



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## VILLAGE OF CASEYVILLE AGENDA

### Regular Board Meeting December 4, 2019

G.W. SCOTT, SR.  
Mayor

LOLA J. CLINE  
Village Clerk

WALTER "WALLY" ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

KENT LUEBBERS  
Trustee

RON SANFTLEBEN  
Trustee

GARY WASSER  
Trustee

TONY ALVAREZ  
Trustee

BRIAN RADER  
Supt. of Public Works

THOMAS COPPOTELLI  
Chief of Police

KEVIN KAUFHOLD  
Attorney

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Regular Meeting, Committee Meeting and Executive Committee Meeting Minutes from November 20, 2019.
- 5.) Citizen's Input
- 6.) Appointment and swearing in of full time Police Officer, Jeffrey Jaenke
- 7.) New Business

#### Administrative/Communications/Tech

- Motion to Amend Regular Board Meeting Minutes from 10/16/2019 Regular Board meeting.

#### Public Works/Building

- Motion to Amend Development Code - eaves on secondary building cannot be higher than eaves on primary structure.
- Approve/Deny Ordinance to Amend Zoning and Development Code to allow for the operation of certain Cannabis Businesses in the I-2 Zone.

#### Planning/Zoning

- Approve/Deny Park Grant funds and funds from Lion's Club for \$18,000 to Americana Building Products to put up a pavilion over exercise equipment in park.
- Approve/Deny grant funds for \$13,000 to Belleville Fencing to replace the cyclone fence in park.
- Approve/Deny Illini Environmental to complete proposed expansion of solid waste management facility located at 8895 California Drive.

### **Finance/TIF/Grants/Ins**

- Approve/Deny Tax Levy Ordinance.
- Approve/Deny Commercial package and Worker's compensation.
- Approve/Deny Lauterbach & Amen, LLP to prepare Police Pension Tax Levy Actuarial Valuation for the Village for a fee of \$2,600.

### **Police**

- Approve/Deny referendum on ballot for fire tax increase at next available election.

## **8.) Correspondence**

## **9.) Approval of Bills**

## **10.) Monthly Reports**

- Chief of Police
- Superintendent of Public Works
- Village Attorney

## **11.) Executive Session (if needed)**

## **12.) Adjournment**