

# Village of Caseyville

Caseyville, Illinois 62232

Phone: 618-344-1234 Fax: 618-394-1234

### VILLAGE OF CASEYVILLE **AGENDA**

Regular Board Meeting November 6, 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...
    - TONY ALVAREZ Trustee

BRIAN RADER Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

KEVIN KAUFHOLD

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Regular Meeting and Committee Meeting Minutes from October 16, 2019.
- 5.) Citizen's Input
- 6.) New Business

#### Public Works/Building

Motion to Authorize the use of the Community Center at a discounted rate of \$450 to CHS Boys Soccer team to host a Rock n Roll Bingo fundraising event on January 17, 2020.

#### Planning/Zoning

 Approve/Deny Resolution 19-45 business license to Karma Kutz & Zen Barber Salon contingent to background check and inspection.

#### Finance/TIF/Grants/Ins

- Approve/Deny Resolution 19-46 supporting the receipt of a St. Clair County Grant for park equipment
- Approve/Deny Resolution 19-47 adopting the 2020 Motor Fuel Tax Budget
- 7.) Correspondence
- 8.) Approval of Bills
- 10.) Monthly Reports
  - Chief of Police
  - Superintendent of Public Works
  - Village Attorney



## 11.) Executive Session (if needed)

• Personnel and/or Legal Matters

## 12.) Adjournment