

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

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting December 18, 2019

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Regular Meeting, Executive Meeting and Committee Meeting Minutes from December 4, 2019.

Phone: 618-344-1234

Fax: 618-394-1234

- 5.) Citizen's Input
- 6.) Old Business

Police

• Reapprove Resolution 19-51 Referendum on ballot for fire tax increase at next available election

Public Works/Building

• Reapprove Ordinance 2019-16 Amending Zoning and Development Code to allow for the operation of certain Cannabis Businesses in the I-2 Zone.

Finance/TIF/Grants/Ins

Reapprove Ordinance 2019-15 Tax Levy Ordinance

Planning/Zoning

 Reapprove Ordinance 2019-17 Illini Environmental to complete proposed expansion of solid waste management facility located at 8895 California Drive.

7.) New Business

Ordinance

 Approve/Deny Resolution 19-52 authorizing Solicitors Permit to Resilience Inc.



Planning/Zoning

• Motion to approve Zoning Administrator, Phil Little's hours to 30 hours per week.

Police

• Approve/Deny Resolution 19-53 authorizing Purchase of Cameras in Hotel Zone

Special Events Committee

- Motion to approve Christmas employee luncheon date TBD.
- 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