

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

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

## VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting March 4, 2020

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Regular Meeting, Committee Meeting and Executive Session minutes from February 19, 2020.
- 5.) Mayor's Appointments
  - Appointment of John Buckley, Ron Sanftleben and Gary Wasser to Caseyville Cemetery Committee
- Appointment of Stanley Gorke to Zoning Board of Appeals
- 6.) Citizen's Input
- 7.) Old Business
- 8.) New Business

#### Administrative/Communications/Tech

None

#### Public Works/Building

None

#### Planning/Zoning

- Motion to approve Resolution 20-14 authorizing the condemnation and demolition of 113 S. 1<sup>st</sup> Street.
- Motion to approve Resolution 20-15 authorizing issuance of business license to T&K Trucking.
- Motion to approve Resolution 20-16 authorizing issuance of business license to Waste Connections.



### Finance/TIF/Grants/Ins

- Motion to authorize Resolution 20-17 Community Development Block grant with St. Clair County for 2020 for North Long Street overlay.
- Motion to approve authorization for TIF II disbursement to Roofer's Mart for the amount of \$11,926.14 in compliance with Resolution 1448.
- Motion to approve Resolution 20-13 authorizing TIF loan repayment agreement with P. Patel and YogiBapa, LLC.

#### **Police**

- 9.) Correspondence
- 10.) Approval of Bills
- 11.) Monthly Reports
- Chief of Police
- Superintendent of Public Works
- Village Attorney
- 12.) Executive Session (if needed)
- 13.) Adjournment