



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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VILLAGE OF CASEYVILLE

AGENDA

Regular Board Meeting

February 5, 2020

1.) **Call to Order**

2.) **Pledge of Allegiance**

3.) **Roll Call**

4.) **Approval of Regular Meeting, Committee Meeting and Executive minutes from January 15, 2020.**

5.) **Citizen's Input**

6.) **Old Business**

7.) **New Business**

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

Administrative/Communications/Tech

- Motion to approve/deny Resolution 20-05 authorizing Tamara Ammann to serve as authorized IMRF agent.

Public Works/Building

- Approve/Deny Resolution 20-04 authorizing purchase of John Deere 6120M Mower from Shiloh Valley Equipment for the amount of \$113,430.
- Motion to Authorize the use of the Community Center at a discounted rate of \$450 to CHS Band to host a trivia fundraising event on Friday, February 7, 2020.
- Motion to Authorize the use of the Community Center free of charge to FCB to host Financial Fraud meeting on Thursday, March 12, 2020.
- Motion to Authorize the use of the Community Center at a discounted rate of \$450 to Collinsville Jr. Service Club to host a trivia fundraising event on Friday, March 20, 2020.
- Motion to Authorize the use of the Community Center at a discounted rate of \$450 to CHS Ladies Soccer to host a trivia fundraising event on Friday, March 27, 2020.
- Motion to Authorize the use of the Community Center free of charge to Caseyville Fire Auxiliary to host annual Easter party on Friday, April 10, 2020.

- Motion to Authorize the use of the Community Center free of charge to Caseyville Fire Auxiliary to host annual Halloween party on Friday, October 30, 2020.
- Motion to Authorize the use of the Community Center free of charge to Caseyville Fire Auxiliary to host annual Mouse House event on Friday, December 4th and Saturday, December 5th, 2020.

Planning/Zoning

- Approve/Deny Resolution 20-02 adopting the St. Clair County Multi-Hazard Mitigation Plan.
- Approve/Deny Resolution 20-03 issuing a business license to 777 Fox located at 1101 Old Caseyville Road.
- Approve/Deny Case number 2020-01-ZV request for a zoning variance to allow up to 3 horses on a 3.51 acre tract of property known as 819 Old Caseyville Road.
- Approve/Deny Case number 2020-02-ZV request for a Zoning Variance to allow reduction in the front yard setback from 25 feet to 15 feet at properties known as 901 and 904 Halfmoon in Tanglewood.
- Approve/Deny Ordinance 2020-01 – Annexation of 1950 S. Morrison
- Approve/Deny Ordinance 2020-02 – Annexation of 1978 S. Morrison
- Approve/Deny Ordinance 2020-03 – Annexation of 7914 Delmonte Road

Finance/TIF/Grants/Ins

- None

Police

- Approve/Deny increase part time police officer's salary from \$19 per hour to \$20 per hour.

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