

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 February 19, 2020

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Regular Meeting and Committee Meeting minutes from February 5, 2020.

Phone: 618-344-1234

Fax: 618-394-1234

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

Administrative/Communications/Tech

 Motion to appoint Danny Hopkins to police pension board, replacing Matt Sinnokrak.

Public Works/Building

- Motion to Authorize the use of the Community Center free of charge to St. Clair Fire Chief Association on Thursday May 28, 2020.
- Motion to Authorize the use of the Community Center free of charge to Backstoppers on March 21, 2020 for charity poker event.
- Motion to Authorize the use of the Community Center free of charge to John Waldron on April 11, 2020 for Souper Bowl fundraiser event.
- Motion to Approve Resolution 20-09 for purchase of Scag Turf Tiger zero turn mower for the cost of \$12,810.00 from park grant funds.
- Motion to Approve Resolution 20-10 for purchase of John Deere Gator mower for the cost of \$13,550.00 from park grant funds.

Planning/Zoning

- Motion to Approve Resolution 20-06 demolition of 8624 Botanical.
- Motion to Approve Resolution 20-07 condemnation and demolition of 2747 N. 89th Street.
- Motion to Approve Resolution 20-08 demolition of 520 S. Main Street.



- Motion to Deny Resolution 20-11 zoning variance request to allow reduction in the front yard setback from 25 feet to 15 feet at properties known as 901 and 904 Halfmoon in Tanglewood.
- Motion to approve Resolution 20-12 zoning variance request to allow up to 3 horses on a 3.51 acre tract of property known as 819 Old Caseyville Road.

Finance/TIF/Grants/Ins

- Motion to Approve authorization for TIF II disbursements in compliance with Resolution 1636.
- Motion to Approve authorization to pay RJN invoice for \$1,800 to develop and maintain stormwater related permits.

Police

 Motion to Approve hiring of temp full-time officer, Lucas Ward, for a 60-day appointment.

8.) Correspondence

9.) Approval of Bills

10.) Monthly Reports

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

11.) Executive Session (if needed)

12.) Approval of Litigation

• Motion to approve/deny litigation items

13.) Adjournment