



# 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

March 18, 2020

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

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Regular Meeting and Committee Meeting minutes from March 4, 2020.
- 5.) Citizen's Input
- 6.) Old Business
- 7.) New Business

#### Administrative/Communications/Tech

- Motion to authorize hiring of new Administrative Clerk.

#### Public Works/Building

- Motion to authorize the use of the Community Center free of charge to Illinois State Police for testing on September 8, 2020 from 8am-1pm.
- Motion to authorize Resolution 20-19 purchase of 8 ft spreader in the amount of \$6,190.00

#### Planning/Zoning

#### Resolutions/Ordinances

- Motion to authorize Ordinance 20-04 Amending the Caseyville Black Lane TIF district tax increment area redevelopment plan and related redevelopment projects for the Caseyville Black Lane Tax increment redevelopment project area of the Village of Caseyville
- Motion to authorize Ordinance 20-05 sewer and water tap fees
- Motion to authorize Ordinance 20-06 increasing the maximum number of video gaming terminals per duly-licensed facility

**Finance/TIF/Grants/Ins**

- Motion to authorize Resolution 20-18 Payment of redevelopment project costs and obligations from the special tax allocation fund Black Lane TIF
- Motion to authorize Resolution 20-20 in the amount of \$11,802.29 to Oates Associates for Morris Street project and authorization for Mayor to sign MFT.

**Police**

**8.) Correspondence**

**9.) Approval of Bills**

**10.) Monthly Reports**

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

**11.) Executive Session (if needed)**

**13.) Adjournment**