



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

VILLAGE OF CASEYVILLE

AGENDA

Special Board Meeting

March 24, 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 approve Resolution 20-21 Consent to appointment of Disaster Coordinator and Assistant Coordinator
- Motion to authorize hiring of new Administrative Clerk.
- Motion to approve Ordinance 2020-07 Affirmation Disaster Declaration

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 an 8 ft spreader in the amount of \$6,190.00

Planning/Zoning

Resolutions/Ordinances

- Motion to authorize Ordinance 2020-04 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 2020-06 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

- Motion to authorize payment of current bills from the proper accounts as funds become available.
- Motion to authorize regular expenditures through the end of April 2020 from the proper accounts as funds become available.

10.) Monthly Reports

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

11.) Executive Session (if needed)

12.) Adjournment