



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## VILLAGE OF CASEYVILLE AGENDA Regular Board Meeting June 3, 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 March 24, 2020 Special Board Meeting minutes
- 5.) Citizen's Input
- 6.) New Business

### Mayoral Appointments

- Motion to approve Resolution 20-31: A resolution adopting Emergency Declaration 20-06 authorizing the appointment of Tony Alvarez and Kent Luebbers to the CBA negotiating committee

### Administrative/Communications/Tech

- Motion to approve Ordinance 2020-09: An ordinance declaring a local state of emergency for forty-five (45) days.
- Motion to approve Resolution 20-24 authorizing the issuance of permit to operate fireworks stand at 8850 Petroff Drive.
- Motion to approve Resolution 20-27: A resolution adopting Emergency Declaration 20-02 authorizing the extension of business license from July 15<sup>th</sup>, 2020 to September 1, 2020.
- Motion to approve Resolution 20-28: A resolution adopting Emergency Declaration 20-03 authorizing the extension of the Local Disaster Declaration for an additional forty-five days.
- Motion to approve Resolution 20-30: A resolution adopting Emergency Declaration 20-05 authorizing the temporary appointment of Lucas Ward as Police Officer.
- Motion to approve Resolution 20-34: A resolution adopting Emergency Declaration 20-09 authorizing the issuance of Temporary Use Permits to duly licensed bars and restaurants to allow for outdoor service and seating.

### Public Works/Building

- None

### **Planning/Zoning**

- Motion to approve Resolution 20-22 authorizing issuance of business license to Dump N Go, LLC contingent on background check.
- Motion to approve Resolution 20-23 authorizing issuance of business license to Treat Time, LLC contingent on background check.
- Motion to approve Resolution 20-25 approving Case No. 20-01-ZD; request to change the zoned district classification from B2 Business District to Industrial 1 Industrial District on property known as 50 Tucker Drive, Caseyville, Illinois. Permanent Parcel number 02.24.0-101-033 and request to change the zoned district classification from SR1 to Industrial 1 on properties known as Garden Avenue, Caseyville, Illinois. Permanent Parcel numbers 02-24.0-101-015 and 016.
- Motion to approve Resolution 20-32: A resolution adopting Emergency Declaration 20-07 authorizing the issuance of a Special-Use Permit to Kim Holmes

### **Finance/TIF/Grants/Ins**

- Motion to approve Appropriation Ordinance 2020-08: An Ordinance authorizing Annual Appropriations for Fiscal Year 2020-2021
- Motion to approve Ordinance 2020-10: An Ordinance allowing Washington Park to be part of the Caseyville Enterprise Zone
- Motion to approve Resolution 20-26: A resolution adopting Emergency Declaration 20-01 authorizing certain Village Officials to apply for certain grants.
- Motion to approve Resolution 20-29: A resolution adopting Emergency Declaration 20-04 authorizing certain Village Officials to apply for a Rural Development Grant from the USDA.
- Motion to approve Resolution 20-33: A resolution adopting Emergency Declaration 20-08 authorizing the temporary contract hiring of a Grant Coordinator.

### **7.) Correspondence**

### **8.) 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 June 2020 from the proper accounts as funds become available.

### **9.) Monthly Reports**

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

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

**11.) Adjournment**