

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 Casevville, Illinois 62232

Caseyville, Illinois 62232 Fax: 618-394-1234

Phone: 618-344-1234

### VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting August 5, 2020

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Regular Meeting, Committee Meeting and Executive Meeting minutes from July 15, 2020.
- 5.) Appointments
  - Appoint Pam McDaniel to Zoning Board of Appeals
  - Appoint Stan Gorka to Planning Commission Board
- 6.) Citizen's Input
- 7.) New Business

#### **Public Works**

 Motion to approve/deny Resolution 20-52; A Resolution authorizing purchase of trucks for Public Works Department not to exceed \$70,000.

#### Planning/Zoning

 Motion to approve/deny Resolution 20-53; issuance of business license to Days Inn (Formerly America's Best Inn) contingent to background and inspection.

#### Police

 Motion to approve/deny Resolution 20-54; A Resolution authorizing purchase of police vehicles up to \$80,000 for reimbursement from police grant.

#### Finance/TIF/Grants/Ins

- Motion to approve/deny Ordinance 2020-12. An ordinance amending the hotel/motel Village Code regarding occupancy rental units and related matters.
- 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