



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

October 21, 2020

1.) Call to Order

2.) Pledge of Allegiance

3.) Roll Call

4.) Approval of Regular Meeting and Committee Meeting minutes from October 7, 2020.

5.) Citizen's Input

6.) New Business

Finance/TIF/Grans/Ins

- Motion to approve Resolution 20-73; Roofer's Mart, Inc. TIF2 property tax reimbursement.

Police

- Motion to approve Resolution 20-69; a resolution approving the sale of 2012 Chevrolet Malibu.

Public Works/Building

- Motion to approve an additional dumpster at Village garage.
- Motion to approve Resolution 20-74; purchase and installation of two motors and two pumps for pump station located on Old Caseyville Road in the amount of \$67,247.50 plus freight fees. Fees will be paid from Black Lane TIF
- Motion to approve Resolution 20-71 awarding Wissehr Electric as contractor to replace existing siren behind St. Stephens church.
- Motion to approve Resolution 20-70; MFT budget for 2020-2021.
- Motion to approve Resolution 20-72; contract with Oates Associations to conduct safety bridge inspections.
- Motion to approve Ordinance 2020-15 authorizing installation of street signs and speed bumps on Coal Street.

7.) Correspondence

8.) Approval of Bills

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

9.) Monthly Reports

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

10.) Executive Session (if needed)

11.) Adjournment