

G.W. SCOTT, SR. Mayor

LOLA J. CLINE Village Clerk

WALTER "WALLY" ABERNATHY 3.) Roll Call 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 Caseyville, Illinois 62232

Phone: 618-344-1234

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VILLAGE OF CASEYVILLE **AGENDA** Regular Board Meeting January 20, 2021

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 4.) Approval of Committee Meeting minutes from November 18, 2020, Regular Meeting minutes and Committee Meeting minutes from December 16, 2020
- 5.) Citizen's Input
- 6.) New Business

## Administrative/Communications/Tech

Motion to approve/deny 2021 Monthly Board and Committee Meeting Dates

## Planning/Zoning

Motion to approve/deny Resolution 21-01; a resolution issuing a business license to Blue Sky Family Wellness located at 310 N. Long (Rear).

## **Public Works**

- Motion to approve/deny Resolution 21-02; a resolution authorizing purchase of storm water pump and booster pump in the amount of \$9,386.00 to be funded from the Water Department account.
- Motion to approve/deny Resolution 21-03; a resolution authorizing purchase of HVAC replacement for the community center.
- Motion to approve/deny Resolution 21-04; a resolution authorizing an additional \$43,256 for the Morris Street reconstruction project.
- Motion to approve/deny Resolution 21-05; a resolution authorizing formation of Main Street Beautification Committee and development of Beautification Plan for the Main Street Business District.



- 7.) Approval of Bills
- 8.) Monthly Reports
- 9.) Executive Session (if needed)
- 10.) Adjournment