



# 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 February 17, 2021

G.W. SCOTT, SR.  
Mayor

LOLA J. CLINE  
Village Clerk

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 minutes and Committee Meeting minutes from January 20, 2021
- 5.) Citizen's Input
- 6.) New Business

### Administration

- Motion to approve/deny Resolution 21-15 approving membership in the Intergovernmental Personnel Benefit Cooperative.
- Motion to approve/deny Resolution 21-18 approving mayoral appointments to the Main Street Beautification Committee
- Motion to approve/deny Resolution 21-20 approving vendor contract with Utilitra to provide IT services

### Police

- Motion to approve/deny Resolution 21-21 approving declaration and disposal of surplus property.

### Planning/Zoning

- Motion to approve/deny Resolution 21-06 granting a special use permit to Blue Sky Family Wellness allowing a business at 310R North Long Street.
- Motion to approve/deny Resolution 21-07 renewing a special use permit for storage facility located at 399 Bethel Mine Road.
- Motion to approve/deny Resolution 21-08 approving the demolition of 520 S. Main.
- Motion to approve/deny Resolution 21-09 approving the demolition of 8735 Garden Avenue.
- Motion to approve/deny Resolution 21-10 approving the demolition of 628 Hill Road.
- Motion to approve/deny Resolution 21-11 approving the demolition of 632 Hill Road.

**Feb. 17, 20201 (cont)**

- Motion to approve/deny Resolution 21-12 authorizing payment to RJN Group in the amount of \$1,800 for MS4 annual report preparation.
- Motion to approve/deny Resolution 21-14 authorizing litigation as it pertains to unsafe conditions at 8735 Garden Avenue

**Public Works**

- Motion to approve/deny Resolution 21-13 authorizing payment to SCI Engineering in the amount of \$18,700 for environmental consulting services.
- Motion to approve/deny Resolution 21-16 supporting the Community Development Block Grant
- Motion to approve/deny Resolution 21-17 accepting bid for Fire Sprinkler Removal and Replacement at Village Hall and Community Center.

**TIF/Finance**

- Motion to approve/deny Ordinance 2021-01 approving closeout of Black Lane TIF District
- Motion to approve/deny Resolution 21-19 authorizing issuance and use UMB Purchase Cards for select personnel

**7.) Approval of Bills**

**8.) Monthly Reports**

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

**10.) Adjournment**