

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY Trustee

JOHN BUCKLEY Trustee

KENT LUEBBERS Trustee

RON SANFTLEBEN Trustee

ANTHONY(TONY)ALVAREZ
Trustee

DAN CARY 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 618-344-1234 Fax: 618-394-1234

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting November 17, 2021 7:00 p.m.

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Regular Meeting minutes and Committee Meeting minutes from November 3, 2021.
- 5.) Citizen's Input
- 6.) New Business

Administrative/Communications/Tech

 Motion to approve/deny 2022 Monthly Board and Committee Meeting Dates.

Finance/TIF/Grants/Insurance

- Motion to approve/deny Resolution #21-71; MFT (Motor Fuel Tax) budget for 2021-2022.
- Motion to approve/deny Resolution #21-74; Dissolution due to expiration of Caseyville Tax Increment Financing District (TIF) 3.

Planning/Zoning

• Motion to approve/deny Phil Little, Zoning Administrator is to be paid up to 40 hours a week if need be.

Police

- Motion to approve/deny Police Department's use of the Community Center for a Backstopper Fundraiser on Saturday, September 10, 2022, free of charge.
- Motion to approve/deny Resolution #21-72; A Resolution to purchase additional Portable Radios in the amount of \$16,000 with monies coming from the State Seizure Fund.
- Motion to approve/deny the Appointment of Sheridan Glenn to the Fire & Police Board due to Aubrey Parker's resignation.

Public Works/Building

- Motion to approve/deny Resolution #21-73; The demolition of 102 Brookside.
- 7.) Correspondence
- 8.) Approval of Bills
- 9.) Monthly Reports
 - Chief of Police
 - Superintendent of Public Works
 - Village Attorney
- 10.) Executive Session (if needed)
- 11.) Adjournment