

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 618-344-1234 Fax: 618-394-1234

## VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting December 1, 2021 7:00 p.m.

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 1.) Call to Order

- 2.) Pledge of Allegiance/Moment of Silence
- 3.) Roll Call
- 4.) Approval of Regular Meeting minutes and Committee Meeting minutes from November 17, 2021.
- 5.) Citizen's Input
- 6.) New Business

## Finance/TIF/Grants/Insurance

- Motion to approve/deny Ordinance #2021-09; An Ordinance approving the 2021-2022 Tax Levy.
- Motion to approve/deny Ordinance #2021-10; An Ordinance authorizing payment of redevelopment project costs and obligation from the Special Tax Allocation TIF 3.

## Planning/Zoning

- Motion to approve/deny Resolution #21-75; A Resolution to grant a rezoning from Agricultural to B1 properties known as 2236 S.
   Morrison Street and 2240 S. Morrison Street.
- Motion to approve/deny Resolution #21-76; A Resolution to grant a rezoning from B1 to SR1 property known as 105 N. Main Street.
- Motion to approve/deny the Appointment of Stacey Rae Callahan to the Zoning Board of Appeals due to Sheridan Glenn's reassignment to the Fire & Police Board.

## Public Works/Building

- Motion to approve/deny Resolution #21-77; The demolition of 106. South Main Street.
- Motion to approve/deny Resolution #21-78; Approve Contract to hire Constructional Project Manager related to the Police Department.
- 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