



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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VILLAGE OF CASEYVILLE AGENDA

**Regular Board Meeting
January 19, 2022
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, Committee Meeting minutes and Executive Session minutes from December 15, 2021.

Approval of Truth in Taxation hearing minutes from November 22, 2021.

5.) Mayoral Appointment

Motion to reappoint Daniel Hopkins to the Police Pension Board for an additional 2-year term expiring on May 14, 2024.

6.) Citizen's Input

7.) Presentation of 2021 End of Year Audit Report

8.) New Business

Public Works/Building

- Motion to approve/deny Resolution #22-01; A Resolution authorizing the purchase of a Tornado Siren.

Agenda January 19, 2022 (cont.)

Annexation

- Motion to approve/deny Ordinance #2022-01; An Ordinance to approve the Annexation of 1850 North 81st Street, East St. Louis, IL (Parcel #02-14.0-400-021).

Planning/Zoning

- Motion to approve/deny Resolution #22-04; A Resolution to approve the contract with Gonzalez Companies, LLC to provide Engineering Services (MS-4 permit as required by the EPA).

Finance/TIF/Grants/Ins

- Motion to approve/deny Resolution #22-03; A Resolution approving the Contract with Moran Economic Development and the Village of Caseyville to assist with amending of Business Districts.

Police

- Motion to approve/deny Resolution #22-02; A Resolution authorizing the creation of 1 Part Time Cleaning Person at the Police Department at a rate of \$19.00 an hour, not to exceed 10 hours per week.

9.) Correspondence

10.) Approval of Bills

11.) Monthly Reports

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

12.) Executive Session (if needed)

- Personnel/Action Items (Open Session)

13.) Adjournment