

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

TAMARA AMMANN Treasurer/Comptroller

PHILLIP LITTLE
Zoning Administrator

JEREMY DIEL Fire Chief

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

618-344-1234 Fax: 618-394-1234

VILLAGE OF CASEYVILLE AGENDA Regular Board Meeting April 6, 2022 7:00 p.m.

- 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 March 16, 2022.
- 5.) Mayoral Appointment

<u>Appointment of Planning Commission</u> - 3 Year Term Curtis Lee Rivali

Mayoral Appointment of Attorney for Designated Projects

- 6.) Citizen's Input
- 7.) New Business

Administrative/Communications/Technology

• Motion to approve/deny Resolution #22-23; Authorizing the purchase of a new sound and camera system for the Board Room, approximately \$4,000.

Finance/TIF/Grants/Ins.

 Motion to approve/deny Resolution #22-19; A Resolution to approve Caseyville Fireworks Display Agreement at a cost of \$18,750.



Public Works/Building

- Motion to approve FCB Fraud Meeting use of the Community Center free of charge on Thursday, June 9, 2022.
- Motion to approve/deny Resolution #22-20; Authorizing the purchase of a Directional Boring Machine for the cost of \$23,000.
- Motion to approve/deny Resolution #22-21; Authorizing the purchase of a 2EP 16,000 GW Trailer for the cost of \$11,000.
- Motion to approve/deny Resolution #22-22; Authorizing the purchase of SubSite Electronics TK Recon Series Guidance System for the cost of \$7,000.

Police Department

• Motion to approve/deny Ordinance #2022-03; An Ordinance approving the declaration and disposal of certain surplus property.

Fire Department

- Motion to approve/deny Ordinance #2022-04; An Ordinance approving the declaration and disposal of certain surplus property.
- 8.) Correspondence
- 9.) Approval of Bills

10.) Monthly Reports

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

11.) Executive Session (if needed)

- Personnel/Action Items (Open Session)
- 12.) Adjournment