

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
May 4, 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 Sessions minutes from April 20, 2022.
- 5.) Mayoral Appointment

Mayoral Appointment of Attorney for Designated Projects

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

Planning/Zoning

 Motion to deny/approve Resolution #22-25; A Resolution authorizing the issuance of a business license to Food for the Soul food service at Dairy Haven.

Police

Motion to approve/deny Resolution #22-26; A Resolution authorizing the creation and hire of one full time Police Officer to the Caseyville Police Department.

Finance

- Motion to approve/deny Ordinance #2022-05; An Ordinance authorizing the raising of Gaming machine licenses from \$25.00 to \$50.00.
- Motion to approve/deny Resolution #22-27; A Resolution authorizing approval of the Business Development Grant Program.
- Motion to approve/deny Resolution #22-28; A Resolution authorizing the refinance of loan 1423792560 between the Village of Caseyville and FCB Bank.

Ordinances

- Motion to approve/deny Ordinance #2022-06; An Ordinance revising Ordinance #2021-03, removing Section 8 Sunset (experimental year).
- Motion to approve/deny Ordinance #2022-07; An Ordinance revising the current bidding and contract procedures from \$20,000 to \$25,000 (105 ILCS 5/10-20.21) Sec. 10-20.21. Contracts.

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