

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

618-344-1234

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909 South Main Street Caseyville, Illinois 62232

VILLAGE OF CASEYVILLE **AGENDA**

> **Regular Board Meeting** July 20, 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 and Committee Meeting minutes from July 6, 2022.
- 5.) Citizen's Input
- 6.) New Business

Administrative/Communications/Tech

Motion to approve/deny Resolution #22-45; A Resolution authorizing the hiring of Attorney Corey Franklin of Ford Harrison to represent the Village on Labor Matters.

Finance/TIF/Grants/Ins.

Motion to approve/deny Ordinance #2022-11; An ordinance making annual Appropriations for the Village of Caseyville, St. Clair County, Illinois for the Fiscal Year commencing on the 1st day of June 2022 and ending on the 31st day of May 2023.

Planning/Zoning

Motion to approve/deny Resolution #22-42; A Resolution authorizing
the issuance of a business license to Bipps BBQ LLC, a mobile food
truck/trailer to be located at the Caseyville VFW Post #1117 located at
415 No. Long Street, on July 23, 2022, for the Ryan Tipton
Fundraiser.

Public Works/Building

- Motion to approve/deny Resolution #22-43; A Resolution of Support applying to St. Clair County, Illinois, for Program year 2022 Community Development Block Grant (CDBG) Funds for the Morris Street and Old Caseyville Road Pavement Overlay Project.
- Motion to approve/deny Resolution #22-44; A Resolution awarding the Morris Street/Old Caseyville Road Pavement Overlay Project to Gleeson Asphalt, Inc.
- Motion to approve/deny Ordinance #2022-12; An Ordinance establishing rates and charges for the Water and Sewer Service furnished by the combined waterworks and sewerage system of the Village of Caseyville.
- Motion to approve/deny approval for Brian Rader Public Works
 Superintendent to obtain a consultant to perform a traffic study,
 roadway improvements and comprehensive study on Tucker, Garden
 Inn, and Country Inn.

7.) Correspondence

8.) Approval of Bills

9.) Monthly Reports

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

10.) Executive Session (if needed)

• Personnel/Action Items (Open Session)

11.) Adjournment