

Village of Caseyville

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

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting August 17, 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

> DOUG STEWART Attorney

TAMARA AMMANN Treasurer/Comptroller

PHILLIP LITTLE Zoning Administrator

JEREMY DIEL Fire Chief 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 August 3, 2022.
- 5.) Citizen's Input
- 6.) New Business

Planning/Zoning

- Motion to approve/deny Resolution #22-48; A Resolution authorizing the issuance of a business license to Tacos El Samurai, a mobile food truck to be located on Mike Reichert's property located on South Long Street (back part of parking lot).
- Motion to approve/deny Resolution #22-51; A Resolution authorizing the issuance of a business license to Shri Chamunda LLC/DBA (First Western – change of ownership) located at 8787 Sasak Place, Caseyville, IL.
- Motion to approve/deny Resolution #22-49; A Resolution authorizing SCI Engineering to perform soil sampling per IEPA's request around a former gasoline and diesel underground storage tank (UST) pit. This activity will have a fee of \$9,158.00.

Public Works/Building

- Motion to approve/deny Resolution #22-50; A Resolution awarding the Annual Road Oiling Project to Illini Road Oil, Moro, IL.
- Motion to approve/deny Ordinance #2022-17; An Ordinance amending Ordinance #2022-12; establishing rates and charges for the Water and Sewer Service furnished by the combined waterworks and sewerage system of the Village of Caseyville.

Police

 Motion to approve/deny Resolution #22-52; A Resolution approving declaration and disposal of surplus property.

Ordinance & Review Closed Minutes

- Motion to approve/deny Resolution #22-53; A Resolution pertaining to Closed Meeting Minutes from 2017 through 2022.
- 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