



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting
December 21, 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 Special Meeting minutes from November 30, 2022.

5.) Citizen's Input

6.) New Business

Finance/TIF/Grants/Insurance

- Motion to approve/deny Resolution #22-75; A Resolution authorizing professional services contract with Moran Economic Development.
- Motion to approve/deny Resolution #22-76; A Resolution authorizing an annexation agreement with S Shafer Excavating Inc.
- Motion to approve/deny Ordinance #2022-25; An Ordinance implementing franchise fees for the use of public right of way by utility providers.
- Motion to approve/deny Ordinance #2022-26; An Ordinance implementing a police surcharge on short-term rentals.

Ordinance

- Motion to approve/deny Ordinance #2022-24; An Ordinance authorizing an Addendum to Mutual Aid Box Alarm System Agreement.

Public Works/Building

- Motion to approve/deny Resolution #22-74; A Resolution authorizing the Turbine Pump repair.
- Motion to approve/deny Resolution #22-77; A Resolution authorizing a Memorandum of Understanding with St. Clair County pertaining to the Siren Warning System.

Planning/Zoning

- Motion to approve/deny Resolution #22-73; A Resolution to take appropriate abatement measures for 422 So. Main St., Caseyville, IL.

Police

- Motion to approve/deny Resolution #22-78; A Resolution authorizing amendment to the professional service contract for architectural services.

7.) Correspondence

8.) Approval of Bills

9.) Monthly Reports

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

Agenda December 21, 2022 (cont.)

10.) Executive Session (if needed)

- Personnel/Action Items (Open Session)

11.) Adjournment