



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting

January 4, 2023

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

ZOOM MEETING

JOIN: <https://us06web.zoom.us/j/9168310872?pwd=TURHV094WOyUjBZcWJpOGdTRGNNdz09>

Meeting ID: 916 831 0872

Passcode: Cz2cPS

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 December 21, 2022.

5.) Presentation by Dr. Mark Skertich, Superintendent of Collinsville School District regarding the new Caseyville Grade School

Presentation by Kevin Tepen of CJ Schlosser & Company regarding the Audit Financial Statements

6.) Citizen's Input

7.) New Business

Finance/TIF/Grants/Insurance

- Motion to approve/deny Ordinance #2022-25; An Ordinance implementing franchise fees for the use of public right of way by utility providers.

Finance/TIF/Grants/Insurance (cont.)

- Motion to approve/deny Ordinance #2022-26; An Ordinance implementing a police surcharge on short-term rentals.
- Motion to approve/deny Resolution #23-04; A Resolution to approve final disbursements of TIF 3 funds to bondholders.

Planning/Zoning

- Motion to approve/deny Resolution #23-01; A Resolution issuing a Business License to Bridge Inn, 519 No. Main Street (transfer of ownership). Contingent upon inspections and background check.
- Motion to approve/deny Resolution #23-02; A Resolution issuing a Business License to Monreal Heating & Cooling, 8630 Old Bunkum Road (office only). Contingent upon inspections and background check.
- Motion to approve/deny Resolution #23-03; A Resolution to take appropriate abatement measures for 66 Susanne Court, Caseyville, IL.

Public Works/Building

- Motion to approve Collinsville High School Cheerleaders the use of the Community Center free of charge for cheerleading practice 1 day a week for 8 weeks. This would be 17-20 cheerleaders with 4 adults. Have their own insurance.
- Motion to approve FEMA/SBA the use of the Community Center free of charge for a Townhall meeting on Wednesday, 1/25/2023.
- Motion to approve Collinsville Police Department the use of the Community Center at the reduced rate of \$450.00 for their PACT Fundraiser on Friday, 4/21/2023.
- Motion to approve Backstoppers Fundraiser the use of the Community Center free of charge on Saturday, 9/9/2023.
- Motion to approve Caseyville Fire Auxiliary the use of the Community Center free of charge for the Halloween Party on Friday, 10/27/2023.

Agenda January 4, 2023 (cont.)

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