

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

Village of Caseyville

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

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting February 1, 2023 7:00 p.m.

ZOOM MEETING

JOIN: https://us06web.zoom.us/j/9168310872?pwd=TURHV094WOyU1BZcWJpOGdTRGNNdz09 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, Committee Meeting minutes and Executive Session minutes from January 18, 2023.
- 5.) Citizen's Input
- 6.) New Business

Ordinance & Review of Closed Minutes

 Motion to approve/deny Resolution #23-11; A Resolution authorizing maintaining the confidentiality of all relevant closed meeting minutes for closed meetings held by the Board of Trustees and appropriate committees.

Planning/Zoning

 Motion to approve/deny_Resolution_#23-09; A Resolution authorizing to take appropriate abatement measures for 58 Susanne Court, Caseyville, IL.

Public Works/Building

Motion to approve/deny Resolution #23-12; A Resolution of Support applying to St. Clair County, Illinois for Program year 2023
 Community Development Block Grant (CDBG) Funds for the Phase 5
 Asphalt Overlay Project for 1st Street, 2nd Street, 3rd Street, Weinel, Scates, Thilman, Rich, Coal, and James areas that are eligible for the Grant.

Emergency Management

- Motion to approve/deny Resolution #23-13; A Resolution authorizing appropriate action, which may include litigation, against CSX railroad for damages associated with the July 2022 flood.
- 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