

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

RON SANFTLEBEN Trustee

MATT MODROVSKY 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

July 5, 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, and Committee Meeting minutes from June 21, 2023.
- 5.) Mayoral Appointment

Motion to reappoint Randy McCallister to the Zoning Board of Appeals for a 5-year term

- 6.) Citizen's Input
- 7.) Old Business

### **Emergency Management**

 Motion to approve/deny Ordinance #2023-08; An Ordinance giving Department Heads, the Fire Chief, the authority to approve expenditures.

#### Finance/TIF/Grants/Insurance

- Motion to approve/deny Ordinance #2023-09; An Ordinance pertaining to the retainer of Insurance Proceeds for Building Demolitions.
- Motion to approve/deny Ordinance #2023-10; An Ordinance making annual Appropriations for the Village of Caseyville, St. Clair County, Illinois for the Fiscal Year commencing on the 1<sup>st</sup> day of June 2023 and ending on the 31<sup>st</sup> day of May 2024.

#### Planning/Zoning

- Motion to approve/deny Resolution #23-49; A Resolution authorizing issuance of a Business License to Farmers Insurance, 1101 Caseyville Road, Unit G. Contingent upon background check and inspections.
- 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