

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 19, 2023 7:00 p.m.

> > ZOOM MEETING

JOIN: https://us06wcb.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 Public Hearing Minutes, Regular Meeting minutes, and Committee Meeting minutes from July 5, 2023.
- 5.) Citizen's Input
- 6.) New Business

Open Bids for Countryside Gardens Pavement Overlay Project thru CDBG Grant

7.) Old Business

Planning/Zoning

- Motion to approve/deny Resolution #23-50; A Resolution authorizing issuance of a Business License to Willis Tree Services (parking trucks on lot only) located at 8721 Botanical, Caseyville, IL. Contingent upon background check and inspections.
- Motion to approve/deny Resolution #23-51; A Resolution authorizing a Survey for Little Canteen Creek to be provided by Sherburt-Carson-Claxton at an estimated cost of \$20,000.
- Motion to approve/deny Resolution #23-53; A Resolution authorizing Demolition Agreement with Owners of 637 Hill Road with reimbursement from the Owners.

Public Works/Building

 Motion to approve/deny Resolution #23-52; A Resolution approving the Inner-Governmental Agreement between the Village of Caseyville and the City of Galva, IL for the purchase of a 2011 Vermeer Vactron LP555SDT Low Profile Vacuum Machine in the amount of \$30,000.

Police

 Motion to approve/deny Resolution #23-54; A Resolution authorizing Payment Agreement with Mike Ogle Enterprises for payment of Auction Proceeds.

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