



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

618-344-1234  
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## VILLAGE OF CASEYVILLE

### AGENDA

#### Regular Board Meeting

August 16, 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

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

#### 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 August 2, 2023.

#### 5.) Citizen's Input

#### 6.) Old Business

**Administrative/Communications/Closed Minute Review**

- Motion to approve/deny Resolution #23-59; A Resolution authorizing maintaining the confidentiality of all relevant Closed Meeting Minutes for Closed Meetings held by the Board of Trustees and appropriate committees.
- Motion to approve/deny Resolution #23-60; A Resolution authorizing the purchase of a new Server for the Village Hall at a cost of \$8,491.10. Current server will be moved to the Police Station.

**Finance/TIF/Grants/Insurance**

- Motion to approve/deny Ordinance #2023-12; An Ordinance pertaining to the retainer of Insurance Proceeds for Building Demolitions.

**Ordinance**

- Motion to approve/deny Ordinance #2023-11; An Ordinance with regulations for Outside Dining at Village Restaurants.

**Public Works/Planning**

- Motion to approve/deny Resolution #23-62; A Resolution of Support applying to St. Clair County, Illinois for Program Year 2023, Community Development Block Grant (CBG) Funds for the Countryside Gardens Pavement Overlay Project.
- Motion to approve/deny Resolution #23-63; A Resolution awarding the Countryside Gardens Pavement Overlay Project to Christ Bros. Asphalt, Inc.
- Motion to approve/deny Resolution #23-64; A Resolution to approve the Annual Road Oiling Project to Illini Road Oil, Moro, IL.
- Motion to approve/deny Ordinance #2023-13; An Ordinance developing a Code Violation Court.

Agenda August 16, 2023 (cont.)

**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**