

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

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting October 18, 2023 7:00 p.m.

ZOOM MEETING

JOIN: https://us06web.zoom.us/j/9168310872?pwd=FURHV094WOyU1BZcWJpOGdTRGNNdz09 Meeting ID: 916 831 0872

618-344-1234

Fax: 618-394-1234

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 October 4, 2023.
- 5.) Presentation Senator Erica Harriss
- 6.) Citizen's Input
- 7.) Old Business

Police

 Motion to approve/deny Resolution #23-78; A Resolution approving the contract between Unit 10 School District and the Caseyville Police Department for security purposes at Hollywood Heights School.

Administrative/Communications/Closed Minute Review

 Motion to approve/deny Ordinance #2023-14; An Ordinance authorizing the Execution of the RMA Minimum-Maximum Contribution Agreement.

Planning/Zoning

- Motion to approve/deny Resolution #23-75; A Resolution authorizing the issuance of a Business License to Big City Asphalt, LLC, 1108 W Lincoln Ave., Caseyville, IL. Contingent upon background check and inspections.
- Motion to approve/deny Resolution #23-76; A Resolution for the Issuance of Ground Lease Contract with Woody'z Bar & Grill d/b/a/Woody'z Pub & Grill.

Public Works/Building

- Motion to approve/deny Resolution #23-77; A Resolution authorizing the purchase of 2 Used Service Trucks and 1 Used Dump Truck for the Public Works Department.
- 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