



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

618-344-1234  
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## VILLAGE OF CASEYVILLE

### AGENDA

#### Regular Board Meeting

November 15, 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=TURHV094WOyU1BZcWJpOGdFRGNNdz09>

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 November 1, 2023.

#### 5.) Citizen's Input

#### 6.) Old Business

**Administrative/Communications**

- Motion to approve/deny Resolution #23-82; A Resolution authorizing engagement letter with Kevin Riggs Consulting.
- Motion to approve/deny Resolution #23-83; A Resolution approving the Hire of Legal Counsel to serve as a conflict Counsel for the Board of Trustees.

**Finance/TIF/Grants/Insurance**

- Motion to approve/deny Resolution #23-79; A Resolution approving Property Tax Reimbursement Payment to Roofer's Mart.
- Motion to approve/deny Ordinance #2023-19; An Ordinance approving the Tax Levy and Assessment of Taxes for 2023.
- Motion to approve/deny Resolution #23-80; A Resolution approving the MFT (Motor Fuel Tax) budget for 2023-24.

**Police**

- Motion to approve/deny Resolution #23-81; A Resolution to approve the lowest most responsible bids for costs associated with the New Police Station and addition to the Caseyville Village Hall.

**Ordinance**

- Motion to approve/deny Ordinance #2023-18; An Ordinance adopting a Revised Code of Ordinances for the Village of Caseyville's Website from 2021 through 2023.

Agenda November 15, 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**