

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

and the second

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

inois 62232 Fax: 618-394-1234

618-344-1234

VILLAGE OF CASEYVILLE AGENDA

> Regular Board Meeting January 3, 2024 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 December 20, 2023.
- 5.) Citizen's Input
- 6.) Old Business

Administration/Communications/Closed Minute Review

 Motion to approve/deny Resolution #23-83; A Resolution authorizing hiring Legal Counsel for Conflict Purposes.

Planning/Zoning

 Motion to approve/deny Resolution #24-01; A Resolution authorizing Issuance of a Business License to Frank Auto Repair and Sales LLC, located at 8809 Maple Ave. Contingent upon Inspections and Background Check.

Police

- Motion to approve/deny Resolution #24-02; A Resolution authorizing the Purchase of a Canine for the Caseyville Police Department, to be Funded from the Canine Funds and the State Forfeiture Funds.
- 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