

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 December 6, 2023 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, Committee Meeting minutes and Executive Session minutes from November 15, 2023.
- 5.) Mayoral Appointment

Motion to Approve the appointment of Penny Johnson to the Board of Fire & Police Commissioners

- 6.) Citizen's Input
- 7.) Presentation Consultant with Curry & Associates Discuss Water Rates and Viable Options

8.) Old Business

Finance/TIF/Grants/Insurance

 Motion to approve/deny Ordinance #2023-20; An Ordinance regarding the Illinois Paid Leave for all Workers Act for the Village of Caseyville.

Planning/Zoning

- Motion to approve/deny Resolution #23-84; A Resolution authorizing to take Appropriate Abatement measures for distressed property located at 10 W. Scates St., Caseyville, IL.
- Motion to approve/deny Resolution #23-85; A Resolution providing an Occupancy Permit to 8705 Bunkum Road (old St. Peters Lutheran Church), contingent upon completion of sewer tap-in installation and elevator repairs by May 31,2024.

9.) Correspondence

10.) Approval of Bills

11.) Monthly Reports

- Chief of Police
- Superintendent of Public Works
- Village Attorney

12.) Executive Session (if needed)

• Personnel/Action Items (Open Session)

13.) Adjournment