

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 January 17, 2024 7:00 p.m.

ZOOM MEETING

JOIN: https://us06web.zoom.us/j/9168310872?pwd=TURHV094WOyU1BZeWJpOGdTRGNNdz09 Meeting ID: 916 831 0872 Passcode: Cz2cPS

618-344-1234

Fax: 618-394-1234

- 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 January 3, 2024.
- 5.) Citizen's Input
- 6.) Old Business

## Finance/TIF/Grants/Ins

Motion to approve/deny Resolution #24-05; A Resolution approving the Wells Fargo vs. Caseyville Settlement Proposal.

## Agenda January 17, 2024 (cont.)

## Public Works/Building

- Motion to approve/deny Resolution #24-03; A Resolution authorizing additional surveying required for the Little Canteen Creek Levee Study.
- Motion to approve/deny Resolution #24-04; A Resolution of support for a \$50,000 DCEO Grant for the investigation of the proposed well field and water plant site.
- 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