



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
Fax: 618-394-1234

VILLAGE OF CASEYVILLE AGENDA

**Regular Board Meeting
February 21, 2024
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 DIEHL
Fire Chief

ZOOM MEETING

JOIN: <https://us06web.zoom.us/j/9168310872?pwd=TURHV094WQYU1BZcWJpOGdTRGNNdz09>
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 Meeting Minutes from February 7, 2024.
- 5.) Presentation – Rob Crane – Fishing Derby

Presentation – Unit 10 Superintendent Brad Skertich – Zero Rate Change Ballot Initiative
- 6.) Citizen's Input
- 7.) Old Business

Administrative/Communications/Closed Minutes Review

- Motion to approve/deny Resolution #24-17; A Resolution approving the Agreement with Local Union 50 settling grievance under Case #S-CA-22-101.

Finance/TIF/Grants/Ins.

- Motion to approve/deny Resolution #24-16; A Resolution approving the Written Settlement Agreement Wells Fargo regarding TIF III Bonds.

Planning/Zoning

- Motion to approve/deny Resolution #24-14; A Resolution authorizing the Issuance of a Business License to Noeth Development Inc., Parcel # 03-07.0-414-016 (waiting for 911 to provide an exact address) Lincoln Ave., Caseyville, IL (Out lot A – Storage Units). Contingent upon Inspections and Background Check.

Police

- Motion to approve/deny Resolution #24-15; A Resolution authorizing the Purchase of a Police Vehicle not to exceed \$50,000.

Public Works/Building

- 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.

8.) Correspondence

9.) Approval of Bills

Agenda February 21, 2024 (cont.)

10.) Monthly Reports

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

11.) Executive Session (if needed)

- Personnel/Action Items (Open Session)

12.) Adjournment