



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 7, 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=TURHV094W0YU1BZcWJpOGdTRGNNdz09>

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 January 17, 2024.

5.) Mayoral Appointment

Motion to reappoint Daniel Hopkins to the Police Pension Board for an additional 2-year term expiring on May 12, 2026.

6.) Presentation - Kevin Tepen – CJ Schlosser & Company – Audit Financial Statements

7.) Citizen's Input

8.) Old Business

Administrative/Communications/Closed Minute Review

- Motion to approve/deny Resolution #24-12; A Resolution amending the meeting minutes for closed sessions held on October 18, 2023 and November 15, 2023.
- Motion to approve/deny Resolution #24-06; A Resolution authorizing maintaining the confidentiality of all relevant Closed Meeting Minutes for Closed Meetings held by the Board of Trustees and appropriate committees.

Finance/TIF/Grants/Ins.

- Motion to approve/deny Resolution #24-11; A Resolution approving the Written Settlement Agreement Wells Fargo regarding TIF III Bonds.
- Motion to approve/deny Resolution #24-13; A Resolution approving the TIF Loan Repayment agreement.

Planning/Zoning

- Motion to approve/deny Resolution #24-07; A Resolution authorizing the Issuance of a Business License to A C Mexican Tacos LLC, a Food Truck to be located at 8787 Sasak Place (First Western Inn). Contingent upon Inspections and Background Check.
- Motion to approve/deny Resolution #24-08; A Resolution adopting the Planning Commission's recommendation on Case #SP-001-2024 to approve a Special Use Permit to Kaminaben Patel for the Issuance of a Liquor License (Class A) to Red Lion Inn & Suites, located at 8950 Tucker Drive, Caseyville, IL.

Police

- Motion to approve/deny Resolution #24-09; A Resolution approving the sale of Retired Canine Dallas back to the Handler for \$1.00.

Public Works/Building

- Motion to approve/deny Resolution #24-10; A Resolution of Support applying to St. Clair County, Illinois for Program Year 2024, Community Development Block Grant (CDBG) Funds for Overlay Projects.

Agenda February 7, 2024 (cont.)

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