

CINDY MILLER Village Clerk

Mayor

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 March 20, 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 March 6, 2024.
- 5.) Citizen's Input
- 6.) Old Business

## Finance/TIF/Grants/Ins

- Motion to approve/deny Ordinance #2024-01; An Ordinance amending Caseyville Village Code Business Code Article IV – Section 7-4-5 Gaming Machines from \$75.00 to \$100.00.
- Motion to approve/deny reducing the Liquor License Fee to \$100.00 for the St. Stephen's Church. This license is to assist with their Annual Trivia Fundraiser and Annual Picnic.

### Planning/Zoning

- Motion to approve/deny Resolution #24-20; A Resolution authorizing the Issuance of a Business License to GroCorp Canna Inc., located at 7953 Laurel Flats Drive. Contingent upon Inspections, Background Check and Planning/Zoning Approval.
- Motion to approve/deny Resolution #24-22; A Resolution approving TIF Redevelopment Agreement with Woody'z.

#### **Police**

• Motion to approve/deny Resolution #24-21; A Resolution authorizing the Purchase of a Fingerprinting Machine for the Caseyville Police Department at a Cost not to Exceed \$11,000.

#### **Special Events**

- Motion to approve/deny Egyptian Amateur Radio Club the use of Pavilion #1 in the Caseyville Park with overnight access, on June 22 & 23, 2024. For their Amateur Radio Relay League Emergency Radio Field Day.
- 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