

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 May 15, 2024 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 May 1, 2024.
- 5.) Citizen's Input
- 6.) Old Business

## Finance/TIF/Grants/Ins:

 Motion to approve/deny Resolution #24-40; A Resolution approving the Unit 10 Contract Repayment of Wells Fargo.

### Public Works/Building:

- Motion to approve Hoyelton Youth and Family Services the use of the Community Center free of charge for their Auction Benefit on Friday, June 28, 2024.
- Motion to approve Police Department the use of the Community Center free of charge for their Backstoppers Poker Tournament on Saturday, September 7, 2024.
- Motion to approve the Ladies Fire Auxiliary the use of the Community Center free of charge for their Halloween Party on Friday, October 24, 2024.
- Motion to approve the Ladies Fire Auxiliary the use of the Community Center free of charge for their Mouse House on Friday, December 6 & Saturday, December 7, 2024.

#### Police:

- Motion to approve/deny Resolution #24-37; A Resolution authorizing the Purchase of a Drone for the Caseyville Police Department.
- Motion to approve/deny Resolution #24-38; A Resolution authorizing a Collective Bargaining Agreement with the Fraternal Order of Police (FOP).
- Motion to approve/deny Resolution #24-39; A Resolution authorizing the Acceptance of the Fire Suppression System for the new Police Department and Community Center.

#### **Cemetery:**

- Motion to approve/deny Resolution #24-41; A Resolution approving the Village assuming control over operations of Caseyville Cemetery.
- Motion to approve/deny Resolution #24-42; A Resolution authorizing to apply for Historical Status.

# Agenda May 15, 2024 (cont.)

- 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