

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 July 17, 2024

7:00 p.m.

ZOOM MEETING

JOIN: https://us06web.zoom.us/j/9168310872?pwd=TURHV094WOvU1BZeWJpOGdTRGNNdz09 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, Committee Meeting minutes and Executive Session minutes from July 3, 2024.
- 5.) Mayoral Appointment

Motion to Appoint Janice Wasser to the Planning Commission until 4/1/2025 concurrent with other commission members.

- 6.) Citizen's Input
- 7.) New Business

Administrative/Communications/Closed Minute Review

 Motion to approve/deny Resolution #24-59; A Resolution authorizing maintaining the confidentiality of all relevant Closed Meeting Minutes for Closed Meetings held by the Board of Trustees and appropriate committees.

Public Works/Building:

- Motion to approve/deny Resolution #24-60; A Resolution to approve the Annual Road Oiling.
- Motion to approve Senator Erica Harriss the use of the Community Center free of charge for an ICASH Event on Wednesday, October 2 from 1-4 p.m.
- 8.) Correspondence
- 9.) Approval of Bills

10.) Monthly Reports

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

11.) Executive Session (if needed)

• Personnel/Action Items (Open Session)

12.) Adjournment