

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS Trustee

RON SANFTLEBEN Trustee

MATT MODROVSKY Trustee

ANI CAR

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 July 3, 2024 7:00 p.m.

**ZOOM MEETING** 

JOIN: https://us06web.zoom.us/j/9168310872?pwd=TURHV094WOyU1BZeWJpOGdTRGNNdz09 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 June 5, 2024.
- 5.) Mayoral Appointment

Motion to appoint Kiwan Guyton to the Fire and Police Board.

6.) Presentation

Gary Hoelscher, Millennia Professional Services – Little Canteen Creek Levee Improvement Study Progress Report

Spring Lake Levee Project Presentation

7.) Citizen's Input

#### 8.) New Business

Open Bids for the Annual Road Oiling Project

## 9.) Old Business

### Finance/TIF/Grants/Ins.:

• Motion to approve/deny Resolution #24-57; A Resolution approving certain Adjustments to Previously Approved Appropriations.

### Planning/Zoning:

- Motion to approve/deny Resolution #24-50; A Resolution adopting the Planning Commission's recommendation to Deny Case No. SP-005-2024, Applicant Sima Birach; Requesting a Special Use Permit under Section 40-2-34, erection of an accessory structure on lot with no primary structure, and 40-2-40(C), the erection of multiple radio transmission towers on Lot Zoned "A" Agricultural on property known as 425 W. Morris Street, Caseyville, IL 62232; Permanent Parcel No. 03-07.0-200-01.
- Motion to approve/deny Resolution #24-51; A Resolution authorizing to take Appropriate Abatement measures for 730 So. Main Street, Caseyville, IL.
- Motion to approve/deny Resolution #24-52; A Resolution authorizing the Issuance of a Business License to Kona Ice of Clinton Co, 6 East Poos Dr., New Baden, IL 62265 (mobile Snow Cone truck).
   Contingent upon Inspections, Background Check and Planning/Zoning Approval.
- Motion to approve/deny Resolution #24-53; A Resolution authorizing the Issuance of a Business License to Authentic El Taco Loco, 2502 North 45<sup>th</sup> St., Fairmont City, IL 62201 (to be located at 14 W. Scates, Parker's Car Wash). Contingent upon Inspections, Background Check and Planning/Zoning Approval.

### Planning/Zoning: (cont.)

- Motion to approve/deny Resolution #24-54; A Resolution authorizing the issuance of a Solicitors Permit to Anaterator Fireworks located at 8850 Petroff Dr. (Hardee's) for sale of consumer fireworks from June 28, 2024, to July 6, 2024.
- Motion to approve/deny Ordinance #2024-02; An Ordinance amending Ordinance #1044, Fee Schedule "C", Raising the Electrical Inspection Fees from \$100.00 to \$125.00 (per inspection).

#### Police:

- Motion to approve/deny Resolution #24-55; A Resolution authorizing AAIC's Vendor Recommendation Louer Facility Planning for the Furniture, Fixture and Equipment for the Police Station and addition to the Caseyville Village Hall.
- Motion to approve/deny Resolution #24-56; A Resolution authorizing the Sale of Surplus Property.
- Motion to approve/deny Resolution #24-58; A Resolution amending Resolution #24-21 and Authorizing the Purchase of a Finger Printing Machine for the Caseyville Fire Department from \$11,000 to \$13,000.

#### Ordinance:

 Motion to approve/deny Ordinance #2024-03; An Ordinance Establishing a Class "F" Liquor License for Fundraising Activities for Exempt Organizations.

### 10.) Correspondence

#### 11.) Approval of Bills

# Agenda July 3, 2024 (cont.)

# 12.) Monthly Reports

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

# 13.) Executive Session (if needed)

• Personnel/Action Items (Open Session)

# 14.) Adjournment