

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

Fax: 618-394-1234

618-344-1234

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting August 7, 2024 7:00 p.m.

ZOOM MEETING

JOIN: https://usd6meb.zoom.us/j/91683108722pwd=TURHV094WOxU1BZeWJpOGdTRGNNdz09 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 July 17, 2024.
- 5.) Mayoral Appointment

Motion to accept the resignation of Wally Abernathy, a Village Trustee.

Motion to approve the appointment to fill the Trustee position vacated by resignation of Trustee Abernathy.

Swearing in of Trustee.

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

Administrative/Communications/Closed Minute Review

• Motion to approve/deny Resolution #24-63; A Resolution authorizing the release of the 7/3/2024 Closed Session Minutes and Audio.

Planning/Zoning:

 Motion to approve/deny Resolution #24-62; A Resolution adopting the Planning Commission's recommendation to Deny Case No. SP-006-2024 a Special Use Permit to Ketan Patel for the issuance of a Class A or B Liquor License for Caseyville Hospitality LLC d/b/a Motel 6 located at 2431 Old Country Inn Drive, Caseyville, IL 62232. Permanent Parcel #02-24.0-100-056.

Public Works/Building:

 Motion to approve/deny Resolution #24-64; A Resolution for Improvement – Caseyville School Collector Streets Resurfacing.

Emergency Management:

- Motion to approve/deny Resolution #24-65; A Resolution adopting St. Clair County Mitigation Plan.
- 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