

G.W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

ANTHONY (Tony) ALVAREZ 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 September 4, 2024 7:00 p.m.

> > ZOOM MEETING

JOIN: https://us06web.zoom.us/j/9168310872?pwd=TURHV094WOyU1BZcWJpOGdTRGNNdz09 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 the Public Hearing minutes, Regular Meeting minutes and Committee Meeting minutes from August 21, 2024.
- 5.) Citizen's Input
- 6.) New Business

Administrative/Communications/Closed Minute Review

 Motion to approve/deny 2025 Monthly Board and Committee Meeting Dates.



Planning/Zoning:

- Motion to approve/deny Resolution #24-71; A Resolution authorizing to take Appropriate Abatement measures for 2828 Flora.
- Motion to approve/deny Resolution #24-72; A Resolution authorizing
 the issuance of a Business License to LGCY Power LLC (door to door
 solar power), located at 3333 No. Digital Dr., Suite 600, Lehi, UT
 84043. Contingent upon Background Checks on all Solicitors
 participating on behalf of LGCY (as the Solicitors are independent
 contractors).
- Motion to approve/deny Resolution #24-73; A Resolution authorizing the issuance of a Solicitor's Permit to Jordan Hensiek, i3 Broadband, 1919 Time Centre Dr., St. Charles, MO 63033 (internet/infrastructure updates). Contingent upon Background check.
- Motion to approve/deny Resolution #24-79; A Resolution adopting the Planning Commission's recommendation to Deny Case No. SP-007-2024 a Special Use Permit for a banquet hall/special events venue on property known as 300 W. Lincoln, Caseyville, IL 62232. Permanent Parcel Number 03-07.0-304-011.
- Motion to approve/deny Resolution #24-80; A Resolution adopting the Planning Commission's recommendation to Approve Case No. SP-008-2024 a Special Use Permit for an equestrian events/activities for Public on property known as 2002 N. 82nd Street, Caseyville, IL 62232. Permanent Parcel number 02-14.0-202-005 and 02-13.0-100-005.

Public Works/Building:

- Motion to approve/deny Resolution #24-74; A Resolution authorizing the acceptance of Christ Bros, Lebanon, IL, quote for pavement improvements to Caseyville Village Hall Parking Lot.
- Motion to approve/deny Resolution #24-75; A Resolution awarding the Rich, Coal, Thilman & Weinel Court Pavement Overlay Project to Gleeson Asphalt, Belleville, IL.

Police/Fire:

- Motion to approve/deny Resolution #24-76; A Resolution authorizing the Sale of Surplus Property, 1995 Fire Truck #1612.
- Motion to approve/deny Resolution #24-77; A Resolution amending Resolution #23-67 and Authorizing the Purchase of a Police Vehicle for the Caseyville Police Department from \$45,000, not to exceed \$65,000, to accommodate the lights, sirens, etc.
- Motion to approve/deny Resolution #24-78; A Resolution amending Resolution #24-15 and Authorizing the Purchase of a Police Vehicle for the Caseyville Police Department from \$50,000, not to exceed \$65,000, to accommodate the lights, sirens, etc.
- 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