

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

618-344-1234

Fax: 618-394-1234

# VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting August 21, 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 and Committee Meeting minutes from August 7, 2024.
- 5.) Mayoral Appointment

Presentation of Plaque - Gold Medal Recipient - Dani Cary

Appointment of Village Board Committee by Mayor (please see attached Committee List).

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

Open Bids for Rich, Coal, Thilman & Weinel Court Pavement Overlay Project thru CDBG Grant

## Finance/TIF/Grants/Insurance

 Motion to approve/deny Ordinance #2024-04; An Ordinance making annual Appropriations for the Village of Caseyville, St. Clair County, Illinois for the Fiscal Year commencing on the 1<sup>st</sup> day of June 2024 and ending on the 31<sup>st</sup> day of May 2025.

## **Annexation**

- Motion to approve/deny Ordinance #2024-05; An Ordinance approving Annexation of 26 Oak Dr., Parcel #03-10.0-102-026.
- Motion to approve/deny Ordinance #2024-06; An Ordinance approving Annexation of Roberta Dr., Parcel #03-10.0-102-050.

## Planning/Zoning:

- Motion to approve/deny Resolution #24-66; A Resolution authorizing the issuance of a Business License to Castle Celebration and Meetings, 300 Lincoln Ave., Caseyville, IL 62232. Contingent upon Inspections, Background Check and Planning/Zoning approval.
- Motion to approve/deny Resolution #24-67; A Resolution authorizing the issuance of a Business License to Boujie' Tique, 8019 Villa Valley Lane, Caseyville, IL 62232 (mobile boutique Truck). Contingent upon Inspections, Background Check and Planning/Zoning approval.
- Motion to approve/deny Resolution #24-68; A Resolution authorizing the issuance of a Class C Liquor License (packaged liquor), to On The Rocks, Patel Bhavik Kumar, located at 1050 So. Main St., Caseyville, IL 62232.

## Public Works/Building:

• Motion to approve/deny Resolution #24-70; A Resolution of Support for a \$50,000 DCEO Grant.

# **Emergency Management:**

- Motion to approve/deny Resolution #24-69; A Resolution authorizing to proceed on Spring Lake Project.
- 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



## **COMMITTEES**

# August 21, 2024

\*Denotes Committee Chairman

# Administrative/Communications/ Closed Minute Review

\*Kent Luebbers (618) 972-3223 Ron Sanftleben (618) 920-3851 Tony Alvarez (618) 304-3100

## Planning/Zoning

\*John Buckley (618) 520-6750 Dan Cary (618) 977-6979 Matt Modrovsky (618) 410-3459

#### Public Works/Building

\*Ron Sanftleben (618) 920-3851 Kent Luebbers (618) 972-3223 Tony Alvarez (618) 304-3100

#### Annexation

\*Tony Alvarez (618) 304-3100 Kent Luebbers (618) 972-3223 Dan Cary (618) 977-6979

#### **FOIA Committee**

\*Ron Sanftleben (618) 920-3851 Dan Cary (618) 977-6979 John Buckley (618) 520-6750

#### Mayor Pro Tem

John Buckley (618) 520-6750

#### Police/Fire

\*John Buckley (618) 520-6750 Ron Sanftleben (618) 920-3851 Matt Modrovsky (618) 410-3459

#### Finance/TIF/Grants/Ins

\*Ron Sanftleben (618) 920-3851 John Buckley (618) 520-6750 Kent Luebbers (618) 972-3223

#### **Ordinance**

\*Dan Cary (618) 977-6979 Kent Luebbers (618) 972-3223 Matt Modrovsky (618) 410-3459

#### Cemetery

\*Kent Luebbers (618) 972-3223 Dan Cary (618) 977-6979 Tony Alvarez (618) 304-3100

#### **Special Events Committee:**

\*Matt Modrovsky (618) 410-3459 Dan Cary (618) 977-6979 Tony Alvarez (618) 304-3100

#### **Police Pension Board**

Tamara Ammann (618) 301-9449

# **Emergency Management Team**

John Buckley (618) 520-6750 Kent Luebbers (618) 972-3223 Caseyville Police Chief Caseyville Public Works Superintendent Caseyville Fire Chief Hollywood Heights Fire Chief French Village Fire Chief