

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
October 16, 2024

7:00 p.m.

ZOOM MEETING

JOIN: https://us06web.zoom.us/j/9168310872?pwd=TURHV094WOyU1BZcWJpOGdTRGNNdz09

618-344-1234 Fax: 618-394-1234

Meeting ID: 916 831 0872 Passcode: Cz2cPS

1.) Call to Order

2.) Pledge of Allegiance/Moment of Silence

3.) Roll Call

4.) Approval of the Regular Meeting minutes and Committee Meeting minutes from October 2, 2024.

5.) Citizen's Input

6.) New Business

Finance/TIF/Grants/Insurance:

 Motion to approve/deny Ordinance #2024-12; An Ordinance Extending the non-exclusive Franchise Agreement with Spectrum Mid-America, locally known as Charter Communications, for ten years.



Finance/TIF/Grants/Insurance: (cont.)

 Motion to approve/deny Ordinance #2024-09; An Ordinance Authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement.

Public Works/Building:

 Motion to approve/deny Ordinance #2024-10; An Ordinance Authorizing Water Usage Data Agreement with Illinois American Water.

Ordinance:

- Motion to approve/deny Ordinance #2024-11; An Ordinance Revising the Caseyville Village Code Chapter 3, Prohibited Animals, removing Chickens, but with stipulations.
- 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