

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 November 6, 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 Regular Meeting minutes and Committee Meeting minutes from October 16, 2024.
- 5.) Citizen's Input
- 6.) New Business

Finance/TIF/Grants/Insurance:

- Motion to approve/deny Resolution #24-88; A Resolution approving Property Tax Reimbursement Payment to Roofer's Mart.
- 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 Resolution #24-90; A Resolution to Approve a Joint Marketing Agreement with Collinsville Unit 10 School District.

Public Works/Building:

- Motion to approve/deny Ordinance #2024-10; An Ordinance Authorizing Water Usage Data Agreement with Illinois American Water.
- Motion to approve/deny Resolution #24-89; A Resolution Supporting Application for St. Clair County Parks Grant Commission Funding Cycle 30.

Ordinance:

- Motion to approve/deny Ordinance #2024-11; An Ordinance Revising Chapter 3 of the Village Code to Allow Chickens within Residential Areas.
- 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