

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
February 5, 2025
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 January 15, 2025.

5.) Mayoral Appointment

Motion to reappoint Tamara Ammann to the Police Pension Board for an additional 2-year term expiring on May 11, 2027.

6.) Presentation

CJ Schlosser & Company – Audit Financial Statements

7.) Citizen's Input

8.) New Business

Open Bids for Caseyville School Collector Streets Resurfacing

Finance/TIF/Grants/Insurance:

 Motion to approve/deny Resolution #25-06; A Resolution of Support, applying to St. Clair County, Illinois, for Program Year 2025 Community Development Block Grant Pavement Overlay Project.

Planning/Zoning:

- Motion to approve/deny Resolution #25-07; A Resolution Adopting the Planning Commission's recommendation to Deny Case #SP-001-2025 a Special Use Permit for a business license in residential location to Busy Bee Tree Service to reclaim trees on property known as 300 Guy Street, Caseyville, IL 62232. Permanent Parcel Number 03-09.0-303-041.
- Motion to approve/deny Resolution #25-02; A Resolution authorizing the issuance of a Solicitor's Permit to Gene Harold Williams, I3 Broadband, 2500 Patterson Road, Florissant, MO 63031 (internet services). Contingent upon Background check.
- Motion to approve/deny Resolution #25-03; A Resolution authorizing the issuance of a Solicitor's Permit to Duane Antoine Patterson, Jr., I3 Broadband, 1175 Apache Dr., Black Jack, MO 63033 (internet services). Contingent upon Background check.
- Motion to approve/deny Resolution #25-04; A Resolution authorizing the issuance of a Solicitor's Permit to Duan M. Stewart, Jr., I3 Broadband, 1225 Saint Matthew Drive, Florissant, MO 63031 (internet services). Contingent upon Background check.
- Motion to approve/deny Resolution #25-05; A Resolution authorizing the issuance of a Solicitor's Permit to Shawn Cayten Owens, I3 Broadband, 6209 Old Collinsville Rd., Fairview Heights, IL 62208 (internet services). Contingent upon Background check.

Agenda February 5, 2025 (cont.)

- 9.) Correspondence
- 10.) Approval of Bills
- 11.) Monthly Reports
 - Chief of Police
 - Superintendent of Public Works
 - Village Attorney
- 12.) Executive Session (if needed)
 - Personnel/Action Items (Open Session)
- 13.) Adjournment