



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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G. W. SCOTT, SR.  
Mayor

LOLA CLINE  
Village Clerk

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

KENT LUEBBERS  
Trustee

JACKIE MITCHELL  
Trustee

MATT MODROVSKY  
Trustee

TONY ALVAREZ  
Trustee

BRIAN RADER  
Supt. of Public Works

THOMAS COPPOTELLI  
Chief of Police

KEVIN KAUFHOLD  
Attorney

## VILLAGE OF CASEYVILLE AGENDA

### REGULAR BOARD MEETING September 5<sup>th</sup>, 2018 7:00 pm

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF** Regular Board Meeting and Committee Meeting on August 15<sup>th</sup>, 2018 and Special Meeting on August 29<sup>th</sup>, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
  - Finance/TIF/Grants/Ins*
    - Motion to approve Resolution 18-23, an inducement Resolution to ROC Investments, LLC for Business District Funding Assistance
    - Motion to approve Resolution 18-25, an inducement Resolution to ROC Investments, LLC for Tax Increment Financing Assistance
  - Planning/Zoning*
    - Motion to approve Resolution 18-26, to Grant a Planned unit Development to Bradley Minar for 110 Space Recreational Vehicle Park and Office/Residence
    - Motion to approve Resolution 18-27, an Agreement for Grant Funds coming from the Motor Fuel Tax Funds for the Morris Street Project
    - Motion to approve Resolution 18-29, the Business and Liquor license for LC's Sandwich Shop contingent to passing all inspections and background check
    - Motion to approve Resolution 18-30, a Resolution to approve the Variances for the RV Park

7.) **NEW BUSINESS**

**Finance/TIF/Grants/Ins**

- Motion to approve the renewal insurance through Ace American Insurance Company for “Environmental Liability” for our storage tanks
- Motion to approve Resolution 18-28, a Resolution Supporting Application for St Clair County Parks Grant Commission Funding Cycle 25

**Ordinance**

- Motion to issue a Special use permit to Caseyville Moose Lodge to host a benefit with live outside music till 11:00 p.m., on Saturday, September 29<sup>th</sup>, 2018

8.) **CORRESPONDENCE**

9.) **APPROVAL OF BILLS**

10.) **MONTHLY REPORTS**

- Chief of Police
- Superintendent of Public Work
- Village Attorney

11.) **EXECUTIVE SESSION (if needed)**

- Personnel and Legal Matters

12.) **ADJOURNMENT**