



Village of Caseyville

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Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES June 5th, 2019

G.W. SCOTT, SR.
Mayor

Meeting called to order at 7:26 pm

LOLA J. CLINE
Village Clerk

COMMITTEE REPORT:

Administrative/Communications/Technology

WALTER "WALLY" ABERNATHY
Trustee

- Nothing

JOHN BUCKLEY
Trustee

Annexation

KENT LUEBBERS
Trustee

- Nothing

RON SANFTLEBEN
Trustee

Emergency Management- Mayor Scott, Sr.

- Mayor Scott verified with Brian Rader that all sirens were working.

GARY WASSER
Trustee

Finance/TIF/Grants/Ins- Ron Sanftleben

TONY ALVAREZ
Trustee

- Place on Agenda that Caseyville Fire Department like last year is requesting funds again to help with their outdated equipment, radios, portables and protective fire gear.

BRIAN RADER
Supt. of Public Works

Ordinance –Kent Luebbers

- Nothing

THOMAS COPPOTELLI
Chief of Police

Planning/Zoning – Wally Abernathy

- Nothing

KEVIN KAUFHOLD
Attorney

Village Clerk, Lola Cline

- Questioned Trustee Buckley regarding Tabling the Minutes for May 15, 2019: Trustee Buckley said "it was because you didn't have any other minutes on there, also did not have the stuff about the FOIA and that you didn't mention the purchase of a police patrol car."
- Clerk, Cline responded that "per e-mail from Village Attorney, the minutes from May 29th, 2019, Special Meeting did not need to be included with the May 15th minutes. The minutes for the Special Meeting on May 29th, 2019, could go on the Agenda for the June 19th, 2019 Meeting. Did mention what my notes had on FOIA's. I had nothing in my notes for a Police Vehicle." There was no audio from the Board Meeting on May 15th, I apologized for anything missed.

- Response from Trustee Buckley – “We had that meeting and we need to have that stuff done, but also there is a lot that doesn’t make it into the minutes so I was not going to vote yes on it so I made a motion and if it went it went. That is why we need to have it put out on Friday so we can go through it, when they come out on 4:30 on Monday we don’t have time to look at everything and correct anything. Just saying it is hard for us to read resolutions without having them.”

Police – John Buckley

- Trustee Buckley deferred to Chief Coppotelli, Chief Coppotelli reported some of our cars are not up to patrol standard, we have been selling them, we transferred one car to planning and zoning that was given to us, it was brought to his attention that there was a need for a car for the fire chief so he was going to transfer another vehicle that has probably reached its life of patrol to the fire department that will leave us a little short right now, therefore is requesting the approval to purchase another car when one becomes available, there is not currently one on the state bid, this would be taken out of appropriate funds when one becomes available. There are a lot of golf carts that don’t have stickers on them, just to give people a little heads up again, get this displayed again, some people that have moved in and may not know we had an ordinance on it. . Work on FOIA **Ordinance 11-50.** Attorney Kaufhold shared a draft he had prepared with the board members. Village Board controls the FOIA so I have changed it to have the Village Board designate a Compliance Officer and process. Kaufhold repeated this is a first draft.

Public Works/Building – Wally Abernathy

- Place on the agenda, we have money left on a grant for equipment so I am going to put on agenda 2019 F250 4x4 crew cab 6 foot bed \$44,680.00

Respectfully Submitted by

Lola J. Cline
Caseyville Village Clerk