



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

COMMITTEE MEETING MINUTES

August 7th, 2019

G.W. SCOTT, SR.
Mayor

LOLA J. CLINE
Village Clerk

Meeting called to order at 7:16 pm

COMMITTEE REPORT:

WALTER "WALLY" ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

RON SANFTLEBEN
Trustee

GARY WASSER
Trustee

TONY ALVAREZ
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

Administrative/Communications/Technology – Tony Alvarez

- Nothing

Annexation – Gary Wasser

- Kevin Kaufhold – working through annexations, should be ready for September

Emergency Management- Mayor Scott, Sr.

- Sirens working through out Village

Finance/TIF/Grants/Ins- Ron Sanftleben

- Discussion amongst Board and Attorney about Appropriation Ordinance and Budget for fiscal year of June 1, 2019 to May 31, 2019, statue requires Appropriation Budget not Budget
- Ron Sanftleben – Need on agenda the Appropriation Ordinance, and Budget
- Need on agenda Tri County Financial Fraud Coalition the use of the Community Center free of charge for September 12, 2019 from 8:00 – 1:00 pm
- Need on agenda the use of the Community Center at a discount price for Kreitner School for the event of the Lickfield Memorial Fund Committee on Friday, October 18th, 2019

FOIA – Tony Alvarez

- Nothing

Ordinance/Review Closed Minutes –Kent Luebbers

- John Buckley – need to create ordinance or resolution for usage of charge cards and phone

Planning/Zoning – Wally Abernathy

- Nothing



Police – John Buckley

- Chief Coppotelli - need on agenda to renew agreement with Unit 10 Schools for Hollywood Heights and Caseyville for Police Officer assistance

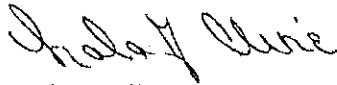
Public Works/Building – Wally Abernathy

- Need on agenda to purchase 2020 International Dump Truck at \$101,491 from Rush Truck Centers to replace 1995 Dump Truck

Special Events – John Buckley

- Discussions on Christmas Lighting Contest and parades

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk