



Village of Caseyville

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Caseyville, Illinois 62232

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G.W. SCOTT, SR.
Mayor

LOLA J. CLINE
Village Clerk

COMMITTEE MEETING MINUTES

August 21st, 2019

Meeting called to order at 7:19 pm

COMMITTEE REPORT:

WALTER "WALLY" ABERNATHY
Trustee

Administrative/Communications/Technology – Tony Alvarez
JOHN BUCKLEY Trustee • Nothing

KENT LUEBBERS Trustee • **Annexation – Gary Wasser**
• Kevin Kaufhold – working through annexations, should be ready for September.
RON SANFTLEBEN Trustee • Have to give notice and we have paper work problems, should have three (3) or four (4) next session. Need Resolution for purchase of certain properties

GARY WASSER Trustee • **Emergency Management- John Buckley**

TONY ALVAREZ Trustee • Sirens working through out Village

BRIAN RADER Supt. of Public Works • **Finance/TIF/Grants/Ins- Ron Sanftleben**
• Nothing

THOMAS COPPOTELLI Chief of Police • **FOIA – Tony Alvarez**
• Nothing

KEVIN KAUFHOLD Attorney • **Ordinance/Review Closed Minutes –Kent Luebbers**
• John Buckley – the new Ordinance designating Nicole, she will take care of creating policies for credit cards and monitor phone usage. Talked to Tammy Warner and she will do the agendas, we will tell her what to put on the agenda, they will be given to us by 4:30 on Fridays and we can make changes on Monday. Norma Stafford who has done minutes before will be doing the minutes for the meetings. On Executive meetings then attorney will advise us. Need Resolution and on agenda.

• **Planning/Zoning – Wally Abernathy**
• Nothing

Police – John Buckley

- Need to address some new businesses. There are some businesses that have not re-new their license, after August 31, the police will take action and the Zoning Administrator and Gary Crowe will knock on doors, and go on from there.

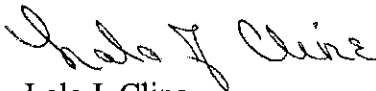
Public Works/Building – Wally Abernathy

- Need on agenda that Illini Environmental has put on an addition down there and they got their permit from the EPA. They need to have a Public Hearing on September 18th, 2019, at 6:15 here.
- Need the following demolitions on the agenda: with a Resolution:
 1. 31 Hadfield
 2. 8844 Parkdale
 3. 8713 Botanical
 4. 8722 Botanical
 5. 8805 Botanical
 6. 8628 Botanical
 7. 421 S 7th Street (completed)

Special Events – John Buckley

- Discussions on House Christmas Lighting Contest, monies from Hotel/Motels, a parade maybe with a band or something Collinsville School.

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk