

G.W. SCOTT, SR. Mayor

LOLA J. CLINE Village Clerk

#### WALTER "WALLY" ABERNATHY Annexation 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

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

## **COMMITTEE MEETING MINUTES**

October 2, 2019

Meeting called to order at 7:15 pm

#### **COMMITTEE REPORT:**

#### Administrative/Communications/Technology

None

Discussion held regarding four old annexations. Anticipate annexations to be ready for consideration at next board meeting.

Phone: 618-344-1234

Fax: 618-394-1234

### **Emergency Management**

All sirens working without issue.

### Finance/TIF/Grants/Insurance

None

#### **Ordinance**

Discussion held regarding implementation of the Illinois Cannabis Regulation and Tax Act. Committee Chair requested ordinances for implementation of the act be placed on the board agenda. Committee Chair also requested an ordinance for implementation of a tax on recreational sales be placed on the board agenda.

#### Planning/Zoning

Discussion held regarding issuance of business license to East Town Donuts. Committee Chair requested that matter be placed on board agenda.

#### **Police**

None

#### Public Works/Building

None

#### **Special Events**

None

#### Adjournment:

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to adjourn meeting and go into Executive session.

Voting on Motion: 5 Ayes; 1 Absent

Meeting adjourned at 7:20pm.

