

G.W. SCOTT, SR. Mayor

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

# **COMMITTEE MEETING MINUTES**

September 18th, 2019 Meeting called to order at 7:13 pm

### **COMMITTEE REPORT:**

LOLA J. CLINE Village Clerk

## Administrative/Communications/Technology

None

#### 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

#### Annexation

Add no annexation and 79th and 81st parcels to October 16th agenda. There are two Morrison parcels and one Turner.

Phone: 618-344-1234

Fax: 618-394-1234

Add to October 2<sup>nd</sup> agenda Village is seeking Assistant Treasurer position.

#### **Emergency Management**

All sirens working without issue.

#### Finance/TIF/Grants/Insurance

None

#### **Ordinance**

None

#### Planning/Zoning

Vince Webb addressed Board on potential new car dealership business. He was advised to speak with Zoning Administrator, Phil Little and complete appropriate paperwork.

#### **Police**

Add Liquidation Ordinance to sell 2005 Mercedes Benz to October 2<sup>nd</sup> agenda.

#### Public Works/Building

None

#### **Special Events**

Work in progress on Christmas events

#### Adjournment:

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

Voting on Motion: 6 Ayes

Meeting adjourned at 7:18pm.

