



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## COMMITTEE MEETING MINUTES

November 20, 2019

Meeting called to order at 7:20 pm

G.W. SCOTT, SR.  
Mayor

LOLA J. CLINE  
Village Clerk

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

### COMMITTEE REPORT:

#### Administrative/Communications/Technology

- Amend Regular Board Meeting Minutes from 10/16/2019 to change verbiage "Approve/Deny" to "Approve"

#### Annexation

- Old batch of annexations – 2<sup>nd</sup> meeting in December

#### Emergency Management

- None

#### Finance/TIF/Grants/Insurance

- Add to agenda to approve Tax Levy Ordinance at next meeting.
- Add to agenda to approve Commercial Package and Worker's Compensation.
- Add to agenda to approve Lauterbach & Amen, LLP to prepare Police Pension Tax Levy Actuarial Valuation.

#### Ordinance

- None

#### Planning/Zoning

- Add to agenda to approve Park grant funds and funds from Lion's Club for \$18,000 to Americana Building Products to put up a pavilion over exercise equipment in park.
- Add to agenda to approve grant funds for \$13,000 to Belleville Fencing to replace the cyclone fence in park.
- Add to agenda to approve Illini Environmental to complete proposed expansion of solid waste management facility.

#### Police

- Please add to agenda appointment and swearing in of full-time police officer, Jeffrey Jaenke.
- Please add to agenda to approve referendum on ballot for fire tax increase at next available election.

**Public Works/Building**

- Add to agenda motion to amend Development Code – eaves on secondary building cannot be higher than eaves on primary structure.

**Special Events**

- Flyers were handed out for Light up parade and Christmas Tree Lighting ceremony.

**Adjournment:**

Meeting adjourned at 7:37 p.m. to go into Executive Session.