



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
Fax: 618-394-1234

COMMITTEE MEETING MINUTES

March 16, 2022

Meeting called to order at 7:21 p.m.

COMMITTEE REPORT:

G. W. SCOTT, SR.
Mayor

CINDY MILLER
Village Clerk

WALLY ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

RON SANFTLEBEN
Trustee

ANTHONY (TONY) ALVAREZ
Trustee

DAN CARY
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

TAMARA AMMANN
Treasurer/Comptroller

PHILLIP LITTLE
Zoning Administrator

JEREMY DIEHL
Fire Chief

Administrative/Communications/Technology:

- None
- John Buckley advised that him, Tamara met with IT to discuss a new Audio/Video/Virtual Sound System for the Board Room. The system will include new cameras, record audio & video in sync together and would run thru a laptop manually. Old System would be backup. See if needs to be Licensed thru Office 365. Working to see how it would store, especially for what is needed with FOIA's. Checking into the new IML Statues to make sure we are doing the proper things. Looking at a system that would run \$3,000 to \$4,000. Hopefully the current lines and camera lines will work with this new system.

Annexation:

- None

Emergency Management:

- None

Finance/TIF/Grants/Insurance:

- None

Ordinance:

- None.
- Question, how are gas prices affecting the Village? Is it possible to obtain a list of employees who drive Village vehicles and monitor their gas usage/milage?

Planning/Zoning:

- Add Curtiss Rivali to Planning Commission on April 6, 2022, Agenda

Committee Minutes March 16, 2022 (cont.)

Police:

- None

Public Works/Building:

- FCB Bank Fraud Meeting 6/9/2022 use of Community Center Free of Charge this is a Thursday
- Further discussion on the Directional Boring Machine looking at purchasing 1 machine; currently looking at 2 used machines that cost \$43,000-\$44,000. The machine we are interested in is located at the Pinckneyville Public Works. A new machine would cost \$122,000. We currently have a vendor that cost (\$600 each time) and he is unable to keep up with our needs. A new vendor is wanting \$1,200-\$1,500 per bore service.

Special Events:

- 5/21/2022 Fishing Derby
- Saturday 6/25/2022 Fireworks \$18,750

Cemetery:

- None

Adjournment:

Meeting adjourned at 7:41 p.m.