

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

COMMITTEE MEETING MINUTES April 20, 2022

Meeting called to order at 7:16 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

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 DIEL Fire Chief

Administrative/Communications/Technology:

None

Annexation:

None

ANTHONY(TONY)ALVAREZ Emergency Management:

Siren parts should arrive in May

Finance/TIF/Grants/Insurance:

- Tamara advised of a Draft Business Development Façade Grant Program from Moran Economic Development. Decisions will be needed on guidelines. Discussion – could \$10,000 be donated to the VFW? Unfortunately, the Village cannot make charitable donations. Need to decide which Village improvement projects are needed and then develop a process and set-up a grant.
- Would like to have placed on the next Agenda raising the Gaming/Sweepstakes machine licenses from \$25 to \$50. Possibly amend every year, the cap currently is \$250.00 per machine.

Ordinance:

- Revise Ordinance on Side-by-Side to remove the Sunset section, which was to have a 1-year trial and since there has not been any issues with side-by-sides.
- Revise Ordinance regarding bidding process on equipment, services, etc. to go from \$20,000 to \$25,000 or make a general statement "State determined bids".

Planning/Zoning:

- Add denial of business license for Food for the Soul food truck at Dairy Haven on May 4, 2022, agenda. Discussed the reasoning for denying Mark's Bussin Doggz Food Truck, due to traffic issues at Dairy Haven and the small parking lot. Was suggested to reach out to other business owners for Truck placement and come back to update Business License request and try to get approval.
- Republic Trash Services has decided to have 3 pick-up days: Monday, Tuesday, and Friday. The pick-up route is posted on the Village Website and a letter went out to those residents who were affected by this date change.

Police:

- 6/4 Fishing Derby at Park
- Welcome Back Andy Reel, please add to Agenda to Re-Hire.

Public Works/Building:

None

Special Events:

- 6/25 Fireworks at the Park
- 5/21 Wingfest at the Park

Cemetery:

 Meeting Monday 4/25 at 7 p.m. in City Hall Conference Room. Need to discuss maintenance issues

Adjournment:

Meeting adjourned at 7:39 p.m.