

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY Trustee

JOHN BUCKLEY Trustee

KENT LUEBBERS Trustee

RON SANFTLEBEN Trustee

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

# COMMITTEE MEETING MINUTES May 18, 2022

Meeting called to order at 7:22 p.m.

# **COMMITTEE REPORT:**

## Administrative/Communications/Technology:

- None
- Discussion by Kent regarding the Reappointment of Village Attorney
- John Buckley, we have currently talked about updating our Recording/Sound System, so we can be on-line, virtual. We first thought we would only need to access \$4,000 but have received a proposal of \$5,725.73 and would like to pursue this option. This includes rolling cart, cameras, microphone, Smart LED Roku TV, ThinkPad, Keyboard, and installation.

618-344-1234

Fax: 618-394-1234

#### ANTHONY(TONY)ALVAREZ

Trustee

DAN CARY Trustee Annexation:

None

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

### **Emergency Management:**

Still waiting for the Siren Parts

#### Finance/TIF/Grants/Insurance:

- Department Heads are currently working on next year's Appropriation Budget.
- Business Development Program applications how to implement. Do these need to go before the Board for passing after completion of job, after inspections and how to correctly pay the reimbursements. Does the Board want to approve the payout amounts? Need to advise how to handle this Program.
- Dan Cary All incoming Invoices should have detailed information regarding services provided by all Vendors prior to payment.

#### **Ordinance:**

Need to revise the Code Development for Food Trucks. Change the hours of operations to - 11 a.m. to dusk and open 7 days a week. Doug Stewart is currently working on these changes. Also, would like to have it implemented that the Food Truck Owner needs to submit a letter to the Village from the property owner, their approval for the Food Truck to be on property.

#### Planning/Zoning:

- Received a Business License application from El Roble Mexican Grocery Store, this needs to be given to Phil Little for further investigation and then on to Planning Committee (parking issues and is building up to code/refinished).
- Received a Business License application from Caseyville Laundry and Gaming, this needs to be given to Phil Little for further investigation and then on to Planning Committee. This building has a demo order that was approved by the Board back in November 2021.

#### Police:

• Nothing. Again, condolences to the Alvarez Family.

# Public Works/Building:

• Dan Cary – with rising costs, maybe suggest raising our Tap Fees. We currently charge the lowest rates in the area.

#### **Special Events:**

- 5/21 Wingfest at Park
- 6/4 Fishing Derby at Park
- 6/25 Fireworks at Park
- Received a phone call from a Resident regarding the "Yard of the Month Contest". Is it possible to maybe reinstate this program? Maybe an incentive to get residents to clean up their yards. It would require 2 individuals to assist. Have a sign-up page on the Website. Offer the months of July August September. Prize would be a sign in front yard and monetary (maybe \$75.00). Maybe run like we do the Christmas Lighting Contest.

#### Cemetery:

• None.

#### Adjournment:

Meeting adjourned at 7:42 p.m.