



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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COMMITTEE MEETING MINUTES

June 21, 2023

Meeting called to order at 7:19 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

MATT MODROVSKY
Trustee

DAN CARY
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

DOUG STEWART
Attorney

TAMARA AMMANN
Treasurer/Comptroller

PHILLIP LITTLE
Zoning Administrator

JEREMY DIEL
Fire Chief

Administrative/Communications/Closed Minute Review:

- None.

Annexation:

- None.

Emergency Management:

- Add to Agenda – need an Ordinance to giving Department Head authority to Fire Chief, currently the Fire Chief does not have authority to approve expenditures. Currently the Fire Department Pumper is in for repairs, it is overheating, and it is looking to cost close to \$15,000.

Finance/TIF/Grants/Insurance:

- Add to Agenda – need an Ordinance pertaining to the retainer of Insurance proceeds for building demolitions. If a building is destroyed by Fire and the Insurance pays out money for the costs of demolition to the building owner, the funds will be held until demolition is complete or will be paid directly to the Village to reimburse the Village for demolition costs.
- Appropriations Budget is almost finalized and we are planning the Public Hearing on July 5 at 6:30 p.m., prior to the Regular Board Meeting.
- With the major water main break that just occurred will the Village obtain monies from the contractor that caused the break. The contractor will be contacted regarding the break and necessary charges.

Ordinance:

- None.
- How do we get the Ordinances updated on the website? This is done through the Clerk's office and the last time it was updated was 2020, currently working on this update.

Committee Meeting Minutes June 21, 2023 (cont.)

Planning/Zoning:

- Add to Agenda – approval of a New Business License for Farmers Insurance, located at 1101 Caseyville, IL Unit G.
- Add to Agenda – Mayoral Appointment – to reappoint Randy McCallister to the Zoning Board of Appeals for a 5-year term

Police:

- None.

Public Works/Building:

- None.

Special Events:

- Saturday - 6/24/2023 Fireworks at Caseyville Park
- Maybe next year plan some before activities the day of Fireworks – Village Fun Day

Cemetery:

- Kent, Tamara, and Andrea met with Dick Koblitz regarding some Cemetery Issues. The next meeting is 7/24/2023 at 7 p.m. to discuss some further issues and then update Residents at a Board Meeting. We definitely need some guidance.

Adjournment:

Meeting adjourned at 7:28 p.m.