



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

COMMITTEE MEETING MINUTES

August 2, 2023

Meeting called to order at 7:15 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:

- Agenda - Bi-Annual Review of the Closed Meeting Minutes, currently have 3 (2 Litigation & 1 Personnel that need to remain Closed).
- Zoom Meeting Complaints – we have moved the Speaker and hopefully this will help with the output/input adjustments. Received word that it was much better this evening.
- Agenda – need to replace the server at Village Hall, the current one will be moved to the Police Station at a cost of \$8,491.10. Will also need to purchase the Licenses required for the server at \$1,139.98 and \$735.35 for a total cost of \$10,366.83.

Annexation:

- None.

Emergency Management:

- Sirens worked.

Finance/TIF/Grants/Insurance:

- None.

Ordinance:

- Return to Agenda – Ordinance #2023-11 Outside Dining Regulations. Discussion on outside dining regulations and beer garden guidelines. Allow heaters and fans (electrical). Do not allow bottles or glasses outside, only cans and plastic cups. If establishment does not have full menu, then Beer Garden regulations apply. Furniture, yes picnic tables are viable, umbrellas may have names, but should be flame retardant.

Committee Meeting Minutes August 2, 2023 (cont.)

Planning/Zoning:

- Agenda – 31 Hadfield Lane – abatement measures
- Agenda – Resolutions changing the Pavement Overlay Projects, reducing scope of monies and removal of a few streets.

Police:

- Met with IT Engineering on final assessments for the Police Station. At the end of August go out and start obtaining bids. September starts staking the layout. Bookings for the Community Center will be closed for awhile as the roof line will tie in with the Police Station and will need to be upgraded. Reservations are not being taken for next year in the Community Center.
- Hollywood Heights light issue – discussion held regarding light on Hollywood Heights Road.

Public Works:

- Agenda – Road Oil Bids

Special Events:

- 8/26/ @ the VFW – Benefit for the Honor Flight from 2-9 p.m.

Cemetery:

- Cemetery Committee Meeting to be held on 8/28/2023 to discuss Village assuming control over Cemetery Financial Accounts.

Adjournment:

Meeting adjourned at 7:32 p.m.