

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 618-344-1234 Fax: 618-394-1234

# COMMITTEE MEETING MINUTES

August 16, 2023 Meeting called to order at 7:21 p.m.

# 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

## **COMMITTEE REPORT:**

### Administrative/Communications/Closed Minute Review:

• None.

#### Annexation:

- None.
- Thanks Tom and Tamara for assisting with the website tab regarding residents addressing concerns/issues that need to be reported

#### **Emergency Management:**

None.

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

• None.

#### **Ordinance:**

· None.

### Planning/Zoning:

- Agenda Business & Liquor License Woody'z Pub & Grill (Karen Allison)
- Agenda Business License and Solicitors Permit Charter

Committee Meeting Minutes August 16, 2023 (cont.)

#### Police:

• Agenda – Need to replace a Police Vehicle - SUV. Receiving \$15,000 from Insurance pay-out on current totaled Vehicle and use \$30,000 from Drug Forfeitures monies. Currently 2 Explorers are available out of Taylorville, and we are interested in one. Some equipment from the totaled Vehicle can be transferred to this vehicle, which would save in expense, and we can also pick-up ourselves. We could then pass on requesting a vehicle for next year.

#### Public Works/Building:

- Agenda request for discount or free of charge for the Community Center.
  - 9/8/2023 & 9/9/2023 St. Stephens Picnic permission to use the front parking lot for Car Show on Saturday
  - 9/8/2023 CPD Backstoppers Poker Tournament Free Event
  - 9/22/2023 Friday CHS Soccer Trivia for discounted rate of \$450.00
  - 9/29/2023 Sunday Special Olympics Vendor Fair Free Event
- Trustee Sanftleben commented on seeing the new Vermeer Low Profile Vacuum Machine in action and seemed to be working great.

#### **Special Events:**

• None.

#### **Cemetery:**

None.

#### Adjournment:

Meeting adjourned at 7:31 p.m.