



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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

## COMMITTEE MEETING MINUTES

November 15, 2023

Meeting called to order at 7:33 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.

#### Emergency Management:

- None.

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

- Agenda - Paid leave for all Worker's Act, part-time. IML has provided a template.
- Agenda – Tabled Resolution #23-83 (hire of legal counsel to serve as conflict counsel for the board of trustees)

#### Ordinance:

- None.

#### Planning/Zoning:

- Agenda – Abatement of distressed property – 10 W. Scates St.
- Agenda – Provide Occupancy Permit contingent upon Sewer tap-in installation and elevator work, at 8705 Bunkum Road, the Old St. Peters Lutheran Church.

Committee Meeting Minutes November 15, 2023 (cont.)

**Police:**

- None.
- Dan Cary - Residents need to be aware that the Police Station is going to cost \$10 million. Chief - sorry but that is not accurate. The Police Station and Village Hall are being remodeled due to structural issues, which will be roughly \$6 million. There is a \$4 million Grant, no tax increase or financial burden on the residents, and monies coming from TIF.
- As you are aware Jesse Johnson passed away, he was on the Fire & Police Commission Board and his wife Penny would like to replace him on this Board. She comes with a great Police background, as she was with the Illinois State Police for 27 years and some years with the Village. Please place it on the Agenda for the Mayor's Appointment.

**Public Works/Building:**

- Agenda – Water rates. Met with Engineer to get preliminary contract with Illinois America. Consultant will be making a Presentation to the Board to discuss Water Rates and Viable Options.

**Special Events:**

- Christmas Parade - November 25, 2023, at 5:30 p.m.
- Glo Bingo 11/18/2023 at the VFW for Special Olympics
- Christmas Lighting Contest "Light Up Caseyville" will take place again this year (prizes will remain the same)

**Cemetery:**

- Met with Dick Koblitz to discuss the signs. Brick is cracking, Brian advised have located bricks that match.
- Next meeting is Monday, January 22, 2024.

**Adjournment:**

Meeting adjourned at 7:46 p.m.