

Village of Caseyville

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

COMMITTEE MEETING MINUTES

March 6, 2024 Meeting called to order at 7:14 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:

• All 3 Sirens worked.

Finance/TIF/Grants/Insurance:

None.

Ordinance:

None.

Planning/Zoning:

• Add to Agenda – Business License GroCorp Canna Inc., located at 7953 Laurel Flats Dr. (seed merchant). Contingent on inspection, background check and Planning/Zoning approval and possibly HOA.

Police:

• Add to Agenda – Purchase a new Fingerprint Machine. Our current machine is 12 years old, and it has "crapped out". No parts are available to repair due to its age. A midgrade machine would cost close to \$11,000 which would include a service contract. This includes installation (wiring) and moving to the new Police Station when needed. We are currently sending individuals to Collinsville for their assistance. This machine would also be sent directly to the State and FBI. There is also a \$1,000 yearly maintenance we can sign up for, this covers the technology of the machine, not any damage to the machine. The machine itself is \$9,339 and maintenance program are \$1795.

Public Works/Building:

• Reminder that the 3/19/2024 and 11/5/2024 Election will be held in the gym at St. Stephen's Church. Early Voting has begun, and you can either go to the County Clerk's Office in Belleville, Rec Complex on Bunkum Road in Fairview Heights or the O'Fallon Township Building at 801 East St. St., O'Fallon, IL. Times vary at each location.

Special Events:

- Add to Agenda St. Stephen's to receive a lower Liquor License Fee of \$100.00 to help with 2 activities Trivia Night and Annual Picnic
- Add to Agenda Approval for Egyptian Amateur Radio Club to use Pavilion 1 in the Park for overnight access on June 22 & 23, 2024. To practice our Emergency Preparedness in the U.S. and Canada. Members are on call to work with FEMA, America Red Cross, and other Agencies in emergencies where normal communications are disrupted.

Cemetery:

• None,

Adjournment:

Meeting adjourned at 7:23 p.m.