



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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

## COMMITTEE MEETING MINUTES

April 17, 2024

Meeting called to order at 7:29 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 DIEHL  
Fire Chief

### COMMITTEE REPORT:

#### Administrative/Communications/Closed Minute Review:

- Agenda – Start the process of hiring a new Administrative employee.
- Agenda – Spend \$20,000 on new Office Furniture. If under \$20,000 no bids are needed.

#### Annexation:

- None.

#### Emergency Management:

- None.

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

- Agenda – Obtain a new phone system for the Police Department and Village Hall for under \$20,000 (so bidding would not be required).
- Is there a possibility in the 2025 Budget of providing for Park Equipment, not currently. It would have to be through Grants. Could possibly use some TIF. What about a donation from Tyson?

#### Ordinance:

- Still working on the Hazardous materials Ordinance.
- Is there a way we could include the Business Owners in the updating of the Sign Ordinances, maybe send them a letter to invite them to a meeting or possibly email a survey to get their thoughts.

**Planning/Zoning:**

- Add to Agenda – Special Use Permit/Liquor License Approval for Caseyville Management Group LLC – Series Caseyville 2 – Case #SP-002-2024 under Section 21-3-2 of the Village Liquor License to receive a Class A Liquor License within 500 feet of a church, school or another Class A or B liquor license holder on property known as 421 So. Main Ste, Ste. A, Caseyville, IL, Permanent Parcel #03-07.0-403-002.
- Add to Agenda – Special Use Permit/Liquor License Approve for Benson Family Properties LLC DBA Benny’s Bar & Slots – Case #SP-003-2024 under Section 21-3-2 of the Village Liquor License to receive a Class A Liquor License within 500 feet of a church, school or another Class A or B liquor license holder on property know as 421 So. Main Ste, Ste. B, Caseyville, IL. Permanent Parcel #03-07.0-403-002.
- Add to Agenda – Special Use Permit/Liquor License Approval for Oscar Cortiz and Javier Alcazar – Case #SP-004-2024 under Section 21-3-2 of the Village Liquor Code to receive a Class A Liquor License within 500 feet of a church, school or another Class A or B liquor license holder on property known as 301 No. Main Street, Caseyville, IL. Permanent Parcel #03-08.0-101-006.

**Police:**

- Need an Executive Session to discuss Police Officers Labor Contract.

**Public Works/Building:**

- None.

**Special Events:**

- 6/1 Fishing Derby – still needing donations and will need Volunteers day of event.

**Cemetery:**

- Next meeting 4/22/2024 @ 7 p.m.

Committee Meeting Minutes April 17, 2024 (cont.)

**Adjournment:**

Motion was made by John Buckley and seconded by Matt Modrovsky to adjourn the Committee Meeting and go into Executive Session.

**Voting on the Motion: All Ayes – Motion Passed**

**Adjournment:**

Meeting adjourned at 7:38 p.m.

Mayor G.W. Scott Sr. called the Committee Meeting Back to Order at 8:03 p.m.

Meeting adjourned at 8:04 p.m.