

Village of Caseyville

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

COMMITTEE MEETING
MINUTES
July 17, 2024
Meeting called to order at 7:25 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:

- Furniture has been installed in the Administration Offices.
- Agenda Release the 7/3/2024 Closed Session Minutes to the Public since most information is on Facebook. By taking that Vote you are waiving any privileges to that material.

Annexation:

• Meeting Friday at 10:00 a.m. regarding the Far Oaks Annexation.

Emergency Management:

• The video capabilities of the drone are very useful.

Finance/TIF/Grants/Insurance:

- Agenda Appropriations Budget is ready. Will hold a Public Hearing prior to the August 7, 2024, Board Meeting.
- There are Grants through the Metro East Parks & Recreation for approximately \$3.5 million. Are there also matching grants, Tamara will review what's available and then advise. These would assist with updating our current park; possibly add a new walking park etc.

Ordinance:

• Possible ordinance to help regulate homeless and public camping in the Village. The Chief passed on to all Board members an email from Brad Cole, Chief Executive Officer Illinois Municipal League, regarding Regulating Public Camping within the Corporate Boundaries. I'm having Doug review to see if this would assist with our current situation as a Village. Possibly adopt, especially to assist with enforcing the relocation of individuals, and no fines for trespassing.

Planning/Zoning:

 Agenda – Business and Liquor License for Carol's Bridge Inn, 519 No. Main St., new owner Vaibhav Patel. Contingent on inspections, background check and Planning/Zoning approval.

Police:

• None.

Public Works/Building:

• Agenda – Motor Fuel Tax (MFT) – \$279,000 Reserve Fund that must be used by July 2025. It would be in support of the New Caseyville Grade School improvements, 2nd Street, 3rd Street and Washington overlays. TIF is not available currently. It would begin in the Spring once school is out for the summer.

Special Events:

• Been in contact with a Resident who is interested in starting clean-up projects within the Village and helping Seniors who need assistance around their yards.

Cemetery:

• None,

Adjournment:

Meeting adjourned at 7:37 p.m.