

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

## COMMITTEE MEETING MINUTES

September 4, 2024 Meeting called to order at 7:20 p.m.

G.W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

#### **COMMITTEE REPORT:**

# ANTHONY (Tony) ALVAREZAdministrative/Communications/Closed Minute Review:

Trustee

JOHN BUCKLEY
Trustee

Trustee

KENT LUEBBERS Trustee

**Annexation:** 

None.

None.

RON SANFTLEBEN Trustee

MATT MODROVSKY

Trustee

DAN CARY Trustee **Emergency Management:** 

· Sirens work.

BRIAN RADER Supt. of Public Works Finance/TIF/Grants/Insurance:

None.

THOMAS COPPOTELLI Chief of Police

> DOUG STEWART Attorney

Ordinance:

Tom and I are looking into the hotel/motel bed tax.

TAMARA AMMANN Treasurer/Comptroller

Look into having chickens within the Village limits.

(B) THE 20

PHILLIP LITTLE Zoning Administrator

> JEREMY DIEL Fire Chief

Planning/Zoning:
Agenda – Solicitor's Permit – i3 Broadband, Michah Martine Whisenhunt, contingent upon background check.

• Agenda – Solicitor's Permit – i3 Broadband, Trevor R. Parker, contingent upon background check.

• Agenda – Solicitor's Permit – i3 Broadband, Gavn Hofmeister, contingent upon background check

• Agenda – Business License – Leon Property Holdings, LLC – 10 Hadfield Lane – contingent upon inspection, background check and Zoning approval.

Committee Meeting Minutes September 4, 2024 (cont.)

#### Police:

Fire Truck – Adams has advised they are interested in trying to sell the Fire
Truck, will show for the next few weeks, and we would receive a percentage of
the sale. Another option is possibly donation to SWIC in exchange for some
Training of 5 individuals for a year.

## Public\_Works/Building:

- Currently working on 2 Grants Parks Department for Maintenance Equipment and CDBG for Flood Grant monies, which is due 10/16/2024, Resolutions of support will need to be worked up and placed on Agenda for next meeting.
- Discussion Matt is it feasible to take the \$50 million Loan for the Levee Project currently? No, it's too early and not a good idea currently. The idea is to apply for all Grants that become available, however we want to make sure that all municipalities are applying, the battle plan for now is storm water sewers.

#### **Special Events:**

• None.

#### Cemetery:

• None.

### Adjournment:

Meeting adjourned at 7:29 p.m.