

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

COMMITTEE MEETING MINUTES

August 21, 2024 Meeting called to order at 7:35 p.m.

G.W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

COMMITTEE REPORT:

ANTHONY (Tony) ALVARE Administrative/Communications/Closed Minute Review:

Trustee

None.

JOHN BUCKLEY Trustee

KENT LUEBBERS Trustee

Annexation:

None.

RON SANFTLEBEN Trustee

MATT MODROVSKY

Trustee

Emergency Management:

None.

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

Finance/TIF/Grants/Insurance:

- Appropriation Budget was approved this evening, and we are on Track to start with a new Budget.
- Made an offer to a New Employee.

Ordinance:

Meeting on 8/27 and hopefully have a new Signage Code to the Board at next meeting.

Planning/Zoning:

- Agenda Abatement 2828 Flora Old Trailer St. Clair County could not sell.
- Agenda Business License LGCY Power LLC (Door to Door Solar Power) will have each independent contractor submit a Solicitor's Permit Application & background check.
- Agenda Solicitor's Permit i3 Broadband Jordan Hensiek St. Charles, MO, contingent upon background check.

Police:

- Chief Happy Birthday!!!
- Agenda 1995 Fire Truck #1612 Surplus Auction or Salvage Pump Issues, will need to be mentioned, as it cannot be certified.

Public Works/Building:

• Agenda – Quote for the existing parking lot at City Hall is being resurfaced by Christ Brothers Asphalt for \$78,700.00. This will be include; milling area to accommodate new asphalt; cleaning existing surface & applying a primer; furnishing and installing 2" Hot Mix Asphalt; and furnishing and installing striping new asphalt. This is being done to have all parking lots look the same.

Special Events:

• None.

Cemetery:

• None.

Adjournment:

Meeting adjourned at 7:42 p.m.