

G.W. SCOTT, SR. Mayor

LOLA CLINE Village Clerk

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

JACKIE MITCHELL Trustee

MATT MODROVSKY

Trustee

BRENDA WILLIAMS
Trustee

BRIAN RADER Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

KEVIN KAUFHOLD Attorney

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

COMMITTEE MEETING MINUTES

September 20th, 2017 Meeting called to order at 7:30 pm Phone: 618-344-1234

Fax: 618-394-1234

COMMITTEE REPORT:

Administrative/Communications/Technology

Nothing

Annexation

• Kent, had nothing.

Finance/TIF/Grants/Ins

- Matt stated that Keith Moran has submitted papers to E.J. Holmes for TIF payments owed
- Letter received from Dairy Queen, Keith will be responding back to them about the TIF Funds

Ordinance

- Brenda, believes we should update the Motel/Hotel Ordinance. Wally stated that we also need to upgrade the fees also
- Brenda also stated that builders are letting buyers in the houses before they have final inspections

Planning/Zoning

• Wally wants a resolution on the agenda for next board meeting, to allow a \$500 discount for five (5) sewer tap-ins on the new home construction for C.A. Jones Builders in Bluffview Commons

Police

• John informed the board that Rodeway Motel does have four (4) cameras, would like to take ride down there and see if they work. John also stated that there is a resolution or contract from States Attorney's office stating what the responsibilities are for the motel, and we need to follow through on that.



Public Works/Building

• Wally had nothing

Emergency Management

• Mayor G.W. Scott, had nothing.

Motion made by Matt Modrovsky and seconded by Wally Abernathy to go into Executive Session at 7:45

Meeting adjourned at 7:45 p.m.

Respectfully Submitted by

Lola J. Cline

Caseyville Village Clerk