



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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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

## COMMITTEE MEETING MINUTES

October 18<sup>th</sup>, 2017

Meeting called to order at 7:26 pm

### COMMITTEE REPORT:

#### Administrative/Communications/Technology

- Jackie, had nothing.

#### Annexation

- Kent, had nothing.

#### Emergency Management

- Mayor G.W. Scott, had nothing.

#### Finance/TIF/Grants/Ins

- Matt some TIF discussion on the Dairy Queen, will discuss in closed session

#### Ordinance

- Brenda stated that the box car at the VFW was going against our ordinance. Need to consider other solutions. Lee, the Commander from the VFW has asked the board if the boxcar could stay till after the "Toys for Tots" event, which is December 16<sup>th</sup> and December 17<sup>th</sup>

#### Planning/Zoning

- Wally, had nothing.

#### Police

- John, talking with the Chief of Police, we thought it would be nice after the first of the year, to hold a Town Hall Meeting, let the public know what has been happening, what's happening in the future and informational for the residents

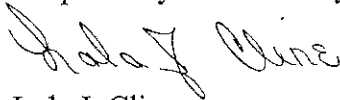
**Public Works/Building**

- Wally asked for a closed session for personnel discussion
  - Wally stated there will be a box placed in the lobby for “Toys for Tots” program
  - John mentioned that there were complaints from Tanglewood residents about no lightning at entrance or entry end of subdivision. Brian stated that it was our responsibility. Matter discussed heavily, with intention of having a meeting with Tanglewood
  - Desiree would like to participate in a Bridal Show on December 3<sup>rd</sup>, 2007, in Fairview Heights. The cost would be \$150 for entry or space rental and \$25 for an attendance prize, for total of \$175
  - Brain also stated that he and Mayor met with the owners of the property across from the police department. The owners would lease the lot out to the Village for \$200 a month. Brian informed them that we had bought adjacent lot for \$798 and would rather purchase than lease.
- A motion was made Brenda Williams and seconded by Wally Abernathy, to enter into a Closed Session.  
No additions or corrections.

**Voting on Motion:** All yeas, no nays – **Motion Passed**

Meeting adjourned at 7:50 p.m.

Respectfully Submitted by



Lola J. Cline  
Caseyville Village Clerk