

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

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

COMMITTEE MEETING
MINUTES
November 15th, 2017

Meeting called to order at 7:24 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 Add to agenda a couple of TIF reimbursements that are due, one for \$83,259.64 to Sasak Corporation and another from TIF 2 for Roofer's Mart at \$16,269.81.
- Put on agenda a proposed agreement between Locis Inc and the Village of Caseyville, to employ Treasurer, Rick Holmes, an extra day a week for two (2) months.

Ordinance

Brenda had nothing

Planning/Zoning

• Wally, had nothing

Police

Brenda had nothing



Public Works/Building

- Add to agenda no discounts for any functions at the Caseyville Community on Saturdays.
- Add to agenda, raising price from \$10.00 to \$20.00 on Hotel/Motel inspections.

Meeting adjourned at 7:35 p.m.

Respectfully Submitted by

Lola J. Cline

Caseyville Village Clerk