



Village of Caseyville

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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 January 3rd, 2018

Meeting called to order at 7:39 pm

COMMITTEE REPORT:

Administrative/Communications/Technology

- Agenda for next meeting to pay for registration fee of \$300 for Tammy Warner and Nereida Ramirez to attend a payroll Locis class in Collinsville on February 22nd, 2018 Nothing
- Lengthy discussion on employee handbook

Annexation

- Nothing

Emergency Management

- Nothing

Finance/TIF/Grants/Ins

- Will be searching market for insurance

Ordinance

- Nothing

Planning/Zoning

- Need to do more enforcement on cleaning up the hotels at south end

Police

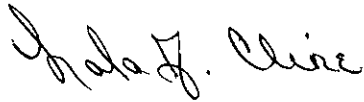
- Maybe we can adopt more options other than closing America's Best Inn down. We need to call a meeting with everyone involved. The police department is going to be more aggressive with the hotels/motels.
- Amend Ordinance #1404, to raise towing package from \$200 to \$500 for any felonies

Public Works/Building

- Place on agenda for next meeting, the discount price of \$450 for Collinsville Middle School Band Parent Association to hold a Trivia Night on Friday, April 20th, 2018, which provides financial support for the CMS Band
- Discussion on smart water meters, everything is in place and should start the reading and billings by February
- Agenda Multiple Year Agreement for Fireworks

Meeting adjourned at 8:31 p.m.

Respectfully Submitted by

A handwritten signature in black ink that reads "Lola J. Cline". The signature is written in a cursive style with a large initial "L" and "C".

Lola J. Cline
Caseyville Village Clerk