

Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

G.W. SCOTT, SR.
Mayor

LOLA CLINE
Village Clerk

COMMITTEE MEETING MINUTES April 4th, 2018

Meeting called to order at 7:36 pm

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 REPORT:

Administrative/Communications/Technology

- None

Annexation

- None

Emergency Management

- None

Finance/TIF/Grants/Ins

- None

Ordinance

- Amend Ordinance #1104, Section 1; fee schedule E , (c) Mercantile Establishments: Number 24, Yard/Garage Sales (Only 3 per year allowed) \$5.00 and add Number 28, Lawn Care \$50.00
- Amend Ordinance #1042, Section 6; General Provisions, letter j, shall pay the sum of \$50.00 for each additional licensed activity, provided, however, that this shall not apply to license fees for vending machines or electronic games of chance and a full license fee shall be paid on those licenses

Planning/Zoning

- None

Police

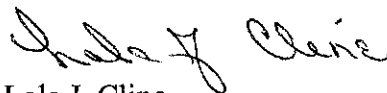
- Working on the Fishing Derby, Rob has ordered trophies, doing flyer and has a couple of his friends whom are professional fishermen coming to the derby

- We also have no signs in the park stating what size or kind of fish that can be kept when caught. Rob will work on that with us also
- Would like to see a part-time officer at the police department at times when Linda can't be there. Need someone to be there Monday thru Friday 9:00 a.m. to 4:00 p.m. to help assist the police department with the public, when getting cars out of tow and etc. Chief stated that we just don't have it in the budget for a part-time officer at the police station.

Public Works/Building

- Put on agenda Resolutions for the new Dump Truck and the two (2) new Ford F-150 Trucks
- The Village needs to purchase a brush hog for \$3,100 with half of the funds from TIF 2
- Caseyville Nursing Home would like to meet with the Mayor, Fire Chief, and Police Chief concerning an emergency plan for the state and insurance purposes
- Need approval for a five (5) year Capital Water and Sewer Plans, one (1) for Water, one (1) for Street and one (1) for Sewer

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk