

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

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

COMMITTEE MEETING MINUTES May 2nd, 2018

Meeting called to order at 8:10 pm

COMMITTEE REPORT:

Administrative/Communications/Technology

- Nothing
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Annexation

• Have to give 14-day notice in the BND, for the school in District 189, hope to file tomorrow.

Emergency Management

Nothing

Finance/TIF/Grants/Ins

- Will be putting together a meeting with the Finance Committee on the budget
- There will be a TIF meeting on Tuesday, May 8th, at 4:30 discussion will include potential Business District Establishment from Moran Economic Development

Ordinance

Nothing

Planning/Zoning

- Another party does want to annex another 17 acres on Bethel Road. Will keep Caseyville Township in loop if other party pursues
- Transfer Station will be requesting a business permit by end of summer, they are approaching the building phase

Police

- State Police would like to use the Community Center for testing on Tuesday, September 11, 2018, free of charge
- Need to check on the POD sitting at Dollar General
- We need to look at the Marquee, create limits, how often a business can request us putting up their messages



Public Works/Building

- Caseyville Library would like to use our front parking lot at Village Hall for a recycle day
- The additional cost of \$127,000 for the 89th Street project
- Discussion on the purchase and installation of a Challenger ST Stahl utility body on truck with Woody's Municipal Supply Company

Respectfully Submitted by

Lola J. Cline

Caseyville Village Clerk