



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

COMMITTEE MEETING MINUTES May 16th, 2018

Meeting called to order at 7:24 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

- Nothing

Annexation

- Nothing

Emergency Management

- Nothing

Finance/TIF/Grants/Ins

- Still working on 2017-2018 budget
- There will be a TIF meeting on Wednesday, May 30th, at 4:30 discussion will about a new development
- Need to put on agenda to issue Moran Development a check for \$16,900 to start processing Caseyville Business District #2.
- From the TIF Meeting on May 8th, All Star Collision is asking for \$100,000 for asphalt pavement, recommendation is that we give them nothing due to the fact that they only pay \$2400 a year currently, and to pay us \$100,000 at \$2400 a year, that is a long time and it will not increase revenue for the Village, we just cannot recoup these funds

Ordinance

- Put on agenda approval of Ordinance for Community Center
- Put on agenda to approve the revised forms for Business and Liquor License which include inspections and updated fees, in accordance to the Village Ordinances

Planning/Zoning

- The parts needed to repair the Skateboard ramp in the park will be coming in from Germany

Police

- State Police would like to use the Community Center for testing on Tuesday, September 11, 2018, free of charge
- We have some issues with our older police vehicles, would like to purchase three (3) new 2018's, pay for one (1) and finance two (2) with FCB Banks and the funds coming from the DEA account, nothing from general funds

Public Works/Building

- Village in need Compact Backhoe Excavator, with half monies coming from TIF 2 and the rest from the Water
- Request for rental on Community Center be waived for a fundraiser benefiting Cindy Sarro
- Request for rental on Community Center be waived for a Kid Friendly Network, first ever Health & Resource Fair event on July 20th, 2018

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk