



# 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 July 3<sup>rd</sup>, 2018

Meeting called to order at 7:26 pm

### COMMITTEE REPORT:

#### Administrative/Communications/Technology

- Need a Resolution to change the agent for IMRF to Nereida Ramirez and submit FORM 2.20 to IMRF

#### Annexation

- Nothing

#### Emergency Management

- Sirens were tested and are working

#### Finance/TIF/Grants/Ins

- Need to put approval of Appropriation Budget on agenda
- Medical Park asking for 70% for 10 years TIF Reimbursement and 1% sales tax for 15 years

#### Ordinance

- Nothing

#### Planning/Zoning

- Place on agenda approval to issue business license for Tettaton Heating and Sales, contingent to passing all inspections

#### Police

- Place on agenda need to appoint another sergeant
- Place on agenda a Resolution for the financing of two (2) new police vehicles, \$58,110 for three (3) years at 2.85%

**Public Works/Building**

- Need on agenda an approval for the salt spreader

**Adjournment**

- There was no additional business to bring to the Committee Meeting. A motion was made by John Buckley, seconded by Wally Abernathy, to adjourn the meeting.  
No additions or corrections.

**Voting on Motion:** All yeas, no nays – **Motion Passed**

Meeting adjourned at 7:42 p.m.

Respectfully Submitted by



Lola J. Cline

Caseyville Village Clerk