



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES August 15th, 2018

G.W. SCOTT, SR.
Mayor

Meeting called to order at 7:29 pm

LOLA CLINE
Village Clerk

COMMITTEE REPORT:

WALTER ABERNATHY
Trustee

Administrative/Communications/Technology

JOHN BUCKLEY
Trustee

- Nothing

KENT LUEBBERS
Trustee

Annexation

- Nothing

JACKIE MITCHELL
Trustee

Emergency Management

- Nothing

MATT MODROVSKY
Trustee

Finance/TIF/Grants/Ins

TONY ALVAREZ
Trustee

- TIF 2, good news on the TIF 2 extension, if the Bill does not get signed it will still become a law.

BRIAN RADER
Supt. of Public Works

- Put on agenda approval to renew insurance through Ace American Insurance Company for "Environmental Liability" for our storage tanks

THOMAS COPPOTELLI
Chief of Police

- There has been a lot of conversation about gaming machines and so the Village Board Members and the Community knows, we average about \$15,377 a month from the State Gaming Commission, so that pays the dividends, it helps us out.

KEVIN KAUFHOLD
Attorney

- We will need a special meeting for the appropriation budget, we only have a 90-day window. Legally we cannot go over the budget amount on the 91st day.
- Discussion as to whether the Board was ready to make a move to hire a full-time office manager? We can hire a full-time office manager and charge 10 to 15 percent of their annual salary back to Police Pension Fund.

Ordinance

- Nothing

Planning/Zoning

- Need a Resolution for Morris Street project
- Put RV Park on agenda for approval
- Need a Resolution for the Park Grant through St Clair County IL
- Put on agenda for business and liquor license
- Discussion on more handicap access to building


Police

- Nothing

Public Works/Building

- Nothing

Respectfully Submitted by

A handwritten signature in cursive script that reads "Lola J. Cline". The signature is written in black ink and is positioned above the printed name.

Lola J. Cline

Caseyville Village Clerk