



Village of Caseyville

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Caseyville, Illinois 62232

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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

TONY ALVAREZ
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

COMMITTEE MEETING

MINUTES

September 5th, 2018

Meeting called to order at 7:55 pm

COMMITTEE REPORT:

Administrative/Communications/Technology

- Our website is dire need to be updated and we need to research companies for website developers. Trustee, Jackie Mitchell will do the research on companies.

Annexation

- Nothing

Emergency Management

- Nothing

Finance/TIF/Grants/Ins

- Nothing

Ordinance

- Azavar began to initiate the tax-removal process and encountered an issue preventing them from moving forward. Need to put on agenda for next meeting an addendum to Ordinance 1618 and Ordinance 849, to read "No tax is imposed by this Ordinance with respect to all current and future properties owned or operated by the Village".
- Need to put on agenda for next meeting Ordinance 2018-15, Financing for TIF District 2
- Need to put on agenda for next meeting Ordinance 2018-16 Governs Control and Regulation of Animals
- Put on agenda Caseyville Moose in need of a Special Use Permit for a benefit on Saturday, September 29, 2018 with live music

Planning/Zoning

- Discussion with developer explaining roadway for the RV Park
- Discussion on LC's Sandwich Shop, put on agenda for Business License, if we have minutes from Planning and Zoning

Police

- Need on agenda, a resolution for the purchase of a pickup truck for the Police Department, with the funds coming from general funds, and/or DEA Funds, total purchase price \$31,990

Public Works/Building

- Discussion about Azavar and the utilities, saving us \$15,000 for the next two (2) years
- Village is in need of a hammer for the Village backhoe for \$11,779.30, with monies coming from General Funds, TIF 2 and or Business District 2



Lola J. Cline
Caseyville Village Clerk