



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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COMMITTEE MEETING MINUTES

November 7th, 2018

G.W. SCOTT, SR.
Mayor

Meeting called to order at 7:24 pm

LOLA CLINE
Village Clerk

COMMITTEE REPORT:

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

Administrative/Communications/Technology

- Need on agenda to approve an agreement with Computype IT Solutions for our web-site re-design and up to date maintenance. The total cost would be \$3,620, which is \$500 down and \$130 a month for 24 months.

Annexation

- Need to annex Black Lane into the Business District 2 before March 2019

Emergency Management

- Nothing

Finance/TIF/Grants/Ins

- Hopefully will have Annual Tax Levy numbers to look at by next board meeting
- Moran Economic Development will need to bill Prince Patel and Attorney will send a letter, requesting the monies he owes to the Village of Caseyville on TIF 2, roughly \$190,000
- Place on the agenda to pay our IMLA yearly membership fees of \$575.
- Put on agenda the Agreement between the Village of Caseyville and the Illinois Office of the Comptroller's Local Debt Recovery Program

Ordinance

- Nothing

Planning/Zoning

- Nothing

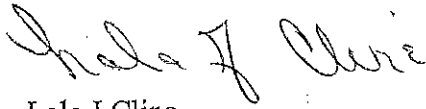
Police

- Ameren has been changing burnt out street lights
- A Resolution for agenda to restructure the police department, eliminating current Sergeant position and create a full-time non-union lieutenant, as this will save money and overtime

Public Works/Building

- Weather permitting Highway 157 repaving should be complete by Friday, November 9th, 2018

Respectfully Submitted by

A handwritten signature in cursive script that reads "Lola J Cline".

Lola J Cline
Caseyville Village Clerk