



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

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 December 6th, 2017

Meeting called to order at 7:42 pm

COMMITTEE REPORT:

Administrative/Communications/Technology

- All board members were given a proposed copy of the employee handbook, will need to read and tweak and put on agenda on next board meeting. Discuss more in executive session.

Annexation

- Mayor state that there was no paperwork yet received on the annexation on Bethel Road.

Emergency Management

- Mayor G.W. Scott, had nothing.

Finance/TIF/Grants/Ins

- Illinois Municipal League (IML) dues due at \$575.00 for the 2018 year, put on agenda.
- Put on agenda for next meeting Ordinance #1718, Annual Tax Levey for 2017-2018, with a 4.97% increase.

Ordinance

- Brenda had nothing.

Planning/Zoning

- Put on agenda that Dairy Queen will no longer receive any more monies from the TIF funds till paperwork is properly filled out.

Police

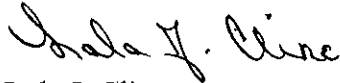
- Would like to plan a ribbon cutting for Tres Caminos and L. C. Pub.
- Put on agenda to hire a full-time police officer for our drug unit.
- Put on agenda to liquidate three (3) old police squad cars, sell as scrap surplus property.
- Put on agenda, with remaining funds of grant from Illinois Public Risk, to purchase radar trailer at \$4,463.75, for traffic monitor.

Public Works/Building

- Discussion about an e-mail that was sent to Brian Rader, from Tanglewood, addressing the lighting at the entrance of the development. Everyone was given a copy of the e-mail and would like to put on agenda next meeting.
- Put on agenda a to purchase a new tandem dump truck.

Meeting adjourned at 8:18 p.m.

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk