

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

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 Phone: 618-344-1234

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COMMITTEE MEETING MINUTES February 21st, 2018

Meeting called to order at 7:26 pm

COMMITTEE REPORT:

Administrative/Communications/Technology

• Personnel, will go into Executive Session

Annexation

• Nothing

Emergency Management

Nothing

Finance/TIF/Grants/Ins

- Checking into having a Shred-It day for residents of Village
- Had TIF meeting other day, we do need to decide what to do on the funds for the Fire Departments

Ordinance

Nothing

Planning/Zoning

Nothing

Police

Reminder of Meet and Greet on Tuesday, February 27th, 2018, at 6:00 p.m.

Public Works/Building

 Request to use the Community Center free of charge for a meeting of the Kid Friendly Network on Wednesday, May 2nd, 2018, at 10 am to 2:00 pm.



Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to go into an Executive Session at 7:30 p.m.

No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to end Executive Meeting and go back into Committee Meeting at 7:52 p.m. No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

Adjournment

There was no additional business to bring before the Board. A motion was made by Matt Modrovsky by, seconded by Jackie Mitchell, to adjourn the meeting. No additions or corrections.

<u>Voting on Motion</u>: All yeas, no nays – **Motion Passed** Meeting adjourned at 7:53 p.m.

Respectfully Submitted by

I als J. Cline

Caseyville Village Clerk