



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

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COMMITTEE MEETING MINUTES

February 21st, 2018

Meeting called to order at 7:16 pm

COMMITTEE REPORT:

Administrative/Communications/Technology

- Personnel, will go into Executive Session

Annexation

- Nothing

Emergency Management

- Nothing

Finance/TIF/Grants/Ins

- Have checked into having a Shred-It day for residents of Village but will get prices from other companies
- Received information on Insurance Benefits
- Will send all Fire Departments a letter asking for the bids and monies needed for their projects with TIF monies

Ordinance

- Would like board to consider a contract with MK Daske
- Still working on Community Center Ordinance Amendments
- Would like to put on Agenda Ordinance # 2018-02 Prohibiting Discrimination, Harassment, and Retaliation in the Village Workplace
- Would like to put on Agenda Ordinance 2018-03 Prohibiting Drug and Alcohol use in the Village Workplace
- Discussed Ordinance 2018-05 Employee Handbook

Planning/Zoning

- Nothing

Police

- Need to replace a (1) squad car or two (2), state bids come out in July, and Chief is working on budget and plans. There will be monies coming into the department for the auto/s and Chief is also checking on grants

Public Works/Building

- Village needs to salvage four (4) trucks and purchase two (2) new F150 4 door, 4-wheel drive trucks per State of Illinois Government Pricing. Total for two (2) trucks from Morrow Brothers Ford \$64,150. The purchase of the two (2) new trucks are in the approved fiscal budget 2017/2018
- Discussed advertising for someone to clean Village Hall
- One park employee will be coming back but need to hire two (2) more seasonal employees
- Public works department, need 3 temps from Local #100, but would like to start one as soon as possible to help in the water department. Would also like to consider making this a permanent position.

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 Brenda Williams, seconded by Matt Modrovsky, to end Executive Meeting and go back into Committee Meeting at 7:40 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 Brenda Williams by, seconded by Matt Modrovsky, to adjourn the meeting.

No additions or corrections.

Voting on Motion: All yeas, no nays – **Motion Passed**

Meeting adjourned at 7:41 p.m.

Respectfully Submitted by



Lola J. Cline

Caseyville Village Clerk