



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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COMMITTEE MEETING MINUTES

April 3rd, 2019

Meeting called to order at 7:28 pm

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 REPORT:

Administrative/Communications/Technology – Jackie Mitchell

- None

Annexation-Tony Alvarez

- None

Emergency Management-Mayor Scott

- None

Finance/TIF/Grants/Ins-Matt Modrovsky

- Rumor has it that we have a tentative agreement with the FOP, is that so? Mayor Scott stated we haven't signed nothing. They have filed for their stuff to talk it over, that's it.

Ordinance-Kent Luebbers

- None

Planning/Zoning-Wally Abernathy

- Excel Plumbing, at 200 W Lincoln Ave, fenced in their parking lot next to the building and then they called for line location. They found out that their fence post was over the lines of utilities, so they had to move the fence and they sent us a bill for \$3,870.00. So, we can put that on the agenda to vote on. There was some discussion on subject.
- Resolution for Maintenance for Motor Fuel Tax it is \$107,005.00, we'll get Motor Fuel Tax back from the State, need to sign Resolution and mail it back. That is from January 1, 2019 through December 31, 2019. Need this on agenda for next meeting.
- Approve Business License to Caseyville Motel Investment Inc, (Quality Inn Suites) contingent to passing inspections, need that on agenda.
- Need on agenda to approve the bid from Belleville Fence Company to replace the fencing in Caseyville Park for \$23,135.00, the lowest correct bid. Funds from the \$50,000 Park Grant.




Police-John Buckley

- Thanks out to Gary Crowe, house is down on 6th Street now, and he has done good on that.
- Fishing Derby is being planned

Public Works/Building-Wally Abernathy

- None

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk