



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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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

TONY ALVAREZ  
Trustee

BRIAN RADER  
Supt. of Public Works

THOMAS COPPOTELLI  
Chief of Police

KEVIN KAUFHOLD  
Attorney

## COMMITTEE MEETING MINUTES

January 2<sup>nd</sup>, 2019

Meeting called to order at 7:38 pm

### COMMITTEE REPORT:

#### Administrative/Communications/Technology

- None

#### Annexation

- None

#### Emergency Management

- None

#### Finance/TIF/Grants/Ins

- Amend Ordinance 2018-21, which was never received by Ameren, need to put on agenda with new date
- Rick Holmes, Treasurer, stated that there is \$200,000 in the Motel/Hotel fund and cannot be touched with exception of overnight stays
- Need to look at bills that are running behind by six (6) months or more

#### Ordinance

- None

#### Planning/Zoning

- Put on agenda to approve a business license to Shawna Herndon for “*Restorative Massage Center*”, located at 16 East Reynolds, Caseyville, Il, contingent to passing all inspections and background check

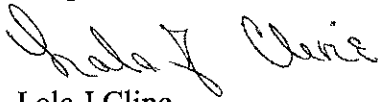
**Police**

- Need to put on agenda a Resolution to refinance a loan for the Caseyville Fire Department with FCB Banks, will get loan information to clerk
- Awards

**Public Works/Building**

- None

Respectfully Submitted by

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

Lola J Cline  
Caseyville Village Clerk