



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
Fax: 618-394-1234

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 16th, 2019

Meeting called to order at 7:38 pm

COMMITTEE REPORT:

Administrative/Communications/Technology – Jackie Mitchell

- Progress is being made on our web-site and it should be up by the end of January.

Annexation-Kent Luebbers

- None

Emergency Management-Mayor Scott

- None

Finance/TIF/Grants/Ins-Matt Modrovsky

- Meeting on Tuesday, January 29th, 2019 at 3:30 pm, with the Mayor, Attorney, Keith Moran, Jake, and myself, to discuss issues with TIF 2. There will be some monies that we won't have to issue out
- Put on agenda a TIF Disbursement is due for Sasak Corporation in the amount of \$76,245.75
- Need on agenda to offer employees Illinois Public Pension Fund Association (IPPFA), this is a 457B, in a private sector you would call it a 401k. The employee will invest their money into this, no cost to the Village
- There were some problems with the SR1's for the Transfer Station, but it has been cleared with the county now and they should start the project this year

Ordinance-Kent Luebbers

- None

Planning/Zoning-Wally Abernathy

- Need an ordinance on agenda for Amending Ordinance #1513, Caseyville Development Codes
- Need an ordinance on agenda for Amending Ordinance #1044, Fee Schedules "A", Schedule "B" and Schedule "C"
- We are not receiving the minutes in time for the Village Board Meetings, we need to change the Planning/Zoning Commission meetings to the second and forth

Tuesday of the month as of February 26th, 2019. The minutes need to be completed and received at Village Hall no later than noon, the following Monday morning

- Need a resolution on agenda for Acceptance/Rejection of the planning/Zoning Commission to grant the Amendment of Chapter 40 Article VIII Construction Codes

Police-John Buckley

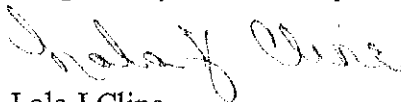
- Waiting for signatures from Fire Department to re-finance loan with FCB Banks, will get loan information to clerk
- Need a list of numerous houses that need to be demolished, wondering about the one at 446 S 6th Street. Attorney stated, that it takes time, but there has been two (2) title transfers, one for 8629 Botanical and the other at 8724 Garden. We are waiting on title work for 446 6th St. The situation on the mobile home on Main St, we own the property, but not the mobile home. The mobile home is personal property. The owner has the right to the property, but we have had no response back from the owner. Lengthy conversation on property purchased for public purpose, and we can use the property for various uses.

Public Works/Building-Wally Abernathy

- Need a Resolution on the agenda for 2019 Community Development Block Grant for the overlay of Hollywood Heights Road, with a cost to us of \$80,000
- Need on agenda an agreement between the Village of Caseyville and Sherbut-Carson-Claxton, LLC to engineer the Hollywood Heights overlay.
- Need on agenda a resolution to repair the Flygt Submersible Pump from Illinois Electric Works, Granite City, for the price of \$9,776.75, to replace a pump at the Sanitary Pump Station

Matt Modrovsky, addressed the clerk to make note in record, that he has a conflict of interest with the Village Board on the upcoming vote for the re-financed loan with FCB Banks, Matt stated his son is on the fire department and also the treasurer for the fire department. Matt would like to make sure everyone is aware that because of the Village of Caseyville Ordinances states, he will not be voting.

Respectfully Submitted by



Lola J Cline
Caseyville Village Clerk