

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

Village of Caseyville

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COMMITTEE MEETING MINUTES

February 20th, 2019 Meeting called to order at 7:28 pm

COMMITTEE REPORT:

Administrative/Communications/Technology - Jackie Mitchell

Web site is up and running

Annexation-Tony Alvarez

School District not responding

Emergency Management-Mayor Scott

None

Finance/TIF/Grants/Ins-Matt Modrovsky

Have e-mail off to Rick Holmes, to see how 2020 budget is going

Ordinance-Kent Luebbers

None

Planning/Zoning-Wally Abernathy

- Dave Claxton and Russ Watters for Tanglewood were introduced by Wally Abernathy. Russ Watters informed the Board that, they are asking for variances for three (3) plats in the Meadows at Tanglewood. Russ informed the Board that he and Dave Claxton came to the Board Meeting tonight for any questions or anticipation the Board may have concerning the variances. Engineer, Dave Claxton, stated that the distance between the back curb and building set-back line is 35 feet and we're asking to reduce it to 25 feet, all sanitary sewers will be cameraed. Lengthy discussions on the variances, sewer lines, and parking.
- Shawn Turner gave each board member the site plans for his storage units. Put on agenda for a vote to approve the site plan as presented.

Police-John Buckley

None

Public Works/Building-Wally Abernathy

• Trustee J. Buckley informed the residents that the cost in 2011, was \$3,000,000 for Hill Rd project. The Village does not have the money to do that project.

Respectfully Submitted by

Lola J Cline

Caseyville Village Clerk