

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

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

COMMITTEE REPORT:

Administrative/Communications/Technology - Jackie Mitchell

None

Annexation-Tony Alvarez

None

Emergency Management-Mayor Scott

None

Finance/TIF/Grants/Ins-Matt Modrovsky

- Treasurer, Rick Holmes, is working on the budget, trying to get some bills caught up. Had a TIF meeting this afternoon and we need on agenda to pay Sasak Place their final payment of TIF monies, will get dollar amount to clerk tomorrow. Need to get TIF meeting schedule at some point, to discuss payment to French Village Fire Department.
 - Mayor Scott stated, "we need one before next meeting."

Ordinance-Kent Luebbers

None

Planning/Zoning-Wally Abernathy

- Discussion for Business License to Jamie Alvarez for Hair by Jamie, need on agenda.
- Need to place Tanglewood on agenda set-backs for variances, I would like to rescind Resolution #19-10 and send it back to the Planning and Zoning Commission.
 - > Trustee Modrovsky asked "can we could rescind after denying the Resolution?"
 - Attorney Kaufhold stated that, "Robert's Rules do allow moving party to reconsider. And then, depending upon how reconsideration goes, we go from there. His proposal is to send it back to Planning Commission for further evidence and further discussion there. At this point it's defeated, so Wally wants to reconsider it. It would go to the full board for the next meeting, so it can be voted for the reconsideration, can be done at next meeting, to reconsider the denial." Robert Rules will allow the reconsideration.



Police-John Buckley

None

Public Works/Building-Wally Abernathy

- Discussion about cracks in concrete sidewalks and streets. We need a tar machine to fill in the cracks, keeps water from getting in and freezing, raising it up and pushing concrete forward, for public works. We need to protect the million-dollar investment we put in down at the south end. The cost is \$37,125, please put on agenda.
 - ➤ Resident Candi Eaves asked if the Village had \$37,000 to improve the street where I live?
 - > Trustee Buckley responded, "we just did that."
 - Resident Candi Eaves asked "you improved my street?
 - > Trustee Buckley informed Candi Eaves, "Yeah, we just improved the entrance there, remember, Brookside?
 - > Resident Candi Eaves, "Yeah, the entrance but not all the way back".
 - > Trustee Buckley, "That's why we got the Business District, we are going to start using that money when it is coming in, we just had the TIF meeting for that. And some of the surplus that came back out of the TIF, we are hoping to use that also."
 - > Trustee Modrovsky asked the Board "Quick question, pertaining to that Liquor License, does the Village Hall have a liquor license for when they use the Community Hall with alcohol?"
 - > Mayor Scott, "We went through this once."
 - > Trustee Modrovsky, "The church has a liquor license okay, to sell liquor.
 - > Community Center Manager, Desiree Norberg, "Right, we have no liquor license, we do have dram shop insurance, we sell no liquor on our premises."
 - > Trustee Modrovsky, "Are the people that rent the hall required to have a liquor license?"
 - > Community Center Manager, Desiree Norberg, "No."
 - > Trustee Modrovsky: "Okay."

Respectfully Submitted by

Lola J Cline Caseyville Village Clerk