



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES August 3, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

**Meeting called to order 7:25 p.m.
Meeting adjourned at 8:06 p.m.**

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

JACKIE MITCHELL
Trustee

MATT MODROVSKY
Trustee

G.W. SCOTT, SR.
Trustee

BRENDA WILLIAMS
Trustee

BRIAN RADER
Supt. of Public Works

FRANK MOORE
Chief of Police

COMMITTEE REPORT:

Annexation

Trustee G.W. Scott was absent and had nothing to add to the Board Meeting Agenda. The Village is still waiting on Keith Moran to finish work on the school deal on Bunkum.

Administrative/Communications/Technology

Trustee Jackie Mitchell was absent and had nothing to add to the Board Meeting Agenda.

Public Works/Building:

Trustee G.W. Scott was absent and had nothing to add to the Board Meeting Agenda. John Buckley states that since he is working with other on the Public Works contract that they will need to briefly go into Closed Session to discuss contract negotiations.

Planning/Zoning

Trustee Wally Abernathy had nothing to add to the Board Meeting Agenda.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky was absent but had the following to add to the Board Meeting Agenda:

- Ordinance #1614 – Annual Appropriation Ordinance.
- Resolution #1630 – A Resolution Approving a Budget for Fiscal Year 2016-2017 (**Under Old Business**)

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda. He stated that things about the officers were mentioned earlier.

Ordinances:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but she is waiting for Brian Rader to get down looking at his portion of the Ordinance book, specifically the water, sewer and parks. Once she gets that done she will meet with Frank Heiglestein again.

Emergency Management:

Trustee G.W. Scott was absent and had nothing to add to the Board Meeting Agenda.

Miscellaneous

- Mayor Black mentioned a tree in Karen Massey's yard across from the Caseyville Grade School that he wanted Brian Rader to go look at. He states that in the last storm that a limb from this tree broke off and damaged her roof and guttering. He states it is our tree and that Ms. Massey thinks it is the Village's responsibility to take care of it. It is mentioned that this is covered under Ms. Massey's homeowners insurance and not covered under the city. Mayor Black states that the Village should look into how much it will cost to take the tree down. He states that because of the dangers to property and children that the Village has already cut two limbs from it. Brian Rader states that since he was informed of the situation and after he and the Mayor went down and talked to Ms. Massey, the Public Works folks have already been down there and took all of the dead branches out of the tree.

Closed Session

A motion was made by John Buckley, seconded by Wally Abernathy, at 7:29pm to go into closed session to discuss Personnel pursuant to 5 ILCS 120/2(c)(1), Litigation pursuant to 5 ILCS 120/2(c)(11) and collective bargaining pursuant to 5 ILCS 120/2(c)(11).

Voting on the motion: G.W. Scott - **Absent**, Jackie Mitchell. - **Absent**, Wally Abernathy - **Yea**, John Buckley – **Yea**, Brenda Williams – **Yea**, Matt Modrovsky – **Absent**, Mayor Black - **Yea**.

4 Yeas - 3 Absent – Motion Passed

A motion was made by Brenda Williams, seconded by John Buckley, to come out of closed session at 8:05pm.

Voting on the motion: G.W. Scott - **Absent**, Jackie Mitchell. - **Absent**, Wally Abernathy - **Yea**, John Buckley – **Yea**, Brenda Williams – **Yea**, Matt Modrovsky – **Absent**, Mayor Black - **Yea**.

4 Yeas - 3 Absent – Motion Passed

Adjournment:

Meeting adjourned at 8:06 p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**