



Village of Caseyville

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Caseyville, Illinois 62232

Phone: 618-344-1234
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LEN BLACK
Mayor

ROB WATT
Village Clerk

WALTER ABERNATHY
Trustee

RICK CASEY, JR.
Trustee

KERRY DAVIS
Trustee

G.W. SCOTT, SR.
Trustee

RON TAMBURELLO
Trustee

BRENDA WILLIAMS
Trustee

BRIAN RADER
Supt. of Public Works

FRANK MOORE
Chief of Police

COMMITTEE MEETING MINUTES August 7, 2013

Meeting called to order 7:00 p.m.
Meeting adjourned at 7:51 p.m.

COMMITTEE REPORT:

Annexation

Trustee G.W. Scott had nothing to report.

Public Works/Building

Trustee G.W. Scott had the following items for the agenda:

- Resolution #1318 – Accepting a Bid for the Village of Caseyville's Annual Road Oiling Program.

Clerk/Communications/Technology

Trustee Brenda Williams had the following items for the agenda:

- Approval of Resolution #1316 - Resolution #1316 – Ascertaining the Prevailing Rate of Hourly Wages for Laborers, Mechanics, and other Workers Employed for Public Works in Caseyville, Illinois.

Finance/TIF/Grant/Insurance

Trustee Rick Casey, Jr. had the following items for the agenda:

- Approval of Ordinance #1151 – Annual Appropriation Ordinance

- Approval of Resolution #1310 - Authorizing Transfer of Funds to the Reiniger Memorial Soccer Park.
- Approval of Resolution #1311- Authorizing Distribution of Funds from TIF II Redevelopment Project Area Special Tax Allocation Fund to the French Village Fire Department

Police

Trustee Brenda Williams had the following items for the agenda:

- Approval of Resolution #1309 - Authorizing the Village of Caseyville to enter into an Agreement with the Southern Illinois Police Consortium
- Approval of Resolution #1318 - Authorizing the purchase of a used Missouri Highway Patrol 2010 Ford Police Interceptor.
- Approval to purchase a laptop computer for the MEGSI-tasks Caseyville Police Officer.
- Approval of 90-day extension for the Part-time Police Officers.
- Approve Appointments of new Police & Fire Commissioners
- Swearing in of Caseyville Police Officers.

Planning/Zoning/Ordinance

Trustee Wally Abernathy had the following items for the agenda:

- Approval of Resolution #1314 – Authorizing the Issuance of a Business License to Shear Images.

- Approval of Resolution #1315 – Authorizing the Issuance of a Business License to MudBugs Bar & Grill.
- Approval of Resolution #1317 – Authorizing the Issuance of a Business License to Shear Images for a Photography Studio.

Miscellaneous

Mayor Black is looking for approval of a \$2,000 donation to St. Stephen's Church out of the Hotel/Motel Fund.

A Guest Speaker from Southwestern Illinois Tourism Bureau will address the Village Board.

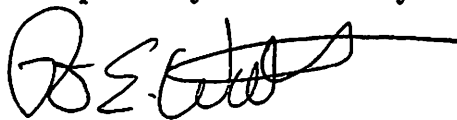
Trustee Williams has asked for a Closed Session to discuss personnel matters.

The Planning Commission Members, the Acting Chief of Police, Zoning Administrator and Village Attorney were sworn in by Clerk Rob Watt.

Mr. John Wilson addressed the Board concerning his appointment to the Police and Fire Commission.

Mr. Brad VanHoose addressed the Village Board on a variety of topics.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read 'Rob Watt', with a long horizontal flourish extending to the right.

**Rob Watt
Village Clerk**