



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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

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 November 6, 2013

**Meeting called to order 7:00 p.m.**  
**Meeting adjourned at 8:12 p.m.**

### COMMITTEE REPORT:

#### Annexation

Trustee G.W. Scott had the following items to add to the Board Meeting Agenda:

- Ordinance #1154 – Ordinance to Annex Hollywood Heights School to Caseyville, Illinois.

#### Public Works/Building

Trustee G.W. Scott had the following items to the Board Meeting Agenda:

- Resolution #1335 – Authorizing the Purchase of a Sewage Pump for the Black Lane Lift Station.
- Resolution #1336 – Authorizing the Mayor and the Village Clerk to Affix their Signatures to a Loan with KS State Bank for the Financing of the purchase of Two New Case Loader/Backhoes.
- Approve Full-time Status of a Public Works Employee.
- Approval to Accept the Retirement of a Public Works Employee.

### **Clerk/Communications/Technology**

Trustee Brenda Williams had the following items to the Board Meeting Agenda:

- Approval of Resolution #1325 – A Resolution regarding the Adoption of an Internet Code of Conduct.
- Resolution #1332 – A Resolution Regarding the Adoption of an Electronic Mail Code of Conduct.
- Asked for Closed Session to discuss a personal matter.

### **Finance/TIF/Grant/Insurance**

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

- Ordinance #1155 – Annual Tax Levy Ordinance for 2013-2014.
- Resolution #1327 – Authorizing the Village of Caseyville to Reimburse Certain Cost-Eligible Expenses Pursuant to the Tax Increment Redevelopment Plan.
- Resolution #1333 – Authorizing the Village of Caseyville to enter into a Lease Agreement with Gateway FC.

### **Police**

Trustee Brenda Williams had the following items for the agenda:

- Resolution #1326 - Authorizing the purchase of New 2014 Ford Police Interceptor SUVs.
- Approval of new duties for the Animal Control/Code Investigator.
- Approval to hire an Animal Control/Code Investigator.
- Approval for a Part-Time Police Officer.

- Award Presentation.

### **Planning/Zoning/Ordinance**

- Nothing to

### **Miscellaneous**

The Manager from Dairy Queen stopped in to give us a progress. Report on the renovation.

Mr. Reg Ankrom, SIMEC, discussed the Municipal Electric Aggregation to Contract with Alternative Retail Electricity Supplier

MK Dashke updated the Board on the successful events that we have had so far this year..

With no other issues to discuss the Village Board ended the meeting at 8:12 pm.

**Respectfully Submitted by**



**Rob Watt  
Village Clerk**