



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## COMMITTEE MEETING MINUTES April 2, 2014

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

**Meeting called to order 7:00 p.m.  
Meeting adjourned at 7:16 p.m.**

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

JOSE ALVAREZ  
Chief of Police

### COMMITTEE REPORT:

#### Annexation

Trustee Ricky Casey, Jr. had nothing to add to the Board Meeting Agenda.

#### Clerk/Communications/Technology

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda.

#### Finance/TIF/Grant/Insurance

Trustee Brenda Williams had the following items for the agenda:

- Approval for Resolution #1411 – A Resolution to Approve an Engagement Letter with Diel & Ferguson, LLC. and the Village of Caseyville.

It was determined that the agreement did not have an opt-out clause for the Village of Caseyville. The Village Attorney said he will get with Diel & Ferguson to get a new letter. He said it will be ready for approval at the next Board Meeting.

#### Police

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda.

### **Planning/Zoning/Ordinances**

Trustee Wally Abernathy had the following items to add to the Board Meeting Agenda:

- Approval for Resolution #1413 – Resolution to Pay the Renewal Fee for the Phase 2 Storm Water 2014 Scope of Work.
- Approve the Planning Commission’s recommendation of the Special Use Permit for the Family Recreation Center.
- Approval of Resolution #1414 – Resolution Authorizing the Issuance of a Business License to Main Street Pet Styling Dog and Cat Grooming.

### **Public Works/Building**

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

- Approval of dates for Public Hearing Sessions for the Waste Transfer Station.
- Approval of \$12,500 from the Tourism Fund for the 4<sup>th</sup> of July Celebration Fireworks.
- Approval to bring back the Park Employees for maintenance of the Caseyville Park.
- Approval for Resolution #1415 – Resolution Authorizing Trail Extension/Re-Seal and Trail Fitness Equipment Project Pursuant to Parks Grant.
- Approval for Resolution #1416 – Resolution Authorizing Execution of an Intergovernmental Agreement between Canteen Township and the Village of Caseyville for Fire Hydrant Improvements.

- Approval for Resolution #1417 – Resolution Approving the Purchase of Hi-Definition I.D. Card Printer and Materials.

### **Ordinances**

- Approval for Ordinance #1408 – An Ordinance Amending Ordinance #1149 to Make Village Board Committee Names Current.

### **Miscellaneous**

- Brian Rader brought up the 89<sup>th</sup> Street Project. He mentioned he got three bids and Sherbut-Carson was the lowest bidder. He wanted to get them started on the project. The project entails milling, putting in a two inch overlay and storm sewer work. The Mayor asked if Brian Rader included in his figures the hill slide down and the curb and all that. Brian Rader stated that was going to be a problem. A suggestion was to move the road over 6-8 feet to get out of the slide area. It was even mentioned to dig it up and perform soil samples to see what kind of retaining wall they would need.
- Brian Rader told the Board that Water that the water elevated tank in the country is due for its 3-year cleaning. At the end of this month and the beginning of next month it will be out of service for that cleaning.
- Brian Rader brought up the Park Employees, their hours, and their insurance based on the number they currently have. He wanted to know if they could possibly hire another one to keep. Kerry Davis asked if he still had applications on file and Brian said they did from the past year. Kerry Davis mentioned that we should start the workers we have and then check if we have enough applicants on file. If we did not then we could advertise a part-time park position and take some applications. It would give everybody a chance to apply.

**Adjournment:**

With no other issues to discuss the Village Board ended the meeting at 7:30 pm.

**Respectfully Submitted by**

A handwritten signature in black ink, appearing to read "Rob Watt", with a stylized flourish extending to the right.

**Rob Watt  
Village Clerk**