



Village of Caseyville

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Caseyville, Illinois 62232

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COMMITTEE MEETING MINUTES February 5, 2014

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

JOSE ALVAREZ
Chief of Police

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

COMMITTEE REPORT:

Annexation

Trustee G.W. Scott was not present (excused absence) but there was 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 Rick Casey, Jr. had nothing to add to the Board Meeting Agenda. He did mention that we would need to setup a payment plan from the General Fund to pay back IMRF and Police Pension Fund.

Police

Trustee Brenda Williams had the following items for the agenda:

- Approval for Ordinance #1403 – An Ordinance Creating the Position of Assistant Chief in the Police Department of the Village of Caseyville, County of St. Clair, State of Illinois.
- Approval for Ordinance #1404 – Tow Ordinance

- Approval for Resolution #1403 – A Resolution Authorizing the Mayor to Execute an Employment Agreement with the Assistant Chief of Police.
- Approval to assign Officer Purdle to the DTU of St. Clair County.
- 20-year Service Award presentation to Officer Scott Miller.

Public Works/Building

Trustee G.W. Scott was not present (excused absence) but had the following items to add to the Board Meeting Agenda:

Under Old Business:

- Approval for Ordinance #1401 – An Ordinance Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the Caseyville Fire Association.

Under New Business:

- Approval for Resolution #1404 – Resolution Authorizing the Village of Caseyville to Apply for Program Year 2014 Community Development Block Grant Funds.
- Approval for Resolution #1405 – Resolution Authorizing the Purchase of a Sewage Pump for the Parkdale Lift Station.

Planning/Zoning/Ordinances

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

Under Old Business:

- Resolution #1402 – Authorizing the Issuance of a Business License to Par Restoration Services D/B/A PuroClem Emergency Restoration Services.

Under New Business:

- Approval for Resolution #1406 – Resolution Authorizing the Issuance of a Business License to Woody's Bar & Grill.

Miscellaneous

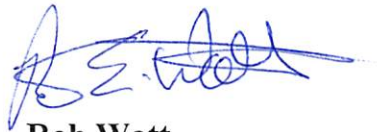
- Mr. Vernon Wherle passed on his displeasure with the Village approving the car lot and the state of the lot as a whole.
- There was a discussion on looking into an Emergency Messaging System for all residents.
- Brian Rader brought up that we are running low on Road Salt and may need to go over budget to replace their stock
- Brian Rader also gave information concerning the Monthly Big Item pickup. They were picking up mattresses and items similar to this. They were picking up items that would not normally be picked up. He asked that we get the word out on what we can and cannot pick up during this event.
- A resident who lives in Bluffview Commons stood up and asked about a housing development that was discussed at the Board meeting in January. A gentleman from Contempri spoke and mentioned at that meeting he would be back to go over the details at this Committee Meeting. Bob Geaschel got up and spoke about it and gave what information he knows about the project. He mentioned that the contractor for Contempri is preparing his detailed proposal and will be back soon to discuss and present to the Village Board.

Mayor Len Black had the following that he wanted added to the Board Agenda:

- Approval to renew membership to the Southwestern Illinois Planning Commission.
- Approval to appoint Bob Woodside to fill the last seat on the Caseyville Zoning Board of Appeals.
- Approval to amend the Regular Board Meeting Minutes from December 18, 2014.
- Approval to appoint Lola Cline as the new Treasurer.
- Requested a Closed Session for Personnel Issues.

With no other issues to discuss the Village Board ended the meeting at 7:51 pm.

Respectfully Submitted by



Rob Watt
Village Clerk