



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES January 2, 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 7:22 p.m.

COMMITTEE REPORT:

Annexation

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

- Approval for Resolution #1401 – A Resolution Authorizing the Mayor to Execute Documentation Required for Renewal of the Village Dental Insurance Plan with Advantica.

Police

Trustee Brenda Williams had the following items for the agenda:

- Approval to hire Ms. Connie Frederick as a Civilian Evidence Attendant Officer.

- Requested Closed Session to bring Board Members up-to-speed on the FOP Contract.

Public Works/Building

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

- Approval to charge the Collinsville Band \$275 to rent the Caseyville Community Center for their event.
- Approval to allow the Mutual Aid Group to host a wrestling tournament at the Caseyville Community Center and charge a fee of \$250.
- 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.

Planning/Zoning/Ordinances

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

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

Miscellaneous

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

- Approval to appoint Ms. Angela Massey to be Secretary of the Hotel/Motel Committee.
- Approval to name Father Ray as Village Chaplain.
- Approval of the Mayor's appointments to fill seats on the Caseyville Zoning Board of Appeals.

With no other issues to discuss the Village Board ended the meeting at 7:22 pm.

Respectfully Submitted by

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

**Rob Watt
Village Clerk**