



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## COMMITTEE MEETING MINUTES June 4, 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

Meeting called to order 7:00 p.m.  
Meeting adjourned at 8:33 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 Brenda Williams had the following items for the agenda:

- Approval to send a letter to Kathleen Orr to let her know her services are no longer needed and to get back any Caseyville TIF Records she may have.
- Approval to put TIF Assistance Projects on hold until we get TIF Records back and our TIF Attorney has time to go over them.

## **Police**

Trustee Brenda Williams had the following items for the agenda:

- Resolution #1424 – Approval to Purchase Police Car Camera Systems for New SUVs.
- Resolution #1425 – Approval to Purchase Police Car Radar Systems for New SUVs.
- Resolution #1426 – Approval to Purchase Caseyville Police Department Camera System.
- Resolution #1427 – Approval to Rent Mobile Surveillance System for the Caseyville Picnic.
- Approval to Allow the Caseyville Police Department to Conduct a Surplus Vehicle Auction on E-Bay.
- Approval to Give Permission to the Police and Fire Board to Hire a New Police Officer when Eligible Officers are Available.
- Approval to Hire Ryan T. Parker and Brandon M. Shellenburg as Part-Time Police Officers.
- Approve or Disapprove payment to Officer Nick Arnold while he is away for Military Training.

## **Public Works/Building**

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

- Approval to allow the Illinois State Police to use the Caseyville Community Center on September 16<sup>th</sup>, 2014.
- Resolution #1420 – Approval to Purchase Property at 12 Lucinda Court.

- Resolution #1421 – Approval to Purchase Property at 8718 Garden Avenue.
- Resolution #1422 – Accepting a Bid for the Long Street Bridge Water Line Project.
- Approval to Hire Two Grass-Cutters.
- Approval to Accept the Resignation of Jesse Carlton

### **Planning/Zoning**

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

- Resolution #1423 – Resolution Authorizing the Issuance of a Business License to Green Forest Vapor Shop, LLC.

### **Ordinances**

Trustee Kerry Davis had the following items to add to the Board Meeting Agenda:

- Re-discussion and review of the Lease Agreement between the Village of Caseyville and Madco Soccer Club, LLC., d/b/a Gateway FC.

### **Miscellaneous**

- Mayor Black announced the resignation of John Gilbert as Village Attorney.
- Guest Speaker Dennis Orsey, Attorney for the Caseyville Police Pension Fund, spoke to the Board about the underfunding of the Caseyville Police Pension Fund, explained where the fund is now, where it needs to be next year and what the Village can do to make things right before things get worse.
- Village Resident Pam McDaniel spoke to the Board about how long it took for the Administrative Office to fill out a raffle license. She asked if the employees in the office

could be cross-trained to do each other's job. Brenda Williams apologized to her and said she would look into why it took so long.

- Brenda Williams brought the Village Board up-to-speed on where we are at on the Village Budget.
- Kerry Davis mentioned it would be a good idea to get in touch with the State Comptroller or Attorney Gilbert and get a response to our second inquiry on investigating the TIF Fund and Hotel/Motel Fund by the State of Illinois. Attorney Mike Gras said he would follow-up on this.
- Brenda Williams mentioned that the new Tahoe for the Police Department was not covered by our insurance. She asked who is responsible for making sure it is covered. Ron Tamburello mentioned it should be the Chief of Police. Then it was mentioned it was the Department Heads responsibility in conjunction with Leslie. Brenda Williams is going to get a listing of all cars under insurance so he can do an inventory to ensure the right vehicles are covered.
- Brenda Williams mentioned that there will be another Finance Meeting on June 13<sup>th</sup>, 2014 at 1pm.
- Brenda Williams wanted clarification on how things are posted when it comes to announcing Village meetings. Attorney Gras stated that if it is posted at Village Hall we should be safe.
- Brenda Williams mentioned she got information from Kerry Davis about the Billboards. He drove by the Billboard by the Airport and Scott AFB and nothing was on it. A discussion ensued on when we decided to not advertise, why the Hotels didn't want it and how much it cost to rent them (\$956).
- Ron Tamurello asked about the hiring of a New Police Chief. Brenda Williams stated that she was waiting for the 30-day appeal to be over. She also stated once that is

over that Mayor Black wanted to post the opening in the paper.

- Kerry Davis mentioned that we are still getting information from other municipalities regarding the Village's Hotel/Motel Ordinance for Inspections and models for Noise Ordinances.
- A discussion on the road behind St. Stephen's was had and Brian Rader discussed a culvert/road from the Soccer Fields to the gravel parking lot so that the Soccer crowds would not use the Village Parking Lot.
- A discussion was had concerning PLA's. Kerry Davis explained how they worked.
- Candi Eaves questioned if the Alarm Company being used was Union. Kerry Davis explained the differences between certain companies and how they are affiliated with Unions.
- Brenda Williams mentioned that she got a letter from a Chatham and Baricevic discussing a retainer fee for the Village and that it looked reasonably priced. Mayor Black asked her to put it in his box and he would look it over.
- Attorney Gras came back to the posting of the Agenda to a website. He stated that the statute mentions that if we have a website and a full-time staff that we needed to put it on the website. He also stated that if it isn't posted that it doesn't negate anything on the agenda.
- Brenda Williams brought up why we have agendas for the Committee Meetings. After much discussion, that practice will cease.
- Wally Abernathy and Kerry Davis briefed how the billboards, mentioned earlier in the meeting, are paid for. The funds come from the Hotel/Motel Fund.
- Ron Tamburello mentioned the 1% tax for Police Protection at the Hotels. He wanted the Village to check

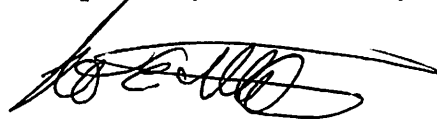
out where the money is and how it is getting distributed. Chief Miller stated that he checked with Leslie and that money is being collected but Chief Miller doesn't know how it is being collected.

- A discussion went back to the Pension fund and Wally Abernathy asked if we could raise the gambling machine license Fee. Clarification was made on how the revenue was being made.
- Rick Casey, Jr. mentioned that this year was the most money that was levied for the Police Pension Fund. In years past it was way lower. He mentioned that we only get \$26,000 in new property tax revenue. He stated that the Auditor wanted us to raise the property taxes by 22%.

**Adjournment:**

Meeting adjourned at 8:33 p.m.

**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**