



Village of Caseyville

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Caseyville, Illinois 62232

Phone: 618-344-1234

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COMMITTEE MEETING MINUTES December 4, 2013

LEN BLACK
Mayor

ROB WATT
Village Clerk

**Meeting called to order 7:05 p.m.
Meeting adjourned at 7:58 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 G.W. Scott had nothing to add to the Board Meeting Agenda.

Clerk/Communications/Technology

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

- Approval of Resolution #1331 – A Resolution Regarding the Adoption of an Internet Code of Conduct.
- Approval of Resolution #1332 – A Resolution Regarding the Adoption of an Electronic Mail Code of Conduct.
- Approval of Resolution #1339 – A Resolution Providing the Date, Time and Place of Caseyville Board of Trustees Regular, Committee and Town Hall Meetings for the Year 2014.
- Approval of Resolution #1340 – A Resolution Providing the Date, Time and Place of the Police and Fire Commissioner Board Meetings for the Year 2014.
- Approval of Resolution #1341 – Authorizing a Collective Bargaining Agreement with Teamsters Local 50.

- Approval of Ordinance #1150 – An Ordinance Authorizing Job Descriptions for the Village Clerk, Village Deputy Clerk and Office Manager.

Finance/TIF/Grant/Insurance

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

Police

Trustee Brenda Williams had the following items for the agenda:

- Approval to hire an Evidence/Administrative Clerk.
- Approval for Resolution #1342 – Approval to purchase Surveillance Camera System for the Caseyville Impound Lot.

Public Works/Building

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

- Approval to lower rental fee at Community Center for the Brandon Duren Memorial Foundation on January 19, 2014.
- Approval for Resolution #1343 – Regarding Phase 2 for the Replacement of the Long Street Bridge.
- Approval to create a temporary fee schedule for resident and non-resident use of the Community Center.

Planning/Zoning/Ordinances

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

- Resolution #1344 – Authorizing the Issuance of a Business License to PK Dependable Construction, LLC.

Miscellaneous

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.

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

- Guest Speaker - Ms. Susan Piazza, Manager, Business Development, Municipal Services, Allied Waste/Republic Services.
- Ordinance #1156 – Providing for the Submission to the Electors of the Village of Caseyville, the Question Whether the Village Board Should Have the Authority Under **20 ILCS 3855/1-92** to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program.
- Ordinance #1157 - Approving a Contract with SIMEC D/B/A Southern Illinois Municipal Electric Company to Serve as the Village Of Caseyville's Exclusive Consultant for its Electric Aggregation Program and for Engagement of the Lowest Cost Electric Wholesale Supplier.
- Resolution #1337 – Host Agreement for Waste Transfer Station.
- Resolution #1338 - Approval to Renew Contract for Building Inspections with St. Clair County.

- Approval to authorize a Christmas Potluck Lunch for Village Employees.
- Approval of Citizen-at-Large for the Hotel/Motel Committee.
- Approval to assist Businesses and St. Stephens with salting their roads.

With no other issues to discuss the Village Board ended the meeting at 7:58 pm.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "R. Watt", written over a horizontal line.

**Rob Watt
Village Clerk**