



# Village of Caseyville

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## COMMITTEE MEETING MINUTES

December 3, 2014

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

Meeting called to order 7:00 p.m.  
Meeting adjourned at 7:26 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

### 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 to add to the Board Meeting Agenda:

- Approval of Resolution #1449 – A Resolution Providing the Date, Time, and Place of Caseyville Board of Trustees Regular Meetings and Committee Meetings for the Year 2015.
- Approval of Resolution #1450 – A Resolution Providing the Date, Time, and Place of the Police and Fire Commissioner Board Meetings for the Year 2015.

#### Finance/TIF/Grant/Insurance

Trustee Brenda Williams had had the following items for the Board Meeting Agenda:

- Approval of Resolution #1451 – Resolution to Approve the Patel TIF Agreement.

### **Police**

Trustee Ron Tamburello had the following to add to the Board Meeting Agenda:

- Approval to promote Interim Sergeant Nick Arnold to permanent position of Sergeant.
- Approval to Authorize the Police & Fire Board to hire 1 Full-time Police Officer pending Psychological, Medical Polygraph and Background Checks.
- Approval to take an equal share from the DEA, DUI, Hotel/Motel or TIF Funds to pay the \$19,551 for the fingerprint equipment

### **Public Works/Building**

Trustee G.W. Scott was absent but had the following item for the agenda:

- Approval for the Collinsville Middle School Band to host a Trivia Night at the Caseyville Community Center on January 24<sup>th</sup>, 2015 for \$250.
- Approval for the Collinsville Lady Kahoks to host a Trivia Night at the Caseyville Community Center on January 31<sup>st</sup>, 2015 for \$250
- Resolution #1452 - Resolution Accepting the Bid Proposal for the Caseyville Residential Streets Pavement Project.

### **Planning/Zoning**

Trustee Wally Abernathy had the following item for the agenda:

- Resolution #1453 – Resolution of the Village Board Regarding the Acceptance/Rejection of a Recommendation of the Planning Commission to Deny Rezoning of TBHP, LLC Property from SR-1 and B-2 to MR.

- Resolution #1454 - Resolution of the Village Board consenting to filing of Forest Lakes Final Plats.

### **Ordinances**

Trustee Kerry Davis had nothing to add to the Board Meeting Agenda.

### **Miscellaneous**

- Brenda Williams reminded everyone about the Public Hearing on the 2014-2015 Tax Levy that will be held on December 10<sup>th</sup>, 2014 at 6:15pm. She also let everyone know that there will be a Special Meeting immediately following the Public Hearing to approve the Tax Levy.
- Brenda Williams informed the Board she should have a rough draft of the Audit hopefully by the next meeting.
- Mayor Black mentioned to all in attendance that it was time to update the Ordinance for the Community Center.
- There was a long discussion on where the funds were coming from to pay for the fingerprint scanners for the Caseyville Police Department. The discussion was focused on the amount in each account and if TIF Funds could be used.
- There was discussion on the length of time it will get to come up with a list of police candidates and the process in general. Ron Tamburello wanted to ensure that the hiring of a new Police officer was approved so that when the list came out we would be able to hire someone right away vice waiting to approve the hiring.
- Attorney Brian Manion informed the Board that there would need to be another Planning Commission Meeting after the Special Meeting on December 10<sup>th</sup>, 2014. He explained the reason for the meeting was that the Planning Commission has to make an Advisory Report to go along with their decision for their recommendation for the Board from the December 2<sup>nd</sup>, 2014 Planning Commission

Meeting. He also mentioned that on the agenda for that meeting they will be discussing a workshop for Procedural training for the Planning Commission Members.

- Brenda Williams mentioned she got a phone call from Adam Hill about speaking before the Board but he was not there so the Board moved on with the meeting.
- There was a discussion on other TIF Agreements that were being processed.
- Rick Casey, Jr., mentioned that S&B Investments were wondering where their TIF Check was at. Brenda Williams stated that this issue went through Committee last month and that payment goes into a holding account because it is like when you buy property, half goes to the seller and half goes to the buyer. Rick Casey, Jr., mentioned that this is not right because they get reimbursed 80% of their 2013 tax bill which was in S&B Investment's name. He continues by saying that as far as splitting up that check it wouldn't be fair to S&B Investments. He states that this tax year that it should be split. Brenda Williams stated she would have to check with the Attorney to double check what he said. Rick Casey, Jr., states that you cannot split this year's tax bill because it was for last years and that S&B Investments owned it. Brenda Williams states that she did not know and that was what the Attorney said and that she would double check with him.
- Rick Casey, Jr., also wanted to mention something that was discussed in a meeting concerning a safety grant that wasn't applied for this year. Brenda Williams states that she stated that was what the insurance person had told her and that the Mayor told her that it was applied for. Rick Casey, Jr., verifies that it was and it was deposited on May 15<sup>th</sup>, 2014 for \$6,500. He states that he just wanted to make that clear and that it did get done. Brenda Williams stated that they were told that. Rick Casey, Jr., states that them being told never got back to him and he didn't want to get blamed for something he didn't do. Brenda Williams states that no one blamed him in the first place.

- Mayor Black mentions that the \$8,000 for the safety grant will go to the Police Department this year. He informs those in attendance that was the procedure that one department got it one year and the other one got it the next. He states that we did apply for it but it is not due yet. Brian Rader informs the Board that it is not due until May but apply the 1<sup>st</sup> of March.
- Kerry Davis mentions that he has the Ordinance for the Enterprise Zone but is told by Attorney Manion that this Ordinance will be voted on at the Special Meeting on December 10<sup>th</sup>, 2014.
- Wally Abernathy asks if there has been any movement on the Waste Transfer Station and is told by Attorney Brian Manion that all briefs have been filed but he is confident that, due to the Pollution Control Board's tight schedule, a decision will be made in the next month.

**Adjournment:**

Meeting adjourned at 7:26 p.m.

**Respectfully Submitted by**



**Rob Watt  
Village Clerk**