



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

COMMITTEE MEETING MINUTES April 1, 2015

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:00 p.m.
Meeting adjourned at 7:35 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.

Administration/Clerk/Communications/Technology

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda.

Finance/TIF/Grant/Insurance

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda.

Police

Trustee Ron Tamburello had the following for the Board Meeting Agenda:

- Proclamation making Bryce an Honorary Sergeant for the Caseyville Police Department.
- Approval to hire a New Police Officer to the Caseyville Police Department.
- Promote Officer Spratt from Acting to Permanent Sergeant for the Caseyville Police Department.

- Guest Speaker – Award Presentation.

Public Works/Building

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

- Resolution #1518 – A Resolution to Approve Phase II Storm Water Permit Implementation 2015.

Planning/Zoning

Trustee Wally Abernathy had the following to add to the agenda:

- Approval to hire a Plumbing Inspector.
- Approval to hire an Electrical Inspector.

Ordinances

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

Miscellaneous

- Public Works Superintendent Brian Rader discussed the overlays on the south end of Caseyville.
- G.W. Scott mentioned the Fire Auxiliary Easter Party at the Community Center on April 3rd, 2015.
- Brenda Williams brought up the fact that the Village has not appointed a Treasurer yet and needs to because it is a position that has to be filled per Illinois Statute. Mayor Black stated they are working on right now and may have an answer by next meeting.
- Brenda Williams also mentioned that the Board accepted the approval of Brenda Peters' retirement and wanted to know if the Board needed to approve the posting of that job to train before Linda Peters retires. She mentions that

the Village needed to get the applications soon since she retires in June. Mayor Black wants to discuss this with the Board. He mentions he got news that the Village is going to be \$220,000 short with the new budget from the State. He states that we need to look at our finances before we make a decision on hiring someone to replace Linda Peters.

- Brenda Williams mentioned that the Board should hold off on hiring another police officer since we will be short \$220,000 that the Mayor mentioned earlier in the meeting. Ron Tamburello states that we have an opening for a full-time Police Officer and by contract we have to do something with it. He states that we can discuss this. Discussion circles around the pay difference between paying time and a half and straight time, the current number of fulltime officers and if we should wait on this until the new board takes over.
- G.W. Scott explains to everyone the deeds of a citizen who risked his own life to save two people from a car that plunged into a lake off of I-64 near Caseyville.
- Wally Abernathy discusses the situation with St Clair County and our inspections. He let the Board know that the County decided to end their contract with Caseyville but he had no explanation as to why they did this.
- Rick Casey, Jr., asked if the Village could contract out with Fairview Heights to do their inspections. He is told that one of their inspectors is quitting and he tells the Board that their Inspectors get paid \$800 a month. Discussion centers around pay, looking at other communities and how they do it, the number of inspections done by Fairview Heights and Caseyville and how much the County got from their inspections.
- Wally Abernathy explains the new forms for inspections that were approved in October 2014.
- Wally Abernathy shows the design he came up with for a plaque honoring veterans but keeping the Lyons name on

it for the Lyons Park. Mayor Black states that there was a contest at the Grade School to name the Lyons Park. He asked that we get the names and the Board could choose a name. Attorney Brian Manion asked if the Village got the title and the Mayor stated no and that he needed to talk to Bob Woodside.

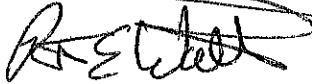
- Chief Frank Moore gave details of a BBQ that the Caseyville Police Department is holding on 10-11 April 2015. It is a fundraiser for Camp Hope.
- Attorney Brian Manion discussed the appeal of the Pollution Control Board's decision brought on by Fairmont City and Roxana Landfill for the Caseyville Waste Transfer Station.
- Attorney Brian Manion discusses an issue with the Forest Lakes development that concerns their status for taxing purposes. They are going to have a hearing on a variance with the Planning Commission on April 14th, to rectify this.
- Ron Tamburello asks if we are going to advertise for the Electrical and Plumbing Inspectors. He is told yes.
- Public Works Superintendent Brian Rader states that they are working to have the new fitness equipment installed in the park by June 1st, 2015.
- Brian Rader lets the Board know that workers from Caseyville have been working hard with the Forest lakes developers to get things in working order.
- MK Dashke did not have anything for the Board.
- Pam McDaniel gave information on the Caseyville Chamber of Commerce Meetings.
- John Wilson asks who you write the checks out to for Camp Hope Fundraiser. He is told make it out to the FOP.

- Matt Modrovsky asks the Board if it would be advantageous to call SIUE to see if they can help with the inspections by creating an internship. Mayor Black states that the Village has someone in mind for the Electrical Inspector. Wally Abernathy states they are looking to get someone who is retired.
- Debbie Blaylock asks the Board if they were any guidelines or ordinances for weight limits on roads and if there is something that is being done to make sure that they adhere to those limits.

Adjournment:

Meeting adjourned at 7:35 p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**