



Village of Caseyville

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COMMITTEE MEETING MINUTES May 6, 2015

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 8:00 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 the following items for the agenda:

- Approval to post the position of Water Clerk in order to hire a replacement for Linda Peters.

Finance/TIF/Grant/Insurance

Trustee Brenda Williams had the following items for the agenda:

- Resolution #1521 – A Resolution Approving the Appointment of LOCIS as Village Treasurer and Approving Compensation for Services.

Police

Trustee Ron Tamburello had the following items for the agenda:

- Resolution #1522 – Resolution Authorizing the Purchase of 2014 Ford Taurus Police Interceptors.
- Approval to hire a New Police Officer to the Caseyville Police Department.

Public Works/Building

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

- Approval for East-West Gateway to host a Public Open House at the Caseyville Community Center on June 18th, 2015 for no charge.
- Approval for the St. Clair County Health Department to host a Metro East Air & Health Seminar at the Caseyville Community Center on October 23rd, 2015 for no charge.
- Approval to move Temporary Public Works Employee Randy Smith to full-time position to replace the Retiring Ron Sanftleben.
- Approval to hire two temporary Summer Help employees for mowing from Local 100.

Planning/Zoning

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

- Approval to Hire 3 Part-time Inspectors.
- Resolution #1523 – Resolution Authorizing the Issuance of a Solicitor's Permit to Neel G. Patel , Financial Advisor for Edward Jones.
- Approval of the Lion's Park Plaque Design

Miscellaneous

- G.W. Scott once again tried to award a citizen with an award but the citizen did not show up so it could be presented.
- Mayor Black praised the work done by the Public Works grass-cutters for the job they did at the Caseyville Cemetery. He stated that it looks great up there and they did a great job.
- Mr. Holmes, LOCIS, was in attendance, at the request of the Mayor, to ease any concerns that the Board had on hiring him as a part-time Treasurer. Mr. Holmes answered all questions and the approval to hire LOCIS as the part-time Treasurer was added to the Agenda for the Regular Board Meeting.
- Mayor Black asked the owners of the Caseyville Dairy Haven to come forward to discuss options for relieving the traffic congestion around their business. The Village, nor the Mayor, is trying to shut them down. The Village is looking at alternatives to clear up the congestion for public safety. A few ideas were passed along to include purchasing the Wasser property and creating a different entrance. A citizen mentioned tearing down the old and building a new one with two drive-up windows and the new building would be in the middle of the parking lot. The owners asked what IDOT had to say about it and if a traffic study was done. They were told that IDOT had nothing to input and that it was unknown if a study was done. After much deliberation by both parties it was agreed that dialogue would continue to find a reasonable fix that benefits the Village and the Owners of Dairy Haven.
- There was a long discussion on the purchasing of two new police vehicles. Topics ranged from what cars will be replaced, how much they cost, how they were being paid, how many payments and where the money was coming from. After much deliberation, this item was added to the Agenda for the Regular Board Meeting.

- MK Dashke updated the Board on the status of the fish in the Caseyville Lakes. She let the Board know that DNR shocked the lake and gave a report on the fish levels and types for each lake. She also states that we will now be on a regular stocking basis and gave details on how this will be accomplished.
- MK Dashke let the Board know the committee for the Fireworks is working hard and are finalizing plans which she hopes she can announce at the next Board meeting.
- Mayor Black introduced the new Board Members to those in attendance.
- Brian Rader informed the Board of plans to use one of the surplus vehicles as a vehicle that the Inspectors could use when they do their inspections. Brenda Williams asked if we needed to change the Surplus Ordinance for the vehicle in question since it was to be sold. Attorney Brian Manion stated that we didn't need to since the vehicle hasn't been sold and it is still Village property.
- Desiree Norberg asked if the Ordinance for the Community Center will be on the Agenda and was told it was put on hold until the New Board Members could see it and all changes were made.
- Mayor Black asked the question if we should help out the St Clair County Health Department since St Clair County cut the Village out of a lot of stuff to include not having inspectors. He was told that this was a different organization and that we have allowed them to use the Hall in the past.
- Attorney Brian Manion introduced Attorney Tom Zirilleni who has done a lot of work for the Village and may cover the next Board Meeting since Brian Manion may be out of pocket due to the arrival of a newborn baby.
- The Board went into Closed Session for discussion on To litigation pursuant to 5 ILCS 120/2(c)(11) (Alvarez and TBHP, LLC).

Adjournment:

There was no additional business to bring before the Board.
A motion was made by Brenda Williams, seconded by Wally
Abernathy, to adjourn the meeting.

No questions on the motion.

Voting on the motion: All yeas and no nays - **Motion
Passed.**

Meeting adjourned at 8:00 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", written in a cursive style.

**Rob Watt
Village Clerk**