

# Village of Caseyville

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## COMMITTEE MEETING MINUTES

September 16, 2015

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

Meeting called to order 8:09 p.m.  
Meeting adjourned at 8:43p.m.

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

JACKIE MITCHELL  
Trustee

MATT MODROVSKY  
Trustee

G.W. SCOTT, SR.  
Trustee

BRENDA WILLIAMS  
Trustee

BRIAN RADER  
Supt. of Public Works

FRANK MOORE  
Chief of Police

### COMMITTEE REPORT:

#### Annexation

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda.

#### Clerk/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but had the following:

- She gave an update on the Skills testing update and noted it should be done in two weeks.
- She mentioned the computer issues of the Admin Staff and that she had a new laptop purchased for testing that will be for the Trustees after testing is complete.

#### Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had the following items to add to the Board Meeting Agenda:

- Resolution #1544 – Resolution Authorizing the Village of Caseyville to Enter into a Lease Agreement with Gateway FC.

- He also stated that a Notice needed to be published for the Gateway Lease.
- He also brought up getting new Tablets for Board Members and new color printers. He mentioned the man-hours and paper consumed to put the packets together as a reason for the need for tablets.

### **Police**

Trustee John Buckley had nothing to add to the Board Meeting Agenda but let the Board know about a letter from John Wilson asking to be placed on Police And Fire Commissioners Board. He asked for it to be placed on the Agenda but was told that he appointment was the Mayor's to make by Village Attorney Brian Manion. Mayor Black asked that the Board look over the letter and discuss at next Committee Meeting.

### **Public Works/Building**

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

- Resolution #1550 - A Resolution Accepting the Low Bid for the Long Street Bridge Project.
- Resolution for Improvement by Municipality under the Illinois Highway Code (Long Street Bridge Project).
- G.W. Scott also talked about current and future demolitions.

### **Planning/Zoning**

Trustee Wally Abernathy had nothing to add to the Board Meeting Agenda.

### **Ordinances**

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

- Ordinance #1513 – Amendment to the Development Code (Construction Codes) for the Village of Caseyville

Trustee Brenda Williams but asked if the Board Members had a chance to look over the Ordinance that dealt with Meth Cleanup for businesses and the penalties that go with it if a business is not in compliance.

### Miscellaneous

- G.W.Scott mentioned that the Caseyville Fire Department will be holding a Cosmic Bingo at the Caseyville VFW on Saturday, November 21, 2015. Doors open at 6pm and Bingo starts at 7:30pm.
- G.W.Scott mentioned that the Caseyville Fire Department will be having a Halloween Party at the Caseyville Community Center on Friday, October 30, 2015. Doors open at 6pm.
- The Board discussed the need for new computers and Clerk Rob Watt stated that it wasn't just the computers that needed to be purchased but the architecture and maintenance of the computers needed to be replaced. He also stated that the way we do recordings of the meetings needed to be replaced because the cameras and software were out of date.
- The Board discussed changing the bid process for surplus vehicles after the last auction the Police Department did for their surplus vehicles.
- G.W. Scott discussed a lease proposal from the Metro County Mutual Aid Group that wants to put a training ground on a 100x150 piece of property near the Cell Phone Tower on Parkdale. He said he would get something drawn up and give it to the Board by the next Committee Meeting.
- A citizen mentioned that there was a Soccer goal in Caseyville Park that kids could play on.

- There was a discussion on the ordinance recodification. Clerk Rob Watt stated that he has given all the ones that are needed to Mr. Frank Heglestein and that he was picking them up on Friday. He stated that he never received them but that was not the case.
- Brenda Williams asked if we could add the Committee items to the Agenda and have the Closed Session added to the end of that if one is warranted. Attorney Brian Manion said we can do that but if we knew what the session would be for we would need to make sure we put that on the Agenda. The Board was fine with this change.

**Adjournment:**

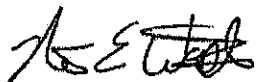
There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Matt Modrovsky, to adjourn the meeting.

No questions on the motion.

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

Meeting adjourned at 8:43 p.m.

**Respectfully Submitted by**



**Rob Watt  
Village Clerk**