



Village of Caseyville

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Caseyville, Illinois 62232

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COMMITTEE MEETING MINUTES

October 7, 2015

LEN BLACK
Mayor

ROB WATT
Village Clerk

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

Meeting called to order 7:28 p.m.
Meeting adjourned at 9:10p.m.

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 needed to go into Closed Session to discuss personnel issues concerning the Zoning Clerk job search.
- She mentioned that the current IT Administrator gave a quote for new computers and network gear. She mentioned she was bringing someone else in to give a quote in the coming weeks.
- She mentioned the copier machine information going to Treasurer Rick Holmes.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had had nothing to add to the Board Meeting Agenda but had the following:

- Discussed renewal of Insurance for the underground storage tanks the Village has.
- Mentioned a Property list that listed properties that the Village may be able to sale.

Police

Trustee John Buckley had the following items to add to the Board Meeting Agenda:

- Approval to Authorize the Police & Fire Board to hire a Full-Time Police Officer to fill a vacancy in the Caseyville Police Department.
- Approval to Authorize the Hiring of Mike Haluch as a Part-time Police Officer to Fill Weekend Power Shifts for the Caseyville Police Department.
- Approval to Authorize the Police & Fire Board to Promote a Patrol Officer to the Rank of Sergeant.
- Approval to appoint a new Member to the Police & Fire Board.

Public Works/Building

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

- G.W. Scott also talked about current and future demolitions and he was handing over information to the attorney.

Planning/Zoning

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

- Resolution #1551 - Resolution Authorizing the Issuance of a Business License to RitmoDance.

- Ordinance #1515 – Drug Abatement Ordinance.
- Resolution #1552 – A Resolution to Accept/Reflect the Recommendation of the Planning Commission to Grant an Application for a Subdivision Variance for Forest Lakes Acquisitions Company, LLC., at Lots 1 through 6 of Shadow Creek at Tanglewood Subdivision to Allow the Developer to Build 15ft from the Front Property Line instead of the 25ft Required
- Resolution #1553 - A Resolution to Accept/Reflect the Recommendation of the Planning Commission to Grant an Application for a Subdivision/Sign Variance for Forest Lakes Acquisitions Company, LLC., Located at Corner of Rt. 159 and Tanglewood Parkway (Formerly Known as George E. Chance Parkway) to Allow the Developer to Place a Sign that is 164 sq. ft. instead of the 40 sq. ft. Required.

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.

Brenda Williams mentioned that the Ordinance for Code Violations is out of whack. She stated that she wants to sit down with the Ordinance Committee to discuss how to update the Ordinance.

Miscellaneous

- John Buckley mentioned that he needed to have a Police Committee meeting for which he scheduled for Wednesday, October 14, 2015 at 4pm.
- John Buckley mentioned that the police radio in the Administration Office needs to either be returned to the Chief of Police or Mayor Black needs to keep it in his

office. Mayor Black stated that he would take it out of the Administration Office and put it in his Office.

- G.W. Scott stated that the Tornado Sirens were tested and are working properly.
- John Buckley mentioned the Parking Lot in front of Woodyz. He thought it would be a good idea to use the parking lot for parking for events or sale it to someone that will do something with it. He was told that only a portion of the parking lot was owned by the Village and that the rest was owned by Phil Carlton.

Closed Session

A motion was made by Brenda Williams, seconded by Wally Abernathy, at 7:45pm to go into closed session to discuss litigation (Alvarez) and personnel pursuant to 5 ILCS 120/2(c)(11).

Voting on Motion: all yeas, no nays—**Motion Passed.**

A motion was made by Brenda Williams, seconded Jackie Mitchell, to come out of closed session at 9:00pm.

Voting on Motion: all yeas, no nays—**Motion Passed.**

A motion was made by Brenda Williams, seconded by Wally Abernathy, to reconvene the meeting at 9:01pm.

Voting on Motion: all yeas, no nays—**Motion Passed.**

Before the Board adjourned, Matt Modrovsky asked the Board if any of them ordered packs of lifesavers in the last month. The Board responded that they had not. Some Board members mentioned that it could have been purchased for Frontier Days or the Halloween 5K. Matt Modrovsky stated he would get with Leslie McReynolds to find out who did.

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 9:10 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**