



Village of Caseyville

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Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES October 21, 2015

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:30 p.m.
Meeting adjourned at 7:48p.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 was absent but the following was added to the Board Meeting Agenda:

- Approval for Demolition of properties located within Caseyville Illinois

Clerk/Communications/Technology

Trustee Jackie Mitchell had the following to add to the Board Meeting Agenda:

- Approval to hire Amber Petty as the new Zoning Clerk.

Finance/TIF/Grant/Insurance

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

- Ordinance #1517 – Ordinance to Fine Hotels that are Located in the Village of Caseyville for Late Payments to the Hotel/Motel Tax.

Police

Trustee John Buckley had the following items to add to the

Board Meeting Agenda:

- Approval to Authorize the Hiring of Mike Halluch as a Part-time Police Officer.
- Approval to Promote Patrol Officer Woody Hall to the Rank of Sergeant.

Planning/Zoning

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

- Ordinance #1518 – An Ordinance Regarding the Licensing and Operation of Multiple Family Dwelling Units and any Single Family Rental Residential Units.

Miscellaneous

- John Buckley wanted the Approval to appoint someone to the Police & Fire Board added to the Agenda. It was pointed out that there were 3 names that have shown interest and he planned on passing those names to the Mayor to choose who he wanted to appoint. Brenda Williams asked if any police items could be voted on by the Police & Fire Board and was told that would be a question for the Police & Fire Board Attorney, Gray Chatham.
- Jackie Mitchell gave an update on the testing and interviews. She stated that the interviews were over and that the testing and interviews went well.
- Pam McDaniel spoke to the Board to remind them of the Halloween Party that the Fire Department was having on October 30th.
- John Wilson spoke to remind everyone to set their clocks back on Sunday

- Pam McDaniel let the Board know that there was a good turnout for the Fire Prevention day at the Caseyville Park that the Caseyville Fire Department setup
- Pam McDaniel also reminded everyone about other events sponsored by the Fire Department that include the Chili Dinner and Cosmic Bingo.

Closed Session: The Board did not have anything to discuss in Closed Session.

Adjournment:

Meeting adjourned at 7:48 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**