



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES May 4, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:37 p.m.
Meeting adjourned at 9:40 p.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. He states that Brian Manion is tracking down a property was passed by the Board but was never recorded at St. Clair County. Brian Manion states he will ensure that the property is properly recorded.

Clerk/Communications/Technology

Trustee Jackie Mitchell was absent and had nothing to add to the Board Meeting Agenda.

Public Works/Building:

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

- Approval for the East-West Gateway Transportation Department to host a Transportation Improvement Plan (TIP) public meeting on July 27th, 2016 at no charge.
- Approval for Collinsville Community Church to rent a pavilion at the Caseyville Park on July 25-27, 2016 for a Vacation Bible Study.

Planning/Zoning

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

- Resolution #1623 - A Resolution of the Village of Caseyville, St. Clair County, Illinois, Regarding the Acceptance/Rejection of a Recommendation of the Planning Commission to Grant an Application for a Subdivision Variance for Forest Lakes Acquisitions Company LLC. Located on Multiple Lots that are identified on an Attached Document, in Tanglewood Subdivision to Allow the Developer to Build 15 ft. from the Front Property Line instead of the 25ft. required.
- Jake Meyer and Joe Coponis, whom worker for the developers of Tanglewood, came to the meeting to explain, in detail and with visual aids, what they are asking the Village to do for them in Resolution #1623.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but stated the e-mail concerning repayment to the Hotel/Motel Fund has been sent and the appropriate accounts will be charged tomorrow morning.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda but stated that in closed session there will be an update on contract negotiations and the Alvarez Settlement Meeting.

Ordinances:

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

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but let the Board know he is working on getting a

meeting setup. He also informed the Board that there was a tornado siren test and that all sirens are working fine.

Miscellaneous

- G.W. Scott wanted to add Resolution #1621 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Hollywood Heights Fire Protection District. (cost of \$22,822.00). The Bid for Hollywood Heights was more than what they asked for.

Closed Session

A motion was made by Brenda Williams, seconded by John Buckley, at 7:53pm to go into closed session to discuss collective bargaining with the FOP and Local 100, personnel, and litigation pursuant to 5 ILCS 120/2(c)(11).

Voting on the motion: All Yea, No Nays – **Motion Passed**

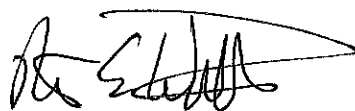
A motion was made by Brenda Williams, seconded by John Buckley, to come out of closed session at 9:39pm.

Voting on the motion: All Yea, No Nays – **Motion Passed**

Adjournment:

Meeting adjourned at 9:40 p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**