



# Village of Caseyville

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Caseyville, Illinois 62232

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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

FRANK MOORE  
Chief of Police

## COMMITTEE MEETING MINUTES October 2, 2013

Meeting called to order 7:00 p.m.  
Meeting adjourned at 8:12 p.m.

### COMMITTEE REPORT:

#### Annexation

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

- Ordinance #1155 – Ordinance to Annex Hollywood Heights School to Caseyville, Illinois.

#### Public Works/Building

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

- Ordinance #1156 – Amendment to Ordinance Fixing Rates and Charges for Water
- Resolution #1328 – Accepting a Bid for the Caseyville Village Hall Parking Lot Sealing and Striping Project

#### Clerk/Communications/Technology

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

- Approval of Resolution #1325 – Authorizing the Mayor to Execute a Contract with Topaz Computers, Inc.

### **Finance/TIF/Grant/Insurance**

Trustee Rick Casey, Jr. had the following items for the agenda:

- Ordinance #1153 – Authorizing a Business District Redevelopment Agreement between the Village of Caseyville and TPHP, LLC.
- Ordinance #1154 - Authorizing a Project Funding Agreement between the Village of Caseyville and TPHP, LLC.
- Resolution #1327 – Authorizing Re-Imbursement of Funds from TIF II to Caseyville Dairy Queen.

### **Police**

Trustee Brenda Williams had the following items for the agenda:

- Resolution #1326 - Authorizing the purchase of New Police Vehicle out of DEA Funds.

### **Planning/Zoning/Ordinance**

- Resolution #1329 – Authorizing the Issuance of a Business License to Lucy Nails.

### **Miscellaneous**

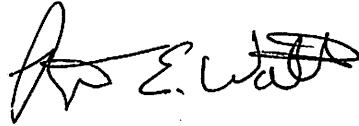
Village Board approved to lower the fees for the Kahok Trivia Night.

The Village Board will consider the call for assistance to the Hollywood Heights Fire Department at the next meeting. There were some items that were brought that put the issue on hold until the Board Meeting.

MK Dashke updated the Board on the upcoming runs we have and she needed volunteers for those runs.

The Village Board went into closed session at 8pm to discuss collective bargaining/personnel issues. They reconvened at 8:10 pm.

**Respectfully Submitted by**

A handwritten signature in black ink, appearing to read "Rob Watt". The signature is stylized with a large initial "R" and a long horizontal stroke.

**Rob Watt  
Village Clerk**