



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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COMMITTEE MEETING MINUTES September 4, 2013

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

Meeting called to order 7:00 p.m.
Meeting adjourned at 8:25 p.m.

COMMITTEE REPORT:

Annexation

Trustee G.W. Scott had nothing to report.

Public Works/Building

Trustee G.W. Scott had the following items to report:

- The Village is in need of bids for sealing of Village Hall's parking lot.

Trustee G.W. Scott had nothing for the agenda.

Clerk/Communications/Technology

Trustee Brenda Williams had the following items for the agenda:

- Approval of Resolution #1321 – A Resolution Authorizing an Agreement with First Collinsville Bank (FCB)
- Approval of Resolution #1323 – Authorizing an Agreement with FP Mailing Solutions

Finance/TIF/Grant/Insurance

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

- Approval of Resolution #1320 – Authorizing a Tax Business District
- Approval of Resolution #1322- Authorizing Distribution of Funds from TIF II Redevelopment Project Area Special Tax Allocation Fund to the Caseyville Fire Department

Police

Trustee Brenda Williams had the following items for the agenda:

- Approval of Ordinance - An Ordinance Declaring Certain Village Property to be Surplus.
- Approval of Resolution #1324 - Authorizing the Mayor to Execute an Employment Agreement with the Chief of Police.

Trustee Brenda Williams tabled Resolution #1319 - Authorizing the Purchase of a Used Missouri Highway Patrol 2010 Ford Police Interceptor so that they could get more information on another plan to get newer vehicles for the Caseyville Police Department.

Planning/Zoning/Ordinance

Trustee Wally Abernathy had the nothing to report.

Miscellaneous

Mayor Black will appoint a new Housing Inspector to replace Chuck Hampton at the next Board Meeting.

Mayor Black will appoint a new Chief of Police at the next Board Meeting.

Mayor Black brought up ideas for future discussions by the board. Some of his ideas were creating positions for City-wide garbage pickup and initiating Large Item Pickup to once a month for Village residents.

Mayor Black brought up events he wanted to make a reality which included a Fireworks Display as part of a Family Day in Caseyville Park.

Brian Rader and his workers are going to be building a stage in the Community Center.

Desiree Norberg, Community Center Manager, spoke concerning changes needed to the Community Center Ordinance. her wages and offering different exercise classes like Zumba and Tai Chi. She also wanted to set up collection points for empty printer cartridges for the Library. The Village Board took her comments into advisement and is looking to incorporate her changes and have ready to discuss at the next Village Committee Meeting.

The Village Town Hall has been postponed. The new date will be announced in the near future.

The Acting Chief of Police wanted to add an Awards presentation for the next Board Meeting.

The Village Clerk read an e-mail from the Caseyville Cemetery Association thanking the Village for their cooperation.

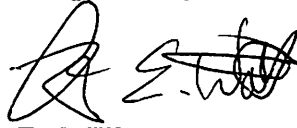
The Village Clerk read an e-mail from Mr. Jim Fischer thanking our employees for the great job on trimming weeds around Main Street.

The Village Clerk read a letter from St. Stephens Catholic Church thanking the Village for use of our Community Center and for police assistance for their Parish Festival.

MK Dashke updated the Board on the September Activities she has planned.

Trustee Kerry Davis, brought to the Board's attention, getting a follow-up for the TIF and Hotel/Motel Fund Investigation and the Resolution concerning Conflicts of Interest.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read 'Rob Watt', written in a cursive style.

**Rob Watt
Village Clerk**