



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES September 12, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 4:29 p.m.
Meeting adjourned at 7:45 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 was had nothing to add to discuss.

Administrative/Communications/Technology

Trustee Jackie Mitchell reminded everyone of Denise Logan's last day and what will be done in regards to closing Village Offices on September 16, 2016.

Public Works/Building:

Trustee G.W. Scott had nothing to discuss.

Planning/Zoning

Trustee Wally Abernathy had nothing to discuss.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky set a Finance Meeting for Thursday, September 15, 2016 at 4:30pm.

Ordinances:

Trustee Brenda Williams mentioned she is finalizing the codification of ordinances. She asks if the Village or anyone is donating to the Caseyville Grade School for their Spirit and

Pride T-Shirts. Attorney Brian Manion will research the legalities of the Village donating to the Caseyville Grade School.

Police:

Trustee John Buckley was had nothing to discuss for Police. He did set a Committee meeting for September 15, 2016 at 5pm to repeal Ordinance #1618 – An Ordinance to Provide for the Amendment of the Municipal Utility Tax, Providing for a Method of Collecting Taxes for the Privilege of Using Electricity based upon Kilowatt-Hour Usage of Individual Customers with a Special Board Meeting immediately after.

For September 15, 2016 Meetings it will be Finance Meeting at 4:30pm then a Committee Meeting at 5pm and then a Special Meeting at 5:30pm.

Emergency Management:

Trustee G.W. Scott was had nothing to discuss.

Miscellaneous

- The Board discussed the telecommunications tax in detail.

Closed Session

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 5:45pm to go into closed session to discuss Personnel pursuant to 5 ILCS 120/2(c)(1), Litigation pursuant to 5 ILCS 120/2(c)(11) and collective bargaining pursuant to 5 ILCS 120/2(c)(11):

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

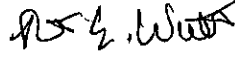
A motion was made by Brenda Williams, seconded by Jackie Mitchell, to come out of closed session at 7:44pm.

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

Adjournment:

Meeting adjourned at 7:45p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", with a long horizontal stroke extending to the right.

**Rob Watt
Village Clerk**