



Village of Caseyville

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Caseyville, Illinois 62232

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LEN BLACK
Mayor

ROB WATT
Village Clerk

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 MEETING MINUTES April 5, 2017

Meeting called to order 7:43 p.m.
Meeting adjourned at 8:08 p.m.

COMMITTEE REPORT:

Annexation

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda. G.W. Scott mentions he hasn't heard anything on the 189 item. Tom Zurliene mentions he hasn't heard anything from Gary. Tom Zurliene mentioned that he looked at their last meeting agenda and did not see the 189 item on it.

Administrative/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda. Jackie Mitchell mentions that she and Brian Rader have been working on the IT person issue. This led to a discussion on if it would be best to have one person or a company, putting out a request for bid for this service, and various other items. She mentioned that she will get with Attorney Tom Zurliene to discuss if it would be better to go with a company or individual and the legal items that are associated with that. She also mentioned that they will have the bid ready by next week to put in the paper and that she and Brian Rader will work that issue.

Public Works/Building:

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

- Approval to hire three temporary Summer Help employees for mowing from Local 100.

Planning/Zoning

Trustee Wally Abernathy had nothing to add to the Board Meeting Agenda but mentioned that he would like the Attorney to get back to working on the Occupancy/Housing Ordinance. Wally Abernathy mentions that he gave what he had to former Attorney Brian Manion to work on it but it never got completed. Tom Zurliene mentions he will look for it and begin working on it.

Finance/TIF/Grant/Insurance

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

Under Old Business:

- Resolution #1712 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds – Caseyville Fire Department. (cost of \$40,000).
- Resolution #1713 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds – French Village Fire Department. (cost of \$50,000).
- Resolution #1714 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds – Hollywood Heights Fire Protection District. (cost of \$23,000).

Matt Modrovsky mentions that Rick Holmes is working out numbers and will have the 2018 Fiscal Year Budget draft out in May for the Board to look over. He also mentions that he will need to go into closed session for an issue with Dairy Queen.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda.

Ordinance:

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

Under Old Business:

- Ordinance #1709 - An Ordinance updating codification.
- Ordinance #1710 - An Ordinance updating the definition of abandoned/derelict vehicles.

Brenda Williams mentions she will be meeting with Attorney Tom Zurliene to ensure that all statutes, ordinances and such are correct in the ordinances that the Board recently had codified.

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda.

Miscellaneous – Nothing.

Closed Session

A motion was made by G.W. Scott, seconded by Wally Abernathy, at 7:56pm to go into closed session to discuss possible litigation pursuant to 5 ILCS, 120/2(c)(11).

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

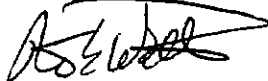
A motion was made by Matt Modrovsky, seconded by G.W. Scott to come out of closed session at 8:07pm.

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

Adjournment:

Meeting adjourned at 8:08p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**