



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

## COMMITTEE MEETING MINUTES January 6, 2016

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

**Meeting called to order 7:59 p.m.  
Meeting adjourned at 8:32p.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.

#### Clerk/Communications/Technology

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

#### Public Works/Building:

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

#### Planning/Zoning

Trustee Wally Abernathy had nothing to add to the Board Meeting Agenda.

#### Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but discussed the Health Insurance and what it will entail for the Village and for contract negotiations. He also mentioned he will have a Finance Meeting in February but did not have an exact time or date as of this meeting. Once he does, he will make sure all Board Members know.

## **Police**

Trustee John Buckley had the following to add to the Board Meeting Agenda:

- Approval to Authorize the Hiring of Alexander Hawthorne as Part-time Police Officer.

John Buckley turned it over to Chief Moore to discuss States Attorney Kelly's enthusiasm with forfeitures and seizures within Caseyville. He also discussed the monetary gains the Village will get from seizures. Lastly, he discussed the DEA issue, monies owed to the Village from the DEA, and it being a nationwide issue. He states that during all of this, Officer Pirtle will be back with the PD and that he still keeps his Federal commission.

## **Ordinances:**

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but discussed the fact that she talked to Officer Crowe about one of his biggest issue is Building and Water permits being issued without start and end dates. She mentioned that a new form is being issued, as in the case of building permits, that will allow for 6 months before they have to come back and extend it if they need to. She states that they are now giving a builders information sheet and agreement that spells out how long the permit is good for and what you can or cannot do. She states that they are also doing this with the temporary water permits because there wasn't an issue date nor end date. She mentions that a spreadsheet has been developed that will keep track of these permits. Brenda Williams mentions that the module of LOCIS is going to be up-to-date with the current codes which will allow the use of this module to track a lot of these items. She also stated that over the summer she wants to set up a committee to assist in re-writing the development codes so that everyone can understand what they mean and everyone interprets the meaning the same.

### **Emergency Management:**

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

### **Miscellaneous**

- Wally Abernathy let everyone know that the Enterprise Zone that Caseyville became a part of was approved and how this will help out the Village and the area as a whole. He also mentioned that Mr. Scott Penny will oversee the program and the Zone will not be up and running until February 1<sup>st</sup>, 2016 after all particulars have been meshed out.
- Mayor Black mentions the Codification of the Village's ordinances. He states he has 5 binders in his office that were given to him by Mr. Heiglestein. A discussion ensues on how to look these over and how to discuss how changes that need to be made can be discussed. It also is stated that it may need additional meetings to go over these items a block at a time, how we plan on looking them over prior to Board approval so that we can give Mr. Heiglestein the okay to proceed.

### **Closed Session**

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 8:15pm to go into closed session to discuss possible Police Investigation and possible realty acquisition for 8730 Garden Avenue matter pursuant to 5 ILCS 120/2(c)(11).

**Voting on Motion:** all yeas, no nays—**Motion Passed.**

A motion was made by Matt Modrovsky, seconded John Buckley, to come out of closed session at 8:29pm.

**Voting on Motion:** all yeas, no nays—**Motion Passed.**

**Adjournment:**

Meeting adjourned at 8:32 p.m.

**Respectfully Submitted by**

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

**Rob Watt  
Village Clerk**