



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

April 5, 2017

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

Call to Order:

The regular meeting of the Village of Caseyville was called to order at 7:00 P.M. by Mayor Pro Tem Brenda Williams. The meeting was held on Wednesday, April 5, 2017 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

The meeting opened with the Pledge of Allegiance and silent prayer.

Roll Call:

John Buckley, Brenda Williams, Wally Abernathy, Matt Modrovsky, G.W. Scott, Jackie Mitchell

Board Members absent: Mayor Leonard Black and Chief of Police Frank Moore.

Others Present:, Clerk Rob Watt, Superintendent of Public Works, Brian Rader and Village Attorney, Tom Zurliene

Minutes:

A motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve the minutes for the Regular Board and Closed Session Meetings held on March 15, 2017.

No further questions on the motion.

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

Citizen's Input:

- Ms. Linda Erhart came before the Board to ask permission to put a Blessings Box outside of the Police Department. The idea is that anyone walking by who may be struggling can use the goods to make ends meet and get through the day. The Board asked various questions to include what was needed, is the box sturdy enough to withstand the wind, how does one donate, what the box is for, and

who can use the box. After much discussion, the Board was ok with Ms. Erhart placing the box outside of the Police Station.

- Mr. Naquan Routt came before the Board to ask John Buckley a question. He asked Mr. Buckley what information he had that he got from a source concerning his tabling Mr. Routt's application to be a full-time Police Officer. John Buckley answered the question by stating that he did receive it and that the information was not suitable to be brought up in an open meeting and he didn't want this to be brought out in public. He also stated that they do not normally get information on applicants from the Police Commissioners and want to have that information before they hire anyone. Mr. Routt thanked him for his time.
- Ms. Phylis Scott came before the Board to let the Board know that she observed a parent and their child using the recently painted crosswalks the right way and didn't understand why they needed to block off the street if they can do that. She asked for an update on where the issue stood with the School. John Buckley gave her an update which led into a discussion concerning barricades and if the Village had old ones that we could donate to the school. John Buckley mentions that we could donate them but the Village would not pay for new ones for the school. Brian Rader mentioned he didn't know if they had any to donate but would look. G.W. Scott mentioned a barricade he built for St. Stephens and asked Brian Rader if he has seen that one. Brian Rader mentioned that he would look and asked about purchasing new ones and then donating the old ones to the school.

Old Business:

- Motion was made by John Buckley, seconded by Wally Abernathy, to table Resolution #1712 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Caseyville Fire Department. (cost of \$40,000).

John Buckley mentioned that the resolution needed to be tabled because the verbiage in the title was incorrect and needed to be changed.

No further questions on the motion.

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

Matt Modrovsky made a motion to approve this resolution but after a small discussion that explained it needed to be tabled like the last resolution due to the title being incorrect, Matt Modrovsky made a the following motion.

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy to rescind his motion to approve Resolution #1713 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – French Village Fire Protection District. (cost of \$50,000).

No further questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by Jackie Mitchell to table Resolution #1713 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – French Village Fire Protection District. (cost of \$50,000).

No further questions on the motion.

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

- Motion was made by John Buckley, seconded by Jackie Mitchell, to table Resolution #1714 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Hollywood Heights Fire Protection District. (cost of \$23,000).

No questions on the motion.

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

New Business:

Administration/Communications/Technology

- Brenda Williams let the Board and those in attendance that a change to the agenda was needed as it applied to Resolution #1717 - Resolution of the Board of Trustees of the Village of Caseyville, Illinois, Approving and Authorizing the Village to Enter into and the Village President to Execute a Collective Bargaining Agreement Between the Village of Caseyville, Illinois and Teamsters, Automotive, Petroleum and Allied Trades, Local Union No. 50. She explained that they would go one with the meeting and then go into closed session to discuss this quickly and then come out to vote.

Finance/TIF/Grants/Insurance

- Motion was made by Matt Modrovsky, seconded by Brenda Williams, to approve Resolution #1718 - A Resolution to Approve the Caseyville Fireworks Agreement. (cost of \$15,000).

No further questions on the motion.

Voting on the motion: G.W. Scott - Yea, Jackie Mitchell - Yea, Wally Abernathy - Nay, John Buckley – Nay, Brenda Williams – Yea, Matt Modrovsky – Yea

4 Yeas, 2 Absent – Motion Passed.

Public Works/Building

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve East-West Gateway to host the TIP Open House at the Caseyville Community Center on July 10, 2017 at no charge.

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Matt Modrovsky, to approve the Illinois Rural Water Association to host a Seminar at the Caseyville Community Center on April 27th, 2017 at no charge.

No questions on the motion.

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

Planning/Zoning

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve Ordinance #1707 - An Ordinance Establishing Rules, Regulations, and Permitting for the Operation of Food Trucks on Streets within the Village of Caseyville.

Wally Abernathy mentions that applicants would need to get a Special Events Permit for this.

No questions on the motion.

Voting on the motion: G.W. Scott - Yea, Jackie Mitchell - Yea, Wally Abernathy - Yea, John Buckley – Nay, Brenda Williams – Nay, Matt Modrovsky – Yea

4 Yeas, 2 Absent – Motion Passed.

- Motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve Ordinance #1708 - An Ordinance Establishing Rules, Regulations, and Permitting for the Operation of Massage Therapy Clinics in the Village of Caseyville.

No questions on the motion.

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

Ordinances

- Motion was made by Brenda Williams, seconded by Matt Modrovsky, to table Ordinance #1709 - An Ordinance Repealing and Replacing Ordinance 779 Regulating and Controlling Abandoned Vehicles within the Village Limits of the Village of Caseyville.

Brenda Williams mentions that she needs to work with the Attorney to ensure that all the right statutes and ordinances were correctly referenced.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Matt Modrovsky, to table Ordinance #1710 - Adopting the Illinois Vehicle code Definitions, Illinois Compiled Statutes, Chapter 625 5/Chapter 3.

Brenda Williams mentions that she wanted to ensure that all the right verbiage is placed in the ordinance and that it is understandable by all that read it.

No questions on the motion.

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

Correspondence: Clerk Rob Watt did not have any correspondence for this meeting.