



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
Fax: 618-394-1234

COMMITTEE MEETING MINUTES January 20, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:50 p.m.
Meeting adjourned at 9:53p.m.

WALTER ABERNATHY
Trustee

COMMITTEE REPORT:

JOHN BUCKLEY
Trustee

Annexation

JACKIE MITCHELL
Trustee

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

MATT MODROVSKY
Trustee

Clerk/Communications/Technology

G.W. SCOTT, SR.
Trustee

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

BRENDA WILLIAMS
Trustee

Public Works/Building:

BRIAN RADER
Supt. of Public Works

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

FRANK MOORE
Chief of Police

- Approval for CHS Band to host a Trivia Contest at the Caseyville Community Center on March 19th, 2016 at a reduced rate of \$300.
- Approval for CHS Football Booster Club to host a Bash for Cash at the Caseyville Community Center on April 30th, 2016 at a reduced rate of \$300.
- Approval for non-resident Sarah Frey to rent a pavilion in Caseyville Park for a Vow Renewal Ceremony in July 2016.

- Approval for the United Way to host a Campaign Services Speaker Training Course at the Caseyville Community Center on July 28th, 2016 at no charge.
- Approval for CHS STEM to host a Trivia Night at the Caseyville Community Center on November 12th, 2016 at a reduced rate of \$300.
- Resolution #1606 – Resolution Authorizing the Village of Caseyville to Apply for Grant Funds for Improvements to Morris Street. Brian Rader elaborated on what this grant will do and what the project will entail. Matt Modrovsky asked a guess on how much the Village would have to pay ~~in and he is told \$175,000 and is told what that money is~~ paying for.

Planning/Zoning

Trustee Wally Abernathy had the following to add to the Agenda:

- Ordinance #1602 – An Ordinance Providing for the Issuance of Temporary Utility Permits for the Purposes of Cleaning and Preparing Properties within the Village of Caseyville, Illinois Prior to Occupancy.

The Board discussed the changes that Wally Abernathy wanted to make to the Ordinance.

Wally Abernathy asks about purchasing 2012 and 2014 revisions to the International Building codes. He states that he told Ambur Petty that they were going to wait for the latest revisions before they purchase anything.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but mentioned a letter from John Wilson requesting a TIF payment that he will pass on to Keith Moran. Brenda Williams asks that John Wilson be informed that he needs to break down his costs for his TIF request. Matt Modrovsky mentioned it was time to start thinking about the 2016 Fiscal Budget and the challenges facing the Village

to reduce expenses. He mentioned they are trying to get a 20% reduction in expenses because Village revenues are going down. He also mentions that contracts are coming up and that he and Rick Holmes are putting some numbers together for that.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda but started a discussion on our involvement with Hollywood Heights and the Village providing a police officer. The discussion cleared up rumors that Officer Crowe was not showing up and discussed his hours and responsibilities.

Chief Frank Moore discussed the issue with Sergeant Scott Miller's vehicle and it being added to the IBid. He stated that the site is open to not only state but also public customers. He also stated that if purchased by the public, by law, the equipment has to be removed and the cost of removal is absorbed by the Village.

Ordinances:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda.

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but stated that he is going to put a meeting together with local fire and police departments to go over the emergency centers, like the Community Center, landing zones and other items that need to be discussed.

Miscellaneous

- Wally Abernathy questioned why the organizations that are asking to rent the Community Center are not getting discounts for rental from the various rental halls in Collinsville like the American Legion or the VFW.

- Mayor Black asked for clarification on the temporary water permits as it pertained to him working on his properties. He is told by Wally Abernathy that he is working under an occupancy permit and that the temporary water permit is something that is done before you get to the occupancy permit stage.
 - Attorney Brian Manion asks about some items for the Rental Inspection Ordinance that Wally Abernathy wants done. Wally Abernathy explains what he wants included in the ordinance.
 - Mayor Black mentions he received a letter from the Police Union looking for records concerning our financials.
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- Mayor Black brought up the 189 School District issue from a meeting in French Village.
- John Buckley asked about what we are going to do with the parking lot in front of Woodyz. The Board discussed this in detail and have asked that Mr. Bob Davis come to the meeting to discuss possible options.
- John Buckley mentioned creating an ordinance to allow for golf carts to be used in the Village. The Board discussed and the issue was going to be looked at and an ordinance created. Chief Moore was asked to research and provide information to the Board for the ordinance. Will discuss at the next Committee Meeting.
- Mayor Black opened up discussion concerning looking into installing handicap doors to all entrances that need them.
- John Buckley asked about swapping out the light switches in the bathrooms to make them automatic sensors.
- Mayor Black asked if the Board wanted to continue with the Village newsletter. It was decided that the Board members were in favor of continuing the newsletter.
- Mayor Black and the Board discussed the 4th of July celebration for this year, the fact it's getting time to start

planning it and the perception this type of event brings when the Village is in a financial deficit. MK Dashke gave some insight on what transpired last time the Village did the 4th of July celebration and what we can do this year.

- Brenda Williams brought up wanting to put up a tree in the Lions Park next Christmas and make it an event that we can invite people to, have refreshments and coinciding with the lighting of the tree.
- Brenda Williams mentions that a letter needs to be sent to Angela Massey to return the Village computer she has.

Closed Session

A motion was made by Matt Modrovsky, seconded by G.W. Scott, at 8:43pm to go into closed session to discuss collective bargaining, personnel issues, litigation, possible litigation pursuant to 5 ILCS 120/2(c)(11) and to review Closed Session Meeting Minutes, pursuant to 5 ILCS 120/2.06(d).

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

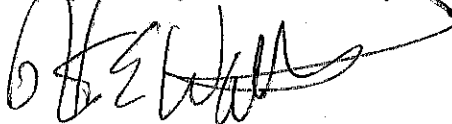
A motion was made by Brenda Williams, seconded Matt Modrovsky, to come out of closed session at 9:52pm.

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

Adjournment:

Meeting adjourned at 9:53 p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**