



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

COMMITTEE MEETING MINUTES April 20, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:18 p.m.
Meeting adjourned at 8:35 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 had nothing to add to the Board Meeting Agenda.

Clerk/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but wanted to let the Board know that Leslie and Keri are attending an administration class put on by the Illinois Rural Water Association. This class will have topics like billing and receiving, HIPPA Law and various other topics. She stated that she meets with each of the ladies at 3pm every Tuesday individually to discuss different topics. She brought up needing a new desk for Ambur that they found for \$300. Brenda Williams mentioned to move the desk from the Treasurer's office. Matt Modrovsky offered desks for the Village from his work but they will need to be measured to make sure they fit. Jackie Mitchell mentioned the new phone system is installed. Matt Modrovsky discussed a proposal for new color printers for \$187 for two per month with \$4000 worth of free prints. The Board will look it over, along with Brian Rader, before they move forward on it. The talk moved to the printer for the water bills and not wanting to switch it out because it is set to print the bills. Matt Modrovsky stated that it would be cheaper from an ink perspective to change out and you can set it to

print the bills while no one is here, avoiding ti being tied up for other print jobs.

Public Works/Building:

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

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

Planning/Zoning

Trustee Wally Abernathy was absent. Brenda Williams informed the Board it was time to put liens on properties listed in a letter that was provided by Ambur Petty. The liens have to be filed in May and Ambur wants to be able to send out final notices to these property owners. The notice will give them a certain date to make payment. Brenda Williams stated that Ambur found out that the Village can file these liens themselves for a small fee which would be added to the lien. The Board agreed to tell Ambur that it was ok to proceed with her plan. Brenda Williams mentions that the Board needs to work on its Fence Ordinance. She mentioned that we can get examples from other communities. She also mentions that there are other issues in or Coding Ordinance that need to be brought up-to-date for which she is hoping to sit down with Officer Crowe and Mike Mitchell this summer to pull it together where the ordinances make sense. The Board discusses a few issues currently wrong with the Coding Ordinance.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but informed the Board that there was a promising lead on the Village Insurance quote that will come on Friday. He states there will be a closed Committee Meeting on Monday, April 25th, concerning negotiations on the FOP contract. He states that he has a meeting on May 6th, with Brian Rader, Rick Holmes and Chief Frank Moore to review the final budgetary numbers. He states that John Buckley showed him the staggering CENCOM Bill of

\$110,000 which will have the Village on the hook for it this Fiscal Year for \$55,000 of that. He states he has no clue where that money will come from. He explains that they are repaying back the TIF accounts \$1000 a month. He explains that the Village has to come up with \$22,000 for the Police Car payments. Brenda Williams mentions that there is no money coming in from the DEA. Matt Modrovsky explains in 2017 that all vehicles will be placed in an Inventory Management section of LOCIS that tracks everything about the car. He states that this will show the Village how much they are paying in repairs and if it is worth it.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda but brought up that he needs to go into closed session for personnel. He also mentioned to the Board that six months ago he started receiving calls about issues with not getting responses and the time it took to get a response or no one showing up at all after they call CENCOM. He mentions the current robberies in his neighborhood and his block. He states the issue hit home on Monday when someone tried to break into his father-in-law's house. He states that his wife pulled up and ran him off. He states that it was a non-emergency but they called CENCOM who stated they would dispatch a vehicle. He states that they waited for 3 hours and no one showed. He states that the next day he called CENCOM and wanted to talk to someone to explain what happened for which they state they will check. He states they call back and he talks to Tina, a supervisor. He states that she gets on the phone with another officer and contacts him to come to where the incident took place. He states that she told the officer to call him or get in touch with him to discuss the incident. Two and a half hours after this call John Buckley states that he doesn't get a call from the officer nor do they show up. He states that Herb Simmons calls and tells him the first no-show was CENCOM's fault. He states that on the second no-show he wants to know why people are going through this where nothing is happening and states something needs to be figured out. He states that after a call he got 2 and a half hours later, he received a phone number to the Caseyville Police Department which tells him the Police Department is closed and he can't contact anyone.

He states that if people have to go through this then he can only imagine how ridiculous it is for those that live on 5th, 6th, and 7th with the issues they constantly have. He states that he is having it investigated again to see where the problem is. He states he is going to find out whose problem it is whether it be CENCOM or Caseyville Police Department and get it figured out. He states that something has to change and he knows of people recording logs on non-responses for whatever reason. John Buckley states that he has been working on this issue for 6 months and is always being told there are various reasons for this happening which is not cutting the fact that it is still happening. Matt Modrovsky asks if John Buckley brought this latest incident up with Chief Frank Moore. John Buckley states that Chief Moore is on vacation and he brought it up at Committee now by telling everyone what he started on Monday concerning this issue. He states he will send Chief Moore a memo when he gets back. He states that he wants to put this out there for everyone to talk about to come up with ideas to correct the issue. The floor is given to Police Sergeant Gerard Spratt to give his take on the issue and what the policy is for contacting CENCOM. Sergeant Spratt and the Board discuss the CENCOM dispatch issue in-depth to include CENCOM manning issues, CENCOM not knowing the communities they service, failures to check-in with police officers, dispatching the wrong Public Works personnel to fix water issues, what we are paying versus the service the Village gets, and so on. One of the topics that is mentioned in this discussion is to contact the O'Fallon Police Department to see if they can dispatch for us, similar to what they do for Shiloh. Sergeant Spratt thinks this would be most beneficial to avoid issues that they currently experience. Matt Modrovsky asks Sergeant Spratt for the O'Fallon Police Chief's phone number so he contact him about this possibility.

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.

Miscellaneous – Nothing.

Closed Session

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 7:47pm to go into closed session to discuss collective bargaining, personnel, and litigation pursuant to 5 ILCS 120/2(c)(11).

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

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to come out of closed session at 8:33pm.

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

Adjournment:

Meeting adjourned at 8:35 p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**