



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES April 20, 2016

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 20, 2016 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

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

### Roll Call:

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

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

Others Present: Clerk Rob Watt, Superintendent of Public Works, Brian Rader, Police Sergeant Gerard Spratt, and Village Attorney, Brian Manion

### Minutes:

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve the minutes for the Regular Board and Closed Session Meetings held on April 6, 2016.

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

**5 Yeas - 1 Absent – Motion Passed.**

**Citizen's Input:** No one in the audience had anything for Citizen's Input. Although there was no input, Jaimie Miller came into the

meeting to drop off packets to all Board Members. She left immediately after delivering the packets.

**Old Business:**

- Motion was made by Brenda Williams, seconded by Jackie Mitchell to approve Resolution #1614 - A Resolution Authorizing Execution of a Contractor Agreement with MK Dashke for Tourism Events in the Caseyville Park and to have her paid in monthly installments.

Before the vote, Matt Modrovsky asked if we have a finalized budget for the Hotel/Motel Committee. Brenda Williams states that she does not know. She states that was one of her things that she was hoping to have a Hotel/Motel meeting for all of the Board Members to attend where the Board could ask questions and people could respond and then the budget could be worked on. Matt Modrovsky asks who chairs the Hotel/Motel Committee. Brenda Williams believes that the Mayor does. John Buckley asks if the Board had any costs on the events on what they will be for this year. Brenda Williams states no and continues that some may be higher and some may be lower. Matt Modrovsky states that approximately \$20,000 for the July fireworks and that we have to take out \$20,000 at two \$10,000 checks to put down on the two new Ford F150 trucks that are being purchased for Public Works. He states that there is currently \$49,000 in the Hotel/Motel fund. He goes over which hotels have paid and which hotels have not paid their taxes to the Village. Brenda Williams asks MK Dashke if she has those costs. MK Daske explains the costs using 2014 numbers. After hearing the costs, Matt Modrovsky states that the fireworks were approved for \$20,000 for the 2016 fireworks display. MK Dashke states that she doesn't know. G.W. Scott thought it was supposed to be \$12,000. He asks what was spent last year and is told \$15,000. MK Dashke the bidding process for fireworks and the fact that since we do not compete with other displays on the 4<sup>th</sup> of July that we can get more fireworks for our money.

No further questions on the motion.

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

**3 Yeas – 2 Nays - 1 Absent – Motion Passed.**

**New Business:**

- Motion was made by John Buckley, seconded by G.W. Scott, the Approval for Woody’z Pub and Grill to hold a Block Party and Car Show on July 9, 2016 from 9am-10pm.

No further questions on the motion.

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

**5 Yeas - 1 Absent – Motion Passed.**

**Public Works/Building:**

- Motion was made by G.W. Scott, seconded by Matt Modrovsky, to approve Resolution #1617 – A Resolution Accepting the Bid Proposal for the Caseyville 89<sup>th</sup> Street Improvements Project.

No further questions on the motion.

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

**5 Yeas - 1 Absent – Motion Passed.**

**Finance/TIF/Grants/Insurance:**

- Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve Resolution #1618 – A Resolution to Write-off Bad Debts in the Village Water Department.

No further questions on the motion.

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

**5 Yeas - 1 Absent – Motion Passed.**

**Police:**

- Motion was made by John Buckley, seconded by Jackie Mitchell, to approve Resolution #1619 – A Resolution of the Village of Caseyville, St. Clair County, Illinois, Authorizing a Police Services Agreement between the Village of Caseyville and VFW Post 1117.

No questions on the motion.

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

**5 Yeas - 1 Absent – Motion Passed.**

**Correspondence:** Clerk Rob Watt had no correspondence for this meeting.

**Approval of Bills:**

A motion was made by Matt Modrovsky, seconded Jackie Mitchell, to authorize the expenditures of the bills in the amount of \$268,153.21 and the money drawn from the proper accounts, when the funds become available.

No Questions on the Motion

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

**5 Yeas - 1 Absent – Motion Passed.**

**Chief of Police** – Chief Frank Moore was on vacation. Police Sergeant Gerard Spratt read the Caseyville Police Department Statistics for March 2016.

Sergeant Spratt asked about the dates and times for the Woodyz Block Party and the Caseyville 4<sup>th</sup> of July fireworks.

**Superintendent of Public Works** - Superintendent Brian Rader gave an update on the Long Street Bridge project. He stated that is under budget and on schedule. He also let the Board know that the two Ford Super Duty trucks the Village purchased will be delivered on May 1, 2016.

**M.K. Dashke** – Ms. Dashke had nothing to report.

**Miscellaneous:** None

**Adjournment**

There was no additional business to bring before the Board. A motion was made by Jackie Mitchell, seconded by Matt Modrovsky, to adjourn the meeting.

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

**5 Yeas - 1 Absent – Motion Passed.**

Meeting adjourned at 7:17 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk