



Village of Caseyville

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COMMITTEE MEETING MINUTES April 6, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:20 p.m.
Meeting adjourned at 8:18 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 but stated he is still waiting on District 189 and is working with Keith Moran.

Clerk/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but wanted the Board know that she has weekly meetings with the girls in the office once a week and that all Board Members are welcome. Brenda Williams asked if they shut the office down for that and is told no. She updates everyone that the staff is still cross-training with Leslie learning how to post items to the website and the marquee. She mentioned that they discussed answering the window when Ambur was not there which Leslie was receptive to. She stated that she meets with each of the ladies at 3pm every Tuesday individually to discuss different topics.

Public Works/Building:

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

- Resolution #1617 – A Resolution Accepting the Bid Proposal for the Caseyville 89th Street Overlay Project.

G.W Scott also informed that contract negotiations are to begin soon with Local 100. He stated they will need to setup a committee to include Matt Modrovsky to handle the negotiations.

G.W. Scott mentioned that he is looking for a plaque that listed Caseyville World War I Veterans that used to hang outside Village Hall. He said he will look around again and asked for everyone's help to find it so they could put it back up.

Planning/Zoning

Trustee Wally Abernathy had had nothing to add to the Board Meeting Agenda but commented on a letter from residents that live on Suzanne Court. The letter concerned properties that needed to be cleaned up. He stated that he had Ambur Pettymake copies of the offending properties and give them to Officer Gary Crowe. After two days all the properties in question were cleaned up to include the Old Bush Exterminator that had cars that just sat around. Attorney Brian Manion asked Wally Abernathy if he saw the memo from Mike Mitchell. He stated he gave it to Clerk Rob Watt to look for. Clerk Rob Watt said he would look at the Ordinance for Fee Schedules and get it to Mike Mitchell. The Board discussed the fees associated to different building permits.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but informed the Board that he had a meeting with Treasurer Rick Holmes to discuss the Village's Budget. He states that we are looking to slash 15% from budget. He states he needs to go into closed session for a quick minute to talk about the Employee Insurance.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda but brought up that Chief Frank Moore is working on a request from Jim Bivens that asks the Village if it is alright to pay off-duty Police Officers to handle security

for the Queen of Hearts Drawing the VFW has on Wednesday nights. Chief Frank Moore gives a detailed explanation of the request to include the fact that the VFW is paying an hourly rate for the Officers. Chief Moore believes that it would be in the best interest of the Village to have a program in place to allow for this happen for other events not just the event hosted by the VFW. It would give the Chief of Police the ability to look at the situation to ensure that a police officer is warranted for those events. Chief Moore gives a detailed explanation of how this program would work and what it will entail.

John Buckley brought up that Chief Moore got in touch with the Village's Insurance Company to discuss liability issues as it pertains to the new Golf Cart Ordinance. John Buckley explains what the Insurance Company decided on that issue. It was found that all the items that were an issue were in the ordinance and the Village is safe to proceed with the Golf Cart Ordinance. It also was determined that the Insurance company did not know if it would increase or decrease the Village's liability. Brenda Williams asks how this would increase the Village's liability. Attorney Brian Manion and Chief Frank Moore explain why it could and what steps the Village is taking to mitigate liability. The Board discussed the inspection process for the golf carts and the fact that it will be done annually and the different settlements that were brought against the Village where the Village was deemed liable.

The Board and Chief Moore discussed creating the program for allowing Police Officers to provide Security at Events within the Village. He is told to get with the Attorney to draw up something that the Village can setup for this program to make it legal.

Ordinances:

Trustee Brenda Williams had the following to add to the Board Meeting Agenda:

- Resolution #1614 - A Resolution Authorizing Execution of a Contractor Agreement with MK Dashke for Tourism Events in the Caseyville Park.

Brenda Williams stated that she redid the contract for MK Dashke based on the discussions from previous meetings. She asked the Board Members to look it over and get with her if they have any changes.

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but stated that he talked to the other Chief's and will be scheduling a meeting very shortly.

Miscellaneous

- Mayor Black brought up to the Board a question concerning Jason Wilson and the property he bought on Washington. This property has been an issue in the past with high grass and other ordinance violations for which the Village has a lien against the property for all the grass-cutting and cleanup. Mr. Wilson is asking for the Village to drop the lien amount from \$1,500 to \$1,000. After a minor discussion, the Board will not decrease the lien amount for Mr. Jason Wilson. Mayor Black will inform Mr. Wilson of the Board's decision.
- Mayor Black let the Board know of a request from the Collinsville/Caseyville/Troy Rotary Club. The Collinsville/Caseyville/Troy Rotary Club want to put two large flower pots in front of Village Hall as a gift to the Village of Caseyville. There is no cost for the Village, the Rotary Club will set them up. The only thing the Village would be responsible for is watering the flowers. The Board decided that this would be ok.
- Mayor Black brought up that Woodyz Bar and Grill wants to hold a Block Party and Car Show. These were done in the past. After much discussion that concerned the setup, the time music and other important items, the Board has added this item to the Agenda for the next Board Meeting on April 20th, 2016.
- Clerk Rob Watt read off the Bid Proposal for the Caseyville 89th Street Overlay Project from Rooters

American Maintenance, Inc, Keeley and Sons, Inc., and Christ Brothers Asphalt, Inc.

- Jackie Mitchell mentioned to the Board that there is a new computer at the drive-thru window for the Water Department to use for better customer service.
- Brenda Williams brought up a memo that was sent out by Village Clerk Rob Watt concerning a FOIA from the DOJ that asked all Village personnel not to destroy records. She asks why would you have the Village Clerk sign a letter that the Village Attorney wrote and why would the Attorney have to tell them not to destroy records. She states that they don't do this on a daily basis and she resents it. Attorney Brian Manion states that the Department of Justice (DOJ) required the Village to do so. Brenda Williams asks then why didn't it state that in the memo. He states he just filled in what the DOJ that the Village needed to do. Brenda Williams states that it doesn't explain it to them and that it looks like he is accusing them of destroying records. Brian Manion states that there was no accusations. Brenda Williams reads what the Memo says on the subject. Chief Moore states that every employee received that memo. The Board discusses whether that received the original DOJ letter. Some say they got it other stated they didn't. Clerk Rob Watt states that it was put in all of their boxes in an envelope.

Closed Session

A motion was made by Wally Abernathy, seconded by Matt Modrovsky, at 7:58pm to go into closed session to discuss collective bargaining 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 Brenda Williams, seconded Matt Modrovsky, to come out of closed session at 8:17pm.

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

Adjournment:

Meeting adjourned at 8:18 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", written over a horizontal line.

**Rob Watt
Village Clerk**