



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES April 6, 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 Leonard Black. The meeting was held on Wednesday, April 6, 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, Wally Abernathy, G.W. Scott, Jackie Mitchell

Board Members absent: None

Others Present: Mayor Leonard Black, Clerk Rob Watt, Superintendent of Public Works, Brian Rader, Chief of Police Frank Moore, 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.

No further additions or corrections.

Voting on Motion: All yeas, no nays - **Motion Passed**

Citizen's Input: No one in the audience had anything for Citizen's Input.

**Old Business:**

- Motion was made by Brenda Williams, seconded by Matt Modrovsky to approve Ordinance #1604 – An Ordinance of the Board of Trustees of the Village of Caseyville, Illinois, Authorizing the Village of Caseyville to Enter into a Lease Agreement with Woody’z Pub and Grill, LLC.

No further questions on the motion.

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

**5 Yeas - 1 Present – Motion Passed**

- Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve Ordinance #1605 – An Ordinance Repealing and Replacing Ordinance No. 765 - An Ordinance Establishing a Tax on the Use and Privilege of Renting a Hotel or Motel Room within the Village of Caseyville Which Changes the Quarterly Tax Payments to Monthly and Ordinance No. 837 and No.1413.

Matt Modrovsky asks that those hotels that are behind are now paying monthly and will be paying their current tax bill with a penalty. Attorney Brian Manion states that there were already penalty provisions in the previous ordinances and that the only thing changing here is that instead of paying quarterly the hotel will now be paying monthly and he then explains the process. He continues by explaining the penalties of non-payment by the hotels and further explains the changes he made to the ordinance. Mayor Black stated that he met with the Hotel/Motel owners and they are very receptive to this change. He states that he told them that they may have an issue with it in January and February.

No further questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

**New Business:**

- Motion was made by Wally Abernathy, seconded by John Buckley, to table the Approval of the Caseyville Hotel/Motel Budget.

No further questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

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

- Motion was made by Matt Modrovsky, seconded by John Buckley, for the Approval of Sheet Metal Workers Local 268 TIF Reimbursement Payment.

No further questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

**Planning/Zoning:**

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Resolution #1615 – A Resolution Authorizing the issuance of a Business License to Custom Creationz.

No questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

- Motion was made by Wally Abernathy, seconded by John Buckley, to deny the Planning Commission's recommendation for Resolution #1616 - A Resolution of the Village of Caseyville, St. Clair County, Illinois, Regarding the Acceptance/Rejection of a Recommendation of the Planning Commission to Grant an Application for a Rezoning Request for 14 N. Main Street, Caseyville, IL from B-1 General Business to Sr-1 Single Family Residence, Owner Ken Staley.

No questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

- Motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve Ordinance #1606 – An Ordinance Concerning the Establishment of Tanglewood Special Service Area of the Village of Caseyville.

Attorney Brian Manion gave a quick overview of what this Ordinance will entail, what it means to the Village and the Builder. Matt Modrovsky mentions that TIF 3, which this falls into, will expire and the Village is not renewing.

No questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve Ordinance #1607 – An Ordinance Providing for the Issuance of the Tanglewood Special Service Area Tax Bond, Series 2016, of the Village of Caseyville, St. Clair County, Illinois, and Providing for the Levy of Direct Annual Taxes on Taxable Property in such Special Service Area for the Payment of Principal of such Bond, and Related Matters.

Attorney Brian Manion gave a quick explanation of what this Ordinance will entail, what it means to the Village and the Builder.

No questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

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

Mayor Black gave a representative from the Sheet Metal Workers Local 268 a chance to speak to the Board. The representative thanked the Village for the TIF assistance and how the Village and the Members of Local 268 should be proud of the building that was built for them.

**Approval of Bills:**

A motion was made by Matt Modrovsky, seconded Jackie Mitchell, to authorize the expenditures of the bills in the amount of \$280,686.35 and the money drawn from the proper accounts, when the funds become available.

No Questions on the Motion

**Voting on the motion:** All yeas and no nays - **Motion passed.**

**Chief of Police** – Chief Frank Moore wanted to thank all that helped and donated to the annual BBQ for Camp Hope and the FOP.

**Superintendent of Public Works** - Superintendent Brian Rader was absent but Chief Frank Moore wanted to point out that the Public Works personnel did an awesome job of renovating the second floor of the Police Department into a gym. He then went it details on what was accomplished and how they bought and refurbished gym equipment.

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

**Miscellaneous:** None

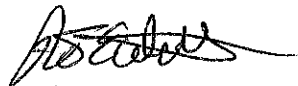
**Adjournment**

There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Wally Abernathy, to adjourn the meeting.

**Voting on the motion:** All yeas and no nays - **Motion passed.**

Meeting adjourned at 7:19 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk