



# Village of Caseyville

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## COMMITTEE MEETING MINUTES August 17, 2016

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

**Meeting called to order 7:17 p.m.**  
**Meeting adjourned at 9:03 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 was had nothing to add to the Board Meeting Agenda. G.W. Scott asked if the 400 Guy Annexation was complete and was told it was. He asks Attorney Brian Manion about the work on the 81<sup>st</sup> Street school deal. Brian Manion states that he has to get with Garrett Horner, the attorney for the School, to see what is transpiring.

#### Administrative/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but needed to go into closed session to discuss personnel issues. Matt Modrovsky started a dialogue concerning the use of time clocks for Village Employees. He stated that Rick Holmes will be sending Jackie Mitchell a quote for the time clocks. He said he reached out to ADP for electronic clock for people to clock in and out and easier data entry for payroll. A discussion ensued after John Buckley asked if there was an online time clock for persons to login with a username and password and examples are given. It is explained that using the ADP system is so much easier for payroll because no data has to be entered. Matt Modorovsky explains how using an ID card with RFID chip will work with the time clock. The idea is to have it at locations at Village Hall, Police Department and Public Works garage. It is mentioned that it would be \$1,200 total for the clocks.

### **Public Works/Building:**

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

- Resolution #1639– A Resolution Authorizing the Purchase of a Lawnmower from ERB Turf & Utility Equipment, Inc., for \$11,800.

Brian Rader, Superintendent of Public Works, gives an overview of why the Village needs to buy the new lawnmower to include how old the current one is and how much it will cost to fix it since it is currently in the shop for repairs. It is mentioned that this expense is not TIF-eligible, cannot use Hotel/Motel funds and that the money to purchase it will be coming out of the Parks Fund. Matt Modrovsky states to the Board how to add \$15,000 to the Parks Budget when expenses for the park exceeds what that account generates. Wally Abernathy states that we will have to love with the Budget.

Brian Rader states that he will be looking for quotes to repair the Police Department Roof. He says he is drawing up the specs and other information so that he can receive bids on it.

G.W. Scott mentions that the Village has the grant approved for the pavilion roofs in the Caseyville Park.

### **Planning/Zoning**

Trustee Wally Abernathy had nothing to add to the Board Meeting Agenda.

### **Finance/TIF/Grant/Insurance**

Trustee Matt Modrovsky was absent but had the following to add to the Board Meeting Agenda:

- Ordinance #1616– Ordinance Providing for the Submission to the Electors of the Village of Caseyville,

the Question of Whether to Increase Fire Protection Tax  
\$.15 per dollar taxed.

- Ordinance #1617 – An Ordinance to Raise the Utility Tax to 6%.

G.W. Scott lets everyone know the reason why the Fire Department needs to raise that tax is because the picnic doesn't raise the necessary funds anymore like it use to.

Brian Manion informs the Board that time is ticking down on raising the Utility tax. He states that the last Board Meeting that it can be acted on would be the first Board Meeting of September. He asks if that is something the Board wanted to get accomplished. Brenda Williams states that she thought that is what they were going to do and forget about the sales tax. It is explained how each tax is handled. Sales tax is approved by referendum and the Utility tax is approved by the Board.

### **Police**

Trustee John Buckley had nothing to add to the Board Meeting Agenda. Chief Frank Moore lets the Board know that the Police Commissioners completed the interviews of police officer applicants the night before. He states that once numbers are put together they will be sent to Clay Bateman. He states that they should have a list compiled by the first of next week. He states once they get the list they will start to do the background checks and other checks that are necessary. Matt Modrovsky asks Chief Moore if there was any word on his DEA money. Chief Moore states there is nothing to report at this time.

### **Ordinances:**

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but she is still working on the codification and it's in the process.

### **Emergency Management:**

Trustee G.W. Scott was had nothing to add to the Board Meeting Agenda. Matt Modrovsky mentioned that he attended the FEMA Flood Plain meeting to learn about it but those are a few years and that it was way in the preliminary stages.

### **Miscellaneous**

- John Buckley mentions the numerous complaints about signs all over town. He states that the Village code states 45 days before an election but does the Counties override the Village ordinances. Village Clerk Rob Watt mentions the Board should look at Ordinance #966, which was done in 2004, that restarted the Village Code Book. He continues that anything prior to this Ordinance was repealed to include amendments. He states that it would be good to give to Brian Manion to look at because there are conflicts within it. He also mentions that the 2007 date is incorrect for the Village Code which should state 2004. He continues by stating that nothing from previous amendments that concerned time limits were not added. He states he can everyone a copy if they want and that Ordinance #700 was done in 1988 and that is why he started investigating further. John Buckley mentions that there are conflicting ordinances. Clerk Watt agrees and recommends amendments to the Village Code be added to the website. Wally Abernathy asks Brenda Williams if she has come across that in reviewing the Ordinances. She states no but she still has a lot more Ordinances to get through. John Buckley mentions that some of the wording is the same in one and different in others. He states that he doesn't know if the County, State, or Federal overrides it. Brian Manion discusses 1<sup>st</sup> Amendment rights and how they may apply. John Buckley mentions that Village Ordinances do not mention Village Elections and that when we are looking at Ordinances that we look at this closely. He states that there is nothing specific in there that states only Village elected officials or only persons running for Village Elections.

Brian Manion goes over case law as it pertains to treating political signs differently than other signs. He states he can review it and see how it applies to mandates on what you can constitutionally regulate.

- John Buckley mentions two memos one on a subject that was discussed earlier at the Board Meeting concerning liens on a property and the other concerning the VFW wanting to have a wine-tasting for which the Board would need legal advice on. Brian Manion states that he talked about the wine issue with Ambur Petty and she was going to get more information on it. His thought on the matter is that anyone who is selling wine would need a liquor license. He says that he talked to Ambur and if that is the case then the Village would need to create something new for licensing for that situation. John Buckley asks for a liquor license like that would that be a State or can the Village do it. Brian Manion states that it is both. John Buckley asks if this is something that we want to get into. Brian Manion states that is up to the Board and if they think that is something like this may happen in the future that we can amend the ordinance. He states that Ambur was going to talk to the VFW to get more information and to let them know that we don't have anything that covers this now but we can amend the rules to cover it. He states that he will follow-up with Ambur on this.
- John Buckley asks if the Board wanted to discuss the lien issue and Brenda Williams stated they could not because they did not have that information in front of them.

### **Closed Session**

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 7:35pm to go into closed session to discuss Personnel pursuant to 5 ILCS 120/2(c)(1), Litigation pursuant to 5 ILCS 120/2(c)(11) and collective bargaining pursuant to 5 ILCS 120/2(c)(11).

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

A motion was made by John Buckley, seconded by Jackie Mitchell, to come out of closed session at 9:02pm.

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

**Adjournment:**

Meeting adjourned at 9:03 p.m.

**Respectfully Submitted by**

A handwritten signature in black ink, appearing to read "Rob Watt", written in a cursive style.

**Rob Watt  
Village Clerk,**