



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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REGULAR BOARD MEETING

MINUTES

August 3, 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, August 3, 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:

John Buckley, Brenda Williams, Wally Abernathy

Board Members absent: G.W. Scott, Matt Modrovsky, Jackie Mitchell

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 Brenda Williams, seconded by Wally Abernathy, to approve the minutes for the Regular Board and Closed Session Meetings held on July 6, 2016 and amended to add the discussions that Keith Moran had concerning TIFs as a whole and TIF percentages.

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

4 Yeas - 3 Absent - Motion Passed.

Citizen's Input:

- Lucy Skibinski mentioned to the Board that a resident for the Village passed away who lived on Progress Street.
- Candi Eaves came before the Board to ask if there is anything the Village can do to repair the road where Twin Drive and Highway 157 meet. She has tons of damages to the new car she just purchased in March because of this Union of roads. She states she can't cross the street, turn left or right without the air dam on her car bottoming out. She states that she understands that Highway 157 is the State's responsibility but something has to be done. A discussion ensues on what can be done. Another discussion begins on the comparison of Hill Road and Twin Drive issue and Candi Eaves states that they are incomparable. Mayor Black asks Brian Rader to contact the State to see what can be done and he points out that they fix it but when the winter comes the State's steel blade plows tear it up again. John Buckley mentions his issues with Hill Road and gives an example of the issue he had with his truck and trailer on Brookside.

Old Business:

- Motion was made by Wally Abernathy, seconded by John Buckley, to table Resolution #1630 – A Resolution Approving a Budget for Fiscal Year 2016/2017.

Mayor Black asks that it be tabled because not all Board Members are present. John Buckley states that there are still some questions that Board Members have on it.

No further questions on the motion.

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

3 Yeas - 3 Absent – Motion Passed

New Business:

Planning/Zoning:

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Ordinance #1613– An Ordinance Amending the Commercial and Industrial Permit Fee Schedule.

No questions on the motion.

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

3 Yeas - 3 Absent – Motion Passed

- Motion was made by Wally Abernathy, seconded by Brenda Williams, to approve Resolution #1638 – A Resolution of the Board of Trustees of the Village of Caseyville for the Non-Renewal of the Business License of Popatlal Patel, Doing Business as Rodeway Inn.

No further questions on the motion.

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

4 Yeas - 3 Absent – Motion Passed.

Public Works/Building:

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Resolution #1637 – Resolution Accepting the Bid Proposal for the Caseyville 2016 Pavement Overlay Project.

No questions on the motion.

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

3 Yeas - 3 Absent – Motion Passed.

Correspondence: Clerk Rob Watt didn't have any correspondence but mentioned to the Board that the Appropriations Ordinance will be ready for review on Friday. Brenda Williams asked if the Board will get a copy and is told yes. Brian Manion mentions there will be a notice in the paper too because there has to be a Public Hearing which will be 10 minutes before the August 17th, 2016 Board Meeting. Brenda Williams asks why do you have to have a Public Hearing and is told that it is by statute that we do because when you have an appropriation ordinance you have to have a Public Hearing. He mentions that this is how it's be done since he has been Attorney.

Approval of Bills:

A motion was made by Brenda Williams, seconded by Wally Abernathy, to authorize the expenditures of the bills in the amount of \$79,836.00 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 - **Absent**, Jackie Mitchell. - **Absent**, Wally Abernathy - **Yea**, John Buckley – **Yea**, Brenda Williams – **Yea**, Matt Modrovsky – **Absent**, Mayor Black - **Yea**.

4 Yeas - 3 Absent – Motion Passed.

Chief of Police – Chief Frank Moore that three of the Village Police Officers have been recognized by the Alliance Against Intoxicated Motorists for their DUI Enforcement. He mentions that two of the three warrants were picked up and will be served. For the burglary suspects that were called in by citizens on Monday was apprehended and the judge has assigned a \$50,000 and \$20,000 bond on each one of the suspects. He also stated he will have the Caseyville Police Department statistics for the month of July at the next meeting. Chief Moore is asked if it will be posted to Facebook how important it is to call things in that are suspicious. Chief Moore states it will be on their Facebook page.

Superintendent of Public Works - Superintendent Brian Rader informed the Board that the large item cleanup went pretty well. He states that after the discussion on informing residents on how it

works and the girls in the office knowing what we were trying to really make it work well. He mentions there will be an EPA Inspection of the garage on Monday for Storm Water and how pollutants can get in the storm water. He mentions they will probably do a site visit on some of the construction sites with them. He mentions they have been very proactive in getting educated on proper procedures and he sees this going very well. He mentions the issues with Brookside and the other item Candi Eaves had with roads and since we have Christ Brothers approved for the overlay project they will be here for two to four weeks would the Board want him to get a bid for these items. He is told yes to get bids on these road issues.

John Buckley asks Brian Rader since Fairview Heights sometimes helps and without having G.W. Scott go to Fairview Heights even though they've hit on this a little bit, can the Village get Christ Brother or see if there is some way to, on Hill Road and Hill Street, knock some of the bumps out of the road. Brian Rader states we can get prices from them and it gets quite expensive. John Buckley states that the bid isn't going to cost us anything it just gives us a cost to be looking at to repair it. Brian Rader agrees and mentions the last bid that they got to do it correctly but moves to explain how the State looks at the project. Since Hill Road is a collector street, if you start working on it you are supposed to full capability which includes, utilities, right of ways, houses to buy and walls to build similar to the project on 89th Street. He mentions that the time you look at that and the engineer does their work, which this was done before he got in the job, the cost of the project was \$2.6 million. He states we can get a bid to do what John Buckley is asking but you take the legal liability not doing it correctly. The discussion moved to the current state of Hill Road to include on certain turns it's bumpy, speeding on the road, no sidewalks and the fact that no one has really gotten hurt because of the condition of the roads. Brian Rader states that Hill Road and East O'Fallon are the problem roads. John Buckley mentions he was wondering if there was some liability as far as if the Village started on the road or what the Village had to do. Brian Rader mentions he will check into it again with the engineer to see about overlay. John Buckley mentions he just wanted to know if there was a way just to flatten it out.

M.K. Dashke -- Ms. Dashke just had updates and that all events are the same for the picnic and fireworks except for the corn eating contest. She states that there will no corn eating contest because Keller's is closed that late in the season and they will come up with something else. She states that she is talking to some sponsors concerning the new event but doesn't want to say anything on that until she is sure. She mentions they were watching for some pictures or details on the fishing Derby. She mentioned that with the BND the only way to get it in there is to send them a page and wait to hope she sees it. She mentions that the Madison County Journal has not put anything out and normally if she put the story and pictures together they would put it in their paper. She states that the Fairview Heights Journal did come out to take pictures of the Fishing Derby and that it is all on one page.

Wally Abernathy mentioned the fact that John Wilson brought up naming the Long Street Bridge the Veteran's Bridge. He states that John Wilson, John Buckley and he got with the VFW Post Commander and Brian Rader got the sign. Wally Abernathy shows the completed sign to the crowd. It is asked when will the bridge dedication be. Wally Abernathy mentions the Post Commander is getting with Mr. Oppenheimer, who is the oldest Veteran in Caseyville, will be there and that there will be a ribbon cutting for which the VFW will be in charge of it. He also mentions that the old bronze sign that has the World War I Veteran's listed is all cleaned up and will be mounted on the wall of the bridge on the East side so the sun shines on it. John Wilson mentions that on the day of the ribbon cutting that the VFW will host a luncheon. John Wilson mentions that the sign will be posted on both sides of the Bridge and lets the Board know it only cost \$90 for both signs to be made. He stated they did not ask for a donation from the VFW and that the Village could afford the \$90. Mayor Black states that he and other Board Members may be willing to donate to this cause. John Wilson is hopeful that Brian Rader can come up with a real nice post. Brian Rader states they will ensure there will be a nice sign.

Adjournment

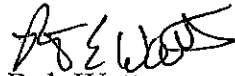
There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by John Buckley, to adjourn the meeting.

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

3 Yeas - 3 Absent – Motion Passed.

Meeting adjourned at 7:24 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk