



Village of Caseyville

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Caseyville, Illinois 62232

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COMMITTEE MEETING MINUTES December 2, 2015

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:37 p.m.
Meeting adjourned at 8:19p.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 that he is working with the Attorney and is waiting for information from the State of Illinois on a few properties that were mentioned in previous meetings.

Clerk/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but added that she had purchased 5 battery backups for a few computers and plans to buy more for the rest of the computers

Public Works/Building:

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

- Approval to reduce the tap fees for water and sewer to half the Original tap fee for the first 20 Homes in the Tanglewood Development.

G.W. Scott mentions he doesn't think we should give them that because it may violate our bonds and may violate and EPA loan agreement. Mayor Black states that the Board approved their sign but the sign is not in place. Wally Abernathy states that they have their permit for the sign.

Planning/Zoning

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

Finance/TIF/Grant/Insurance

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

- Approval of TIF Reimbursement Payment to Sasak Corporation for 2015.
- He mentions that there is a Finance Meeting on December 9th, at 4pm. He states that the Treasurer will be there to help go over the budget.

Police

Trustee John Buckley had the following to add to the Board Meeting Agenda:

- Ordinance #1519 – Ordinance to Sell Surplus Property for the Caseyville Police Department.
- He also wanted to give food for thought to creating an on-line monitoring of accounts that all Board members could look at to know where the money is going. He said he has been in contact with other communities that have this type of setup. He explains how this will work for the Village.
- He brings up the last time he had a Police Committee Meeting that the Mayor pitched a fit over it. He states that the Board has had two Finance Meetings at 4pm. He states he would like to know the difference is for the Village money at 4pm in the afternoon when he was told not to have a meeting in the afternoon compared to the Police Committee. The Mayor explains that he thought John Buckley could be there at 4pm. John Buckley states he was at the Police Meeting but was not at the Finance Meeting on Monday due to his mother-in-law passing away. John

Buckley states that the Mayor said for the residents that the meeting should be at 6pm and if that is the case then the Finance Meeting should be at 6pm to. Matt Modrovsky states that he did not know there was an issue with the meeting being at 4pm and will change it to accommodate everyone. John Buckley states that he has no problem, nor does the Mayor with 4pm, his issue that is when he did it he got called out on it.

Ordinances:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but had the following:

- As it pertains to the sign for Ms. Sweeney, Brenda Williams had some questions for the Board. The first was what would you actually put on the sign to let people know and the other is if you do this for one citizen then you would have to do it for them all. The Board and Chief Moore deliberate on these items and the reason why Ms. Sweeney needs the parking. Brenda Williams lets the Board know that an e-mail has been sent out to the Teachers and employees of the Caseyville Grade School letting them know they cannot park in this spot. She states that this is working. John Wilson asks why the property by the library can't be used for parking. He is told that the library owns it and Brenda Williams gives an explanation as to why we can't do that. John Wilson mentions that behind the library there are No Parking signs. Brenda Williams states that it's no parking on one side of the street. Brian Rader states that is correct that there is no parking on one side of the street on 3rd Street. Brenda Williams knows that the Library put no parking signs-private property on the part that they owned due to people parking and it making a mess of the property. A member of the audience asks why Ms. Sweeney needs the parking and is told by Brenda Williams that she has two small kids and needs to park close. If she were to leave to go to the store she would not have a space. If she were to park farther away from her residence she would not be able to carry to

kids at a time nor does she want to leave one in the car while she brings one into the house. The Board agrees that they allow Ms. Sweeney to keep the signs up she already has with the understanding that the Police Department cannot enforce those signs. If it becomes an issue then they will come back and take care of it then.

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but Mayor Black states that he doesn't think the Village is prepared for something like an ice storm or any other disaster. He mentions San Bernardino and asks John Wilson if there was anything that the Fire Departments have for Emergency Management. John Wilson mentions a meeting that used to be had that addressed this issue between Fire Departments and the Police Department. He stated that this meeting does not happen anymore but it identified some issues that needed to be addressed. Brenda Williams mentions the ice storm years ago and during that time it was identified that the Community Center did not have the little things needed to help out people during emergencies like showers and other amenities. Wally Abernathy states that there was a meeting between all the Fire Departments and Clergy that they agreed that the Village could use their facilities for showers, that the Methodist Church could handle some people in their basement. He states that the last meeting was 2-3 years ago. Jackie Mitchell asks if there was any documentation from this meeting and was told no. Mayor Black states that we should set this meeting up again. Clerk Watt asks Chief Moore about what is in place for the Village employees to protect them against an active shooter similar to the one in San Bernadino. Chief Moore explains what the Village has in place and how the Police Department responds. Matt Modrovsky asks if the Village has an evacuation map. Chief Moore states that the Fire evacuation map is the only one in the Village. Matt Modrovsky explains why this important from an employee and Police Officer point of view during an active shooter. G.W. Scott states that he will get with the rest of the Fire departments to set up a meeting and sit down and talk about it. He states that he will ensure Chief Moore is there too.

Miscellaneous

- During Jackie Mitchell's comments for Administrative, Brad Vanhose makes a point of order stating that, per the agenda that Citizen's Input needed to be done before Committee Reports. The Board deliberates on this and it is told that since it is a Committee meeting that the floor is open for comments. Brenda Williams explains that you can speak if you have questions on items during any committee report.
- Brad Vanhose comes forward with three proposals that would assist the Board administratively. The proposals are:
 - That the Board releases any and all closed session meetings in 2013 and 2014. Brenda Williams states that this is the responsibility of the Village Clerk and the Village Attorney and apparently this has not been done. Mr. Vanhose continues and explains the release of these items in detail.
 - He asks that the Board makes a Resolution that the management letter be given to the Board members every time it is released.
 - Lastly, he asks that the bills that the Village pays are placed on the podium at every meeting.

He finishes by discussing the legal bills and his belief that this will be the reason why there is a shortfall of over \$200,000 in the budget. Clerk Rob Watt states that the audit management letters are given to the Board Members. Mr. Vanhose states that the Board has not seen the 2013-2014. Clerk Rob Watt says that if they did not get it then he can get it for them. Mr. Vanhose states that his FOIA request he received them and passed it on to the Board Members. Clerk Watt states that he will ensure that the 2015 Audit is in the Board Members mailboxes.

- Jackie Mitchell asked about the Police Commissioner appointment and when it will be filled. Mayor Black states that he had an appointment but it was voted down. He states that Mr. Staley is still on the Board until he and the Board come up with a replacement. Mayor Black asks

the Attorney to clarify the appointment process as it applies to the Commissioner appointment. Jackie Mitchell asks if he is going to make an appointment and Mayor Black states that he hasn't had time to figure it out yet. Wally Abernathy states that he guesses term limits do not mean anything and Mayor Black states no. The Attorney and the Mayor give their opinions on the subject. Brenda Williams believes that the 120 days that the Mayor Mentions is for elected officials. The Attorney is asked to research it to come up with an answer.

- Before Brian Rader starts to discuss his item, Mayor Black gives a quick informational brief on how much Jack Anderson and his dealerships bring in sales tax revenue.
- Brian Rader gives a brief look into what is transpiring with Mr. Jack Anderson, Owner of Laura Buick, Mr. Petroff and the Village as it applies to the detention basin near the property close to Ritchie Brothers. He explains that he does not know what the plan is for the property; this is an inquiry by Mr. Anderson to see if the Village is interested in their ideas for the property. The Board discusses a few issues with this to include Mr. Petroff's involvement, Mr. Anderson's intent to purchase and the plan itself. The Village Engineer, Mr. Dave Claxton, goes over the technical details of the property that have to be taken care of and who owns what property down there. G.W. Scott wants to work with Brian Rader, Mr. Jack Anderson and the Village Engineer to discuss this further and to ensure everyone is on the same page.
- Matt Modrovsky explained the issue with the \$65,000 in delinquent fees that John Buckley mentioned. He also states that one handwritten check for \$45,000 was done because we could not pay it online for the water bill.
- G.W. Scott asks about the double payment to Illinois Power. Matt Modrovsky states that it was a manual entry but it was not debited out of the Village's account.
- John Buckley states that there are too many issues with payments and identifies the issue of the postmaster coming out of the water that was double-billed with the same check number. He states that if we are having this

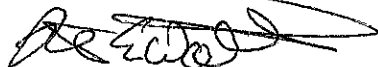
issue we need to bypass the middleman and have the Treasurer's hands on it and handles all the issues and no one else.

- G.W. Scott mentions an issue of a bill that is being paid that was from Memorial Hospital from a year ago. He states that he can pull 30-40 more incidents like that.
- Mayor Black says it's going well with the Treasurer and that we have an extra girl. Jackie Mitchell corrects the Mayor and states we do not have an extra girl that we have the 5. He mentions that Jackie Mitchell stated that she was going to cross-train the girls and Jackie Mitchell states she is but she is not able to start that right away. John Buckley mentions the Mayor stated he would do it two years ago but he has stepped up yet.
- Wally Abernathy asks about Scott Miller's car and if we have it up for sale. The Board discusses it and it is mentioned that we need to identify it as surplus before we can sell it. Brenda Williams asks Chief Moore if another department might need it that we could sell it too. The Board discusses the minimum bid amount of \$1,000 but need more information for that part.
- Brenda Williams asks the Board if they had an issue with the Caseyville Grade School monthly character traits being added to the Caseyville Village Marquee. The Board discussed it and saw no problem with that being added.

Adjournment:

Meeting adjourned at 8:19 p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**