



Village of Caseyville

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Caseyville, Illinois 62232

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COMMITTEE MEETING MINUTES

October 5, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:25 p.m.

Meeting adjourned at 8:44 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 absent but had nothing to add to the Board Meeting Agenda. Wally Abernathy states that they are still working the school deal.

Administrative/Communications/Technology

Trustee Jackie Mitchell needed to go into closed session to discuss personnel issues.

Matt Modrovsky mentioned the E-Pay and getting more up-to-speed. He will give copies to everyone after the meeting. He states that they are just trying to get it out there for people to use to pay their bills by credit card, debit card and things like that.

Public Works/Building:

Trustee G.W. Scott was absent but Brian Rader added the following to the Board Meeting Agenda:

- Resolution #1646– A Resolution Authorizing the purchase of Prime (Tack) Coat from Christ Brothers at a Cost of \$14,133.60 for the Village of Caseyville 2016 Overlay Project.

Brian Rader explained that they need to put a tack coat on the concrete for the road on 89th Street which was left out of the engineering drawings. He states that is over the amount he can approve and needs Board approval to proceed with the purchase of this tack coat.

Desiree Norberg has a fundraiser on October 16th that wants a discount. She states that it is a Sunday event that is \$275 for which someone said they could get half off of that price.

She mentions that for Neighbors Helping Neighbors, she is helping out Montica Casey-Watt with a Quartermania. She states she put the information in Board Members mailboxes. She states that it's for the Thanksgiving baskets and the event will be held in the Community Center. She wanted to let the Board know so they can spread the word and come down and participate.

Planning/Zoning

Trustee Wally Abernathy had the following to add to the Board Meeting Agenda:

- Ordinance #1621 – An Ordinance of the Board of Trustees of the Village of Caseyville, Illinois, Authorizing the Village of Caseyville to Enter into a Five Year Lease Agreement with the United States Postal Service.

Mayor Black how much is that and is told its \$15,200 a year. Mayor Black states that is a good deal for the Village and will allow the Village to have a Post Office for the next 5 years.

He also had an application for a business license for a Food Truck but stated that this should have gone through the Planning Commission so they can asks various questions on the nature of the business and other items that need to be addressed. He tells the applicant, who is in attendance, that he needs to get with Mike Mitchell, Village Zoning Administrator, tomorrow morning at 9:00am so that he can let the applicant know all the things he needs to do. Matt Modrovsky asks where it is at and he is told Larry's where the gambling business was going to be at.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but mentions that there will be a TIF Meeting on Tuesday, October 11th, at 4pm. He states that the agenda for the meeting has been posted with topics to include Dairy Queen Project, projects down the road, and the TIF extension

Police

Trustee John Buckley added the following to the Board Meeting Agenda:

- Approval to give the Police and Fire Board permission to hire a new full-time Police Officer to the Caseyville Police Department.
- Approval to hire Officer Naquan Routt as a part-time Police Officer to the Caseyville Police Department.

John Buckley stated that he was on Suzanne Court today and knows that it was mentioned a while back that in Fairview because of some type of mosquito fogging that there is some liability or something. Brian Rader asks if they are swarming and John Buckley states that they are not swarming back there. Brian Rader states that the machine that the Village owns has not been used in over 12 years and that it would need to be calibrated to make sure it works. He states that it is a lot of overtime to use it and that the hours would need to be there. He also mentions that the product used is very expensive and right now they do not have anyone licensed to mosquito spray. He said per EPA guidelines that someone has to be licensed and it is \$1,500 per unit for the spray. John Buckley asks that Fairview cannot help the Village with this if he recalls and Brian Rader states that Fairview doesn't want to do it because of the liability issue. He also states that reading about it that the fogging doesn't help, and based on the literature from the Health department it's the standing water and various other issues, if eliminated, would help more than fogging would. John Buckley believes that the biggest

issue back there and on streets like 6th is the standing water. Brian Rader mentions the pellets that they use, which they get from the County for free.

He mentions a meeting that he had before coming to the Board meeting covering the same issues they have had on 6th Street. He states that the people down there are scared to death. He states that the two families that he met with, that 439 South 6th street, is a continuing problem house which it was observed to individuals wrestling in the yard with guns. He states that they have been walking down streets, walking through yards. He says that he is being told that people are dealing drugs across the street at all hours of the day and night. He states it went on and on with issues that she is very distraught. He states that he wanted to get the Police there but they do not want the police coming to the door to do a report for fear of retaliation from these people. He states that they do not know what to do and that it's continuing to go on and on. He states that we need to, whatever the solution is, that we can do to help them out down there and that it's been going on forever. He states this house especially, that the guy was back in jail the last he knew, that they informed him today he is back and that there is a lot of issues back there that continue to go on. He states that he doesn't know what they can do back there but he told them that he would mention it. He states that they are probably going to get a letter together or meeting, that some of them are elderly and do not want to come to the meetings. His suggestion is for them to give a list of everything that has happened and the Village will pass it on and see what will be handled. He states that he went down there he saw pickups were ripping up and down the streets and was told they do that when he wasn't there.

Chief Frank Moore states that he gave a copy of the report concerning Rodeway Inn that the Board wanted monthly. He stated he put it in their mailboxes last week. He states all in all that there are vast improvements. He goes over the list item for Security Guard that was put on there from 6am to 6pm that the Manager and owner have been going through Security Manager School. Brenda Williams asks if that is a good idea that they will be policing themselves. She states that she doesn't think that is too smart. John Buckley states

that in the Ordinance it stated that they needed a Security Guard but didn't know if the Board stated that it could be one of them. Chief Moore states that it says licensed and bonded. Brian Manion states that is very creative on their part. Matt Modrovsky states where there is a will there is a way. Chief Moore states that speaking of the manager, they state that they are doing hourly checks of the building and that them wearing T-shirts and asking questions of those that are hanging around why they are there seems to be working out. He states that they did find one of the door locks was in disrepair but he believes that it was working the last time he was there and that it was a minor repair that needed to be made. Mayor Black states that he talked to Randy and he stated that they have had a general contractor come in there to completely redo the facility that included painting rooms and other building repair items. Chief Moore states that the interior is totally different than before which is a huge difference. He states as for cameras, there are still locations in the lot that cameras don't cover but they did get a backup system that will hold footage for more than 7 days. The conversation moves to the resolution of the cameras. John Buckley states that they are in the middle of the road as it applies to clarity of their camera resolution. Chief Moore brings up the zoom in and zoom out issue as it applies to getting descriptions of perpetrators. Brian Manion mentions that he had some communications with owner via e-mail and back and forth emails with CJ Barecivic concerning the fact that they are getting the system upgrading and wondering if they can keep the 7 day system rather than 90 days. He states that he told them that the States Attorney's office signs off on a reduction or modification and if that was the case he would bring it back to the Board. He states, as of now, he has heard nothing back on it. Chief Moore states that they have a system in place they copy the footage too and he explains how it is working. Brian Manion mentions they are trying to get the Security Guards in place but doesn't know if Chief Moore has discussed the timeframe. He states that he doesn't but they asked the question about it. Brenda Williams states that she still doesn't think that the owner and manager should be their Security Guards. She states that is her opinion and Wally Abernathy agrees with her. She states that's liking policing yourself and how would the Board know what is going on if that was the case. Brian Manion states that he

needed to go back and look at the conditions and agrees with her. He states that it was the States Attorney's office that came up with these conditions and if they technically meet the conditions he doesn't know if the Village can go back and renegotiate them. Brenda Williams states that the agreement state they could be their own security guards and Brian Manion states that the agreement states the security guard only had to be licensed and bonded. Brenda Williams states that is one she would ask a question on. Brian Manion states that he will look at the conditions to see how they are worded. Chief Moore states there is as difference as being licensed as a security guard and working for a security company that is bonded. He states that he doesn't think that what they are doing meets the intent of the agreement but that is up to the Board on what they decide. Matt Modrovsky states that the Village has ran the clientele from Rodeway Inn to the other hotels. He mentions the hotel next to Motel 6. The Clientele has moved to this hotel and have been seen hanging out the windows by people in the Cracker Barrel parking lot. Chief Moore states that they were down there today discussing problems that they have with this hotel. Wally Abernathy states that Randy has been down there today and he is sure that he wrote up some issues that they have.

Chief Moore bring up an issue concerning barricades that are around various streets in front of Legacy Christian Academy. He states that there is a group of homeowners that believe that it should be open. Wally Abernathy states that the reason it is blocked off is that they have children that go to that school and when it rains that they cannot play on the playground but they play on the parking lot. Chief Moore discusses an option that was presented to setup the cones a half hour before drop off in the morning and a half hour before the children are picked up. He states that he has talked to the principal and she states the reason they are up is for the children's safety. He goes over the drop-off and pickup times for the school. Brenda Williams asks about how the children are dropped off and picked up. Someone from the audience explains to her how they are dropped off and picked up in the parking lot. It is mentioned that you come in one way, go around and exit out another way and that the whole circle from Scates to second is blocked off for this as well as James and 1st. It is mentioned in the past that there were cross-walks that

children crossed with someone watching them and stop vehicles as they crossed. It was stated they still played across the street but the road was never blocked off. John Buckley mentions that one time he went down the road and saw cones but no barricade and you do not know it's blocked off until you get down the road. Chief Moore states that, granted, he doesn't live there but doesn't see this as a big issue. Brenda Williams asks why has it become a big issue now has. She states that they have been doing this for years. John Buckley states the issue is that they are up all day. He states that even if it was just in the morning or in the afternoon at certain times that would be a little better. He states that St. Stephen's did it for years and they never did either. It is mentioned that St. Stephens was never allowed to do that and that their children had to cross in the crosswalk. It is mentioned if it is raining they wouldn't be outside playing anyways and that people are now getting tired of this issue. Chief Moore states that he had a discussion with the Principal today and that they would work out whatever solution that is agreeable to all. Brenda Williams asks about if this is setup this way does that mean that the children cross the street without adult supervision. She states that people do drive through barricades. Chief Moore states that has been brought up too and that those barricades and cones are there but they still need supervision over the kids because cars will drive through or over the cones and barricades. He states that on the other hand, this gives a false sense of security and that an unexpected car can still come through there. He states that they have been doing this since they have been at the school. It is asked that the Board needs to give them permission to do this. Mayor Black states that permission may have been given way back there and that he doesn't remember. Wally Abernathy states that they have been just doing it and no one ever said anything about it. Mayor Black asks if a meeting needs to take place or she can come to the Board meeting. Chief Moore states that she has Bible School class on Wednesdays. Mayor Black states that they have a special meeting on Tuesday at 4pm maybe she can come then. Mayor Black states that we should work it out for everyone involved. He says he understands everyone's problems. He asks the Board Members if they have any suggestions. John Buckley states to meet with the Principal and hear her side of the story. He states it's not a busy street or heavily trafficked

but let her come in and voice her opinion to the Board. Mayor Black asks Chief Moore to get with him and the Board members to meet with the Principal at a special time to meet with her. Matt Modrovsky asks if the Board should get with the Chief before they meet with the Principal and give her their recommendation. John Buckley recommends that they limit the time that they block the streets if they need to or for drop off or pickup. Mayor Black asks Chief Moore to talk to the Principal to see if there is some way to work this out. Chief Moore states how about he talk to her about times in the morning and the afternoon for drop-off and pick-ups and see where that goes. He states that no one is advocating against the safety for these children.

Chief Moore states that it was brought to the Board's attention at the last meeting that the Police Department is running shorthanded on part-time officers. Especially with Officer Hawthorne moving from part-time to full-time. He says he has talked to officers that are on the full-time list about part-time and can go over some of their qualifications if the Board wants to get more in-depth and detail and can go into closed session for that. He states that Naquan Routt is on the full-time list and has gotten great references and has since moved to the Police Department in Fayetteville where he works part-time also. He states that he also a full-time dispatcher with CENCOM. He has gotten high opinions from officers and has a good working relationship with them and how he handles himself on the radio. Brenda Williams asks if he can work for us if he is full-time at CENCOM and part-time at Fayetteville. Chief Moore states that Fayetteville is expecting him to leave and since he has applied for full-time with the Caseyville PD that there is a possibility we will come to his position on the list. Chief Moore states that he will have a full-time job and would rotate every weekend off where he would work with Caseyville. Matt Modrovsky asks whose position would he be filling and is told that he is a part-time officer. He states that also he has Michelle Schroeder who is on the full-time list. He states she is a full-time Police Officer with the City of Pacific. She tested high on the tests for the full-time officer list. He states that it would be best to go into closed session to discuss Officer Schroeder further. Matt Modrovsky asks about the third guy on the full-time list, Officer Garrett. He asks if he would fall

on the part-time list at all. Chief Moore states we can discuss that in closed session too.

Ordinances:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda. She stated that the Binders in front of her are the final versions of the codification of the Village Ordinances. She says there are 5 copies here if anyone wants to look through it and is sure that the Attorney wants a copy to look at it. She explains that we need to look through them to make sure that everything is set and then it is ready for approval. Attorney Brian Manion asks how long does the Board need to review it or is Brenda Williams looking to do an Ordinance to adopt it at the next meeting. Brenda Williams states that Mr. Heiglestein stated to just review it and if the Board has any questions to call him. She states that from this point on, Village needs to send him our ordinances once a year and he will update them. He she states that it will not be ready to approve in two weeks.

She states the other thing that she has is that she was asked to come up with a job description for the cleaner and the item she is passing out is what she and Brian Rader came up with. She states that the Board can look that over if they wanted anything added or changed. Mayor Black asks if we are going to advertise it, do we have somebody or how is it going to work. Mayor Black asks Brian Rader that they already discussed this and it was noted that we needed someone pretty quickly. Brian Rader agrees and Mayor Black states that maybe we can use someone already there until they come up with somebody. Brian Rader states that it's up to the Board. Brenda Williams asks if it would be ok to have Desi's son do it and Mayor Black says the same. Brian Rader states to have him do it temporarily until the Board decides on what to do. Mayor Black states if that is ok since it hasn't been cleaned in a while. Matt Modrovsky mentions that Desi has been cleaning it. Jackie Mitchell asks if he is already trained and is told yes. The Board has no problem letting Desi's son clean Village Hall temporarily while they come up with a final plan.

Emergency Management:

Trustee G.W. Scott was absent but had nothing to add to the Board Meeting Agenda.

Miscellaneous:

- Matt Modrovsky mentioned the E-Pay and getting more up-to-speed. He will give copies to everyone after the meeting. He states that they are just trying to get it out there for people to use to pay their bills by credit card, debit card and things like that.
- Brenda Williams passed out the new job description for the Water/Administrative Clerk position. She wanted all the Board Members to look it over and let her know if they wanted anything changed on it.
- Matt Modrovsky asked Brian Manion if he had any luck on getting a camera for the drive up window. Brian Rader stated he hadn't gotten a chance to look into it yet. He stated he will look into it.

Closed Session

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 8:04pm 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)(2).

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

5 Yeas, 1 Absent – Motion Passed.

A motion was made by Brenda Williams, seconded by Jackie Mitchell to come out of closed session at 8:43pm.

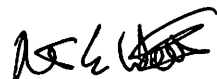
Voting on the motion: G.W. Scott - **Absent**, Jackie Mitchell. - **Yea**, Wally Abernathy - **Yea**, John Buckley – **Yea**, Brenda Williams – **Yea**, Matt Modrovsky – **Yea**

5 Yeas, 1 Absent – Motion Passed.

Adjournment:

Meeting adjourned at 8:44 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read 'Rob Watt', is written over the printed name.

**Rob Watt
Village Clerk**