



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES December 7, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:26 p.m.
Meeting adjourned at 8:28 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 had nothing to add to the Board Meeting Agenda. He states that is still pending.

Administrative/Communications/Technology

Trustee Jackie Mitchell was absent but had nothing to add to the Board Meeting Agenda.

Matt Modrovsky mentions that the Village did buy a cash counter/coin counter/separator. He states that should be up and going in the next few days. He states the conversation evolved from \$50,000 in cash that they girls were counting by hand. He mentions that this was done to help them out.

Public Works/Building:

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

Planning/Zoning

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

- Resolution #1657 - A Resolution Authorizing an Agreement with Moran Economic Development for Technical Services and Assistance with the Caseyville Business District.

Wally Abernathy mentions that at a TIF Meeting that Keith Moran talked about a Business District and believes the Village should go ahead and move forward on with this. He mentions that we have the Enterprise Zone and that we can get this along with it. He mentions that we will get a 1 %sales tax out of this. Mayor Black asks if Keith Moran is working on this now. Wally Abernathy states that Keith mentioned it at the TIF Meeting and guesses he wants Board approval to do it. Mayor Black asks if we want to set up a meeting or have him come to the next Board Meeting. Wally mentions the next meeting we have with Keith Moran on TIF. Mayor Black mentions he will call Keith Moran. Wally Abernathy mentions that we should tell him to go ahead with the Business District.

Wally Abernathy mentions that he got an application for a Business License but this application has to go through the Planning Commission and needs to go to Mike Mitchell because he thinks they are going to do some new additions on that building. He mentions that they need to have the blueprints and all that in place before we can do anything because we do not know how big the building is going to be and what they are going to do. Mayor Black mentions he doesn't think the applicant has gone through a background check yet. Police Chief Frank Moore mentions that the applicant just did his fingerprints today and is still waiting for the results to come back on the Dart Shop. He states none of the preliminary items have shown any kind of problem whatsoever. He mentions that during the Holiday season things go slow at some places with the State. The discussion moved to the Dart Shop and the fact that the Board approved his business license on the condition his background check came back good. The discussion moved back to the original applicant and the fact that he has a lot to do to include the architects going to be a holdup. G.W. Scott mentions that the building he wants to use and remodel use to be a slab on grade pavilion and the tavern had a volleyball court. He mentions that he bets that building doesn't have any footing underneath it. Wally Abernathy mentions that it is the old Happy Cow is what we are talking about. Matt Modrovsky asks what he is wanting to put there. Wally Abernathy states he wants to put in a Mexican restaurant. The discussion moved to the process on getting this approved and having the gentleman talk to Mike Mitchell.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing for the meeting but stated he will not be at the next meeting because he will be having surgery and we will see how that goes.

Police

Trustee John Buckley had the following to add 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.

He mentions that Chief Moore wants another part-time officer but he doesn't know where we are on that because we have quite a few right now. He mentions due to the situations we have been having he really is not in favor of adding more and more part-timers. He mentions we are at 12 or 13 but is unsure we are for right now and that we just put 2 or 3 on. He states that he would like the Board to know more about the part-time Police Officers because they do not get any information on them. He mentions he knows the Police Commission does their stuff but the Board gives the ok and vote on these. He states that he would like to wait until the Board gets more information on some things. He states that we can discuss it right now as far as where we are at. He opens it up to anybody and that is his opinion. Brenda Williams states that she has no trouble with waiting if that is what John Buckley wants to do. Matt Modrovsky asks if it would behoove the Village to go to the Consortium to do testing and go that route. Brenda Williams states she tried that and they wouldn't go for it. Matt Modrovsky asks what do we have to do to get that done. Brenda Williams mentions that before they didn't want to spend the money and that since the Village was so small they didn't realize the pool that it draws from. She mentions that if she remembers right that it cost \$3500 a year. Matt Modrovsky asks if someone could get the information so we can get this rolling again. The Board discusses what the cost would be. Chief Moore states that the Consortium is down about 50% for application fee from what he has been told from other agencies. He mentions that everyone is running into the same problems with manpower, applications and other items across the board are going down. He mentions that an administrator from a bigger city stated they usually get, from the pool, 5-6 candidates they can consider. Brenda Williams mentions that she might still have the guy's number and she will see if she can find it. It is

mentioned that this individual came and spoke to the Board.

Ordinance:

Trustee Brenda Williams had the following to add to the Board Meeting Agenda:

- Rebuttle to Mayor Black's Veto of the Alvarez Settlement Agreement.

Brenda Williams mentions that at the last meeting the Board had voted to settle the Alvarez case and she got a notice in her mailbox that the Mayor is putting in a veto on that. She mentions that she believes that it is null and void since he didn't bring it up during this month's meeting but she would like to put it back on the agenda for the next meeting.

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda. He states that he tried to get something going but it fell through.

Miscellaneous: None.

Closed Session

A motion was made by Matt Modrovsky, seconded by Wally Abernathy, at 7:37pm to go into closed session to discuss Personnel pursuant to 5 ILCS 120/2(c)(1), litigation pursuant to 5 ILCS 120/2(c)(2) and collective bargaining pursuant to 5 ILCS 120/2(c)(2).

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

5 Yeas, 1 Absent – Motion Passed.

A motion was made by G.W. Scott, seconded by Wally Abernathy to come out of closed session at 8:27pm.

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

5 Yeas, 1 Absent – Motion Passed.

Adjournment:

Meeting adjourned at 8:28 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", written over a horizontal line.

**Rob Watt
Village Clerk**