



# Village of Caseyville

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## COMMITTEE MEETING MINUTES

February 1, 2017

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

**Meeting called to order 7:23 p.m.**  
**Meeting adjourned at 7:45 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 mentions that he is still waiting on the property on 81<sup>st</sup> and Bunkum. Brian Manion mentions that Tom Zurliene has been briefed and is working on it. G.W. Scott mentions they are working on it to get it straightened out so we can open up that area. Tom Zurliene mentions he is waiting to hear back from Gary Porter.

#### Administrative/Communications/Technology

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

Jackie Mitchell mentions that we have discussed this before and the Board talked about it as far as Keri Cary being the supervisor since Denise left. She mentions we are not paying her as she thought we were. She mentions, as of tomorrow, she is going to talk to Leslie about paying her the \$.50 extra for that position retroactive to when she started the job. Brenda Williams mentions she thought this was already taken care of. Jackie Mitchell mentions it wasn't. Clerk Rob Watt mentions that it should have already been taken care of because it was discussed in a Closed Session retroactive to the date of that Closed Session not for when she started. Jackie Mitchell mentions is that what we came up with and that we were going to make it retroactive to when Denise retired. Mayor Black mentions that was a month and a half ago. Brenda Williams mentions wasn't her official date in October. Mayor Black asks whose responsibility is it to notify. Jackie

Mitchell states she will let Leslie know and she was told she was being paid but she is not. Mayor Black asks if she is going to handle it and she says yes. Jackie Mitchell mentions we also talked about this but she is going to get with Brian Rader and go ahead and order the time clock that we discussed for the girls. She mentions that he has looked at a few places and we are also looking at a fingerprint one. She mentions it looks like we can get one from Sam's for \$400 and then she will be writing the procedures to go with that time clock and how to use it. She mentions if anyone has a problem with that let her know otherwise we are going to move forward and get it. Mayor Black states he doesn't have a problem with it and asks if anyone else has a problem with it. Brenda Williams mentions that she does. She mentions why are you singling just one group and why don't we put one where the maintenance shed for the guys. Jackie Mitchell mentions that we talked about it and agreed on it and she thinks the girls actually welcome it. Brian Manion mentions with the duty to bargain that he doesn't know and can't remember off the top of his head, that the collective bargaining agreements allow for it, address it or don't. Jackie Mitchell mentions that she thinks they did talk about this in the Union meeting and she thinks their reply was for and Brian Manion agrees he thought they were too. Brian Manion mentions but with the other units, answer to Brenda Williams question, that if you haven't bargained over it they could potentially demand a bargain before you would implement a change like that. Brenda Williams asks can't they also? Brian Manion states yes they could but if they consent to it or we give them notice we are going to implement a time clock they don't have to bargain. Brenda Williams asks if they have that in writing from their Union. Matt Modrovsky mentions that it will be during negotiations. Brian Manion mentions that we will talk to them Tuesday. Mayor Black asks Brian Rader if he has a problem with time over in his shop with the employees. Brian Rader mentions he doesn't have any problems. Brian Manion mentions that he has some procedures for time clocks. Jackie Mitchell mentions she'd like to see them. She also mentions we will talk about this at the meeting on Tuesday and get it in writing. Brian Manion states yes, if they don't object.

**Public Works/Building:**

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

- Approval for the Collinsville High School Band to host a fundraising activity at the Caseyville Community Center on March 18, 2017 at the reduced rate of \$300.
- Ordinance #1704 - An Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

Brian Rader explains what the Illinois Public Works Mutual Aid Network Agreement is, thinks it's a good idea, it is \$100 a year, it allows the different Public Works to join forces via mutual aid group similar to what the Fire Departments do, it allows them to help out with natural disasters in other communities or they can help us out, something that will cover us for insurance purposes and legal purposes, mentions that O'Fallon, Troy have joined, Collinsville is talking about joining, and he talked to Glen Carbon and Maryville about applying too. Clerk Watt asked if we have to pass the Ordinance that is in the packet and Brian Rader states right. Clerk Watt asks if it has the \$100 fee in the Ordinance and Brian Rader states correct. Mayor Black mentions he thought it was a great thing. Brian Rader agreed and mentions if we agree to that it's free for 5 days. He mentions if something were to happen here other communities can come out to assist.

Clerk Watt asked Brian Rader if he wanted to talk about the COGNET thing to or was it just to be informational. Brian Rader mentions just for information.

- Resolution #1706 - A Resolution Authorizing the Purchase of a Tennant T300 Walk-Behind Floor Scrubber for a Total Cost of \$4,914.50.

### **Planning/Zoning**

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

- Ordinance #1705 - An Ordinance Establishing Rules, Regulations, and Permitting for the Operation of Food Trucks on Streets within the Village of Caseyville.

Wally Abernathy mentions that we don't have anything in City Ordinances on Food Trucks. He mentions we need to put this on the agenda if everybody is satisfied with this and put this under special events so they don't have to keep going back to Planning Commission. Brian

Manion asks if that is the memo from Ambur and he was thinking about that and would that be something that we should add to the code under business regulations and say food truck businesses here is the set of regulations for how these operate and add that code through an Ordinance. Brenda Williams mentions that she would think so. Brian Manion states ok and that he will get with Tom and get that put together.

- Resolution #1707 - Resolution Authorizing the Issuance of a Business License to Ms. Angee's Bakery.

Wally Abernathy mentions that he doesn't know if they have had any inspections or background check or anything. He mentions that everything has been passed, all the inspections and everything. Wally Abernathy mentions to Chief Frank Moore that it doesn't have background check back. Chief Moore asks what the name on it is again. Wally Abernathy gave him the name. Chief Moore states that it has been sent off but he doesn't believe it's come back. Wally Abernathy states ok and that everything else has passed and when that comes back we can give her the license when all of this is good. Wally Abernathy mentions that she might not have to wait two weeks. The Applicant mentions she submitted it back in December. Chief Moore mentions that Ambur has brought this to his attention a couple of times and he has resent it off to the State but doesn't know what the holdup is on that. He mentions that he doesn't see through any other background that she has that would anticipate any problems. He asks about the submission date and then mentions he will just have to double-check. Mayor Black mentions that she can check with Chief Moore from time to time to see if it comes back. Wally Abernathy mentions as soon as that comes back we can issue.

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

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

Resolution #1706 - A Resolution Authorizing the Purchase of a Tennant T300 Walk-Behind Floor Scrubber for a Total Cost of \$4,914.50.

He mentions that John Buckley had brought this up to Brian Rader to get a scrubber. He mentions we have two quotes here and he goes over the different prices on each one being \$6199.66 and the other being \$4914.50. He suggested we put the \$4914.50 on the agenda hands over the information to Clerk Watt. Wally Abernathy asks if this scrubber will also wax the floors. Matt

Modrovsky states no and mentions it just a scrubber. Brenda Williams asks is also a buffer. John Buckley asks if it was the wider one, was the lower price wide enough. Brian Rader mentions that both were 20in but this is for like mopping, scrubbing and picking up debris. He mentions we already have a buffer.

Matt Modrovsky mentions that the next thing he will hand out, that we talked about at the last meeting about some temp employees versus fulltime. He mentions that he spoke that we might be able to hire some so he thinks we do need to sit down and review this at some point in time. He goes over the numbers on the handout he had passed out to all Board Members. After the explanation, he mentions he doesn't think we can hire 3 fulltime employees but is pretty confident that we can hire a couple of fulltime guys because we are working the temp guys 7 months out of the year and can actually work twelve full months which will get us more bang for our buck for the Community by putting people to work. He mentions that we need to sit down at some point in time to dissect this.

Matt Modrovsky mentions that some insurance information came in today but we will have to resubmit it because it is not right.

### **Police**

Trustee John Buckley had nothing to add to the Board Meeting Agenda.

He mentions that on Monday he called two of the residents to inform them that he and G.W. Scott will meet with Principal and their Attorney to try and figure out the street issue since there has never been an Ordinance giving them to block the street all day. He mentions that they want to meet with just us but he is not going to turn this into a council against the Village meeting. He mentions it's got to be to express what people have expressed to us and if they are willing to go along with it we will take other action. He mentions but for right now it's basically what people like is to have that when the kids are out there and not having the street blocked all day long. He mentions we are going to try and see if we can figure out what we can do to get it resolved without going through a lot more. He mentions that we have had four months we have had on it and it has turned into being avoided to being stirred up to being avoided again and so we are going to try and get it resolved Monday and see what happens. He mentions that he has met with some of the Citizens and he is sure that G.W. Scott has

also and we have their concerns and what they want. He mentions that he is looking at it from the aspect that we don't block off any street in town without an Ordinance or Resolution for a certain day. He mentions he is not trying to create a disaster there and it's not a busy street. He mentions his feeling is as long as there is a way for them to drop kids off, keep the flow of traffic and it's not going to interfere with traffic and everything else so that when the people that want to use the street should be able to come to some type of an agreement. He mentions the Village needs to put up signs also, paint a crosswalk and do some things like that. He mentions there are places there. He asks Brian Rader can we do some type of crosswalk like at either entry/over and things like that also and put some signs up. Brian Rader said they could. John Buckley mentions that he doesn't see much for signage there. He mentions nowadays you kind of need a slow school thing and all that. He mentions we will try to come to some type of agreement where it's not blocked all day and if we can't he guesses we'll go to Plan B. He mentions then he guesses that will have to make a law for it or whatever. He mentions hopefully we will just work it out.

#### **Ordinance:**

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda.

#### **Emergency Management:**

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

#### **Miscellaneous:**

- Matt Modrovsky mentions that on February 18<sup>th</sup>, 2017 he is going to be asking for volunteers to do a big cleanup in Caseyville on one of the streets. He mentions we see a lot of people complaining about trash and debris blowing all over. He mentions he got with Rader and some other individuals to donate trash bags, orange vests and things of that nature. He mentions whoever is interested, February 18<sup>th</sup>, he will have it posted out there and get some activity going on and help beautify some areas. John Buckley asks if you can start with the house by the laundromat. Matt Modrovsky states if you like, yes sir. He mentions we are going to be picking up trash, setting up teams and have locations to know where those teams will be located to help clean up the visual aids of the areas. He

mentions that the details are coming forth and probably be a start time of 9am in the morning and is going to hinder a lot on the weather. He mentions he knows of 6 people who will be helping and whoever else wants to volunteer he will have this information forthcoming.

- Mayor Black mentioned he had something on raffles. He mentions he thinks they are having a raffle tonight at the VFW and he constantly gets questions about can the taverns sell like 50/50 tickets and so forth without a raffle license. He mentions he talked to Tom Zurliene today about it and the VFW is good because they buy a raffle license. He asks Tom Zurliene, according to him, they can sell the tickets down there. He mentions but they are going to sell them at Caddyshack and the other place. He mentions we don't have a problem with it but we don't have control over if the State comes in and he really doesn't know how to handle it. He mentions he certainly wants to have them do it. Tom Zurliene mentions that generally there raffle license will say where they can sell the tickets and goes over some items concerning the issue. Brenda Williams mentions that she thought the State had come in one of these places and barred them. Mayor Black states they did and mentions that he thinks it was Caddy Shack. Tom Zurliene states exactly and mentions it is a State matter. Brenda Williams states yeah and mentions that she thought they had one of our raffle licenses but they fined them anyways. Wally Abernathy states they fined them. Tom Zurliene asks if he knew the name of the business and Wally Abernathy tells him it was Caddy Shack and tells him the address. He mentions in fact an agent from the Gaming Board gave Keri Lynn such a bad time and threatened to put her in jail. John Buckley mentions that he doesn't know if it's still proper, but Non-Profits, like the VFW, the Moose and things like that, at one time, they could have a raffle and gaming machines but bars can't. He mentions he doesn't know if that is still the case or not. Tom Zurliene mentions he is talking about State laws and he is not familiar with what the State law citation might have been issued. He mentions it might be Caddy Shack is a for profit organization. He mentions we do not give out raffle license to for-profit organizations and all of ours are charitable and non-profit. Mayor Black mentions that's what these are. Brenda Williams mentions that the VFW is like a private club. Tom Zurliene mentions they are not-for profit. John Buckley mentions the Moose, the VFW, Elks and places like that can get those but the bars can't and that's a State law. Tom Zurliene states yes and mentions all the bars are for-profit

ventures and all of yours are not. John Buckley mentions that he doesn't know if that is still the case or not but I know when they first put the gaming machines it was the case and they could keep their stuff. Mayor Black asks how do we want to handle it when, like now, they are going to sell at Caddy Shack for one of them. Matt Modrovsky mentions about revenue to call the State Gaming Commission because he knows the City of Maryville you can't sell anything there and that none of those establishments allow gaming. Wally Abernathy mentions as long as they have those machines in the bars they can't have any other raffle or anything. John Buckley mentions you can't even have a 50/50 drawing or anything like that and that you are not supposed to have it. A member of the audience mentions that the Gaming people went into the Bridge Inn this week and looking for football square sheets and looked through all their drawers and everything. They mention you can't have anything like that. Wally Abernathy mentions they'll take the machines out of there if they catch them. Brian Manion mentions that he knows we got an Ordinance that governs raffles and poker runs and he knows that we amended it once or twice. He mentions the last time was at least a year or so ago. He mentions to see how it applies to us and State law that's not up to us to interpret, enforce or anything like that. Mayor Black mentions that it is not use that is the problem, it's the State.

**Closed Session** – There was not a need for a Closed Session for this meeting.

Mayor Black asked for a motion but mentioned we don't need a motion to adjourn.

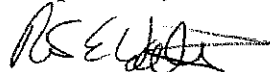
**Adjournment:**

A motion was made by G.W. Scott, seconded by Wally Abernathy, to adjourn the meeting.

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

Meeting adjourned at 7:45 p.m.

**Respectfully Submitted by**



**Rob Watt**  
**Village Clerk**