



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES February 17, 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, February 17, 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:

Matt Modrovsky, John Buckley, Brenda Williams, Wally Abernathy, G.W. Scott,

Board Members absent: Village Attorney, Brian Manion

Others Present: Mayor Leonard Black, Clerk Rob Watt, Superintendent of Public Works, Brian Rader, Chief of Police Frank Moore, and Village Attorney, Thomas Zurliene

Jackie Mitchell was not present for Roll Call but attended the meeting at 7:09pm

Minutes:

A motion was made by Brenda Williams, seconded by John Buckley, to approve the minutes for the Regular Board and Closed Session Meetings held on January 20, 2016 and February 3, 2016.

No further additions or corrections.

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

Citizen's Input:

- Brad VanHoose spoke to the Board to clear the air on why he comes to the Caseyville meetings. He asked the Mayor questions concerning the payment of Village funds to the Cueto Law firm for his case during the election with George Chance, why Attorneys John Gilbert and Chris Cueto left the Village in a hurry, the \$20,000 on a forensic audit for which he offered a solution that Mayor Black resign and pay back all the money for that Audit and all the money he has been paid since he took office. He also mentions the debacle around former Police Chief Jose Alvarez, the fact the Village was granted a continuance in the Alvarez case due to the Attorney, Mr. Keck being new to the case and the fact that the Board members all want to get the Alvarez issue behind them. He went over the fact that there was collusion between Mayor Black and Bob Romanik to get rid of Mr. Alvarez as Police Chief and the fact that Mayor Black, in his haste to get rid of Mr. Alvarez, he did not follow all the Village policies. He also mentioned that if Mr. Manion is not representing the whole Village he needs to be replaced now.

When pressed by Mr. Vanhoose to answer the questions, Mayor Black responded with a no comment to each question. Mr. VanHoose ends his comments by stating he is here make sure the people know how bad the Mayor has been and how poorly Mayor Black has served Caseyville.

- John Wilson gave a thank you to the Caseyville Public Works for an excellent job on keeping the roads cleared during the last winter storms.

Old Business: There was no old business to be discussed.

New Business:

Finance/TIF/Grants/Insurance:

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to approve Resolution #1608 - A Resolution Authorizing the Purchase of a Panasonic Communication Server from CSI Telecommunications, Inc. (cost of \$17,660.00) from TIF 2.

No questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to approve the Midwest Municipal Reimbursement Payment for TIF Eligible Costs of \$337,000 from TIF #2.

No questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by Brenda Williams, to approve Resolution #1609 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Caseyville Fire Department. (cost of \$35,500).

No questions on the motion.

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

4 Yeas – 1 Present - 1 Absent – Motion Passed

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to approve Resolution #1610 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – French Village Fire Protection District. (cost of \$35,500).

No questions on the motion.

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

5 Yeas – 1 Present – Motion Passed

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to approve Resolution #1611 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Hollywood Heights Fire Protection District. (cost of \$20,000).

No further questions on the motion.

Voting on the motion: All yeas and no nays - **Motion passed**

Correspondence: Clerk Rob Watt did not have any correspondence for this meeting.

Approval of Bills:

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to authorize the expenditures of the bills in the amount of \$181,124.22 and the money drawn from the proper accounts, as funds are available.

Matt Modrovsky mentions that on a positive note, there weren't any hand-written checks to look over.

No Questions on the Motion

Voting on the motion: All yeas and no nays - **Motion passed.**

Chief of Police – Chief Frank Moore read the Caseyville Police Department Officer Statistics for January 2016. He also informed the Board that Officer Max Boyd competed in the Illinois State Jiu Jitsu Championships and placed first in his weight class.

Superintendent of Public Works - Superintendent Brian Rader gave an update on the Long Street Bridge construction.

M.K. Dashke – Ms. Dashke had nothing to report.

Miscellaneous:

- John Wilson thanked the Village Board for giving the funds to the Hollywood Heights Fire Protection District.

Adjournment

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

Voting on the motion: All yeas and no nays - **Motion passed.**

Meeting adjourned at 7:16 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk