



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## REGULAR BOARD MEETING MINUTES February 3, 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 3, 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, Jackie Mitchell, Wally Abernathy, G.W. Scott,

Board Members absent: None

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

### Minutes:

A motion was made by Wally Abernathy, seconded by John Buckley, to table approval of the minutes for the Regular Board and Closed Session Meetings held on January 20, 2016.

Brenda Williams pointed out that on Page 3 of the January 20, Regular Board Meeting, under Old Business, it reads John Buckley made the motion and the second which she believes you cannot do. She states she made the second not John Buckley for the approval of putting the police vehicle on IBid, a State of Illinois Auction site with a minimum bid of \$12,000.

Brenda Williams pointed out that on Page 6 of the January 20, Regular Board Meeting that the wording of the amendment to the

motion for the Approval of the should not have been lifting the ban on using the DEA fund and that the Board never voted to do that.

Clerk Rob Watt stated he will make look over the video again and make the changes that need to be made. These Meeting Minutes will be made available for approval at the next Meeting on February, 17, 2016.

No further additions or corrections.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

A motion was made by Brenda Williams, seconded by G.W. Scott, for the approval of the minutes for the Special Meeting held on January 6, 2016.

No additions or corrections.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

**Citizen's Input:** There was no input from Citizen's for this meeting.

**Old Business:**

- Motion was made by John Buckley, seconded by Brenda Williams, to approve Ordinance #1519A – Ordinance to Sell Surplus Property for the Caseyville Police Department.

John Buckley explained that the Ordinance included the addition of if the vehicle is purchased by a citizen that the Village would pay for the removal of the police equipment before selling the vehicle to that individual.

No questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

- Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve Resolution #1604A – Resolution Concerning the Divulging of All or Portions of the Minutes of Various Closed Meetings Held by the Village Board of the Village Of Caseyville, Illinois.

Attorney Brian Manion stated that he made the revisions to the Resolution that was discussed at the last meeting.

No questions on the motion.

**Voting on Motion:** All yeas, no nays - Motion Passed

**New Business:**

- Mr. Dan Fleck, Vice President of CSI Telecommunications, discussed and interacted with the Board about the many options available for upgrading the Village's current phone system which would be a cost of \$17,660.

**Public Works/Building:**

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve the CHS Band hosting a Trivia Contest at the Caseyville Community Center on March 19<sup>th</sup>, 2016 at a reduced rate of \$300.

No further questions on the motion.

**Voting on Motion:** All yeas, no nays - Motion Passed

- Motion was made by G.W. Scott, seconded by Matt Modrovsky, to approve the CHS Football Booster Club hosting a Bash for Cash at the Caseyville Community Center on April 30<sup>th</sup>, 2016 at a reduced rate of \$300.

No further questions on the motion.

**Voting on Motion:** All yeas, no nays - Motion Passed

- Motion was made by G.W. Scott, seconded by John Buckley, to approve non-resident Sarah Frey to rent a pavilion in Caseyville Park for a Vow Renewal Ceremony in July 2016.

No further questions on the motion.

**Voting on Motion: All yeas, no nays - Motion Passed**

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve the United Way hosting a Campaign Services Speaker Training Course at the Caseyville Community Center on July 28th, 2016 at no charge.

No further questions on the motion.

**Voting on Motion: All yeas, no nays - Motion Passed**

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve the CHS STEM hosting a Trivia Night at the Caseyville Community Center on November 12<sup>th</sup>, 2016 at a reduced rate of \$300.

No further questions on the motion.

**Voting on Motion: All yeas, no nays - Motion Passed**

- Motion was made by G.W. Scott, seconded by John Buckley, to approve Resolution #1606 – Resolution Authorizing the Village of Caseyville to Apply for Grant Funds for Improvements to Morris Street.

No further questions on the motion.

**Voting on Motion: All yeas, no nays - Motion Passed**

**Planning/Zoning:**

Before he got started on his items for approval, Wally Abernathy explained the reason why Sara Frey wanted to rent the pavilion which was she was married in Caseyville Park 10-years ago.

- Motion was made by Wally Abernathy, seconded by G.W. Scott to approve Resolution #1607 - Resolution Authorizing the Issuance of a Business License to Midwest Municipal, Inc.

No questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Ordinance #1602 – An Ordinance Providing for the Issuance of Temporary Utility Permits for the Purposes of Cleaning and Preparing Properties within the Village of Caseyville, Illinois Prior to Occupancy.

No questions on the motion.

**Voting on Motion:** All yeas, no nays - **Motion Passed**

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

Prior to the approval of the bills, Matt Modrovsky relays to the Board that he received a copy of the budget projections from now until the end of the year and that it looks like the Village will come in at about \$300,000 over budget. He says this is from an estimation of the current \$247,000 and the addition of the \$45,000 bill from CENCOM 911 Services. He says he has something else that he will discuss in at the Committee 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 \$169,785.71 and the money drawn from the proper accounts, as funds are available.

Matt Modrovsky mentions that the Board has a copy of all the handwritten checks in their packet.

John Buckley has a question on a few items. The first is the Power Shop charge under Police and he is told what the charge is for. The other item is the Hero in Styles charge which he asks why there is a charge there every month. Police Chief Frank Moore states it is for uniforms for the new officers. Chief Moore state there will be more charges in the future.

Before the vote, Matt Modrovsky opens a discussion on the pay the Treasurer receives from the Village. Mayor Black has an issue with making that payment in advance before work is accomplished. Matt Modrovsky mentions the contract and a proposal he has that he will explain at the Committee Meeting that would expire the contract immediately

No further questions on the motion.

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

**Chief of Police** – Chief Frank Moore stated he is still working on the golf cart ordinance. He also discussed the setup of the iBid account that will be used for the sale of the surplus police vehicle. He also answered concerns with the activity of Officer Crowe and his time at Hollywood Heights Elementary. He said he has a printout of the times that Officer Crowe used his keycard to enter Hollywood Heights school that the Board Members could view for his activity from Aug 27, 2015 to January 26<sup>th</sup>, 2016.

**Superintendent of Public Works** - Superintendent Brian Rader stated he had a pre-construction on February 4<sup>th</sup>, with the contractor and IDOT concerning the Long Street Bridge project. He states the contractor will start work next week. He also mentioned his attendance at a FEMA meeting that concerned the recent flooding in Caseyville from the last storm in December. He states that it may be possible for the Village to be reimbursed about \$68,000 for all the work and materials that was expended to ensure damages were at a minimum. Matt Modrovsky asked about signage during the Long Street Bridge construction. Brian Rader told them that Keeley & Sons will have the necessary signage in place prior to any construction.

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

**Miscellaneous:** None.


**Adjournment**

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

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

Meeting adjourned at 7:34 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk