



# Village of Caseyville

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## COMMITTEE MEETING MINUTES February 3, 2016

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

**Meeting called to order 7:35 p.m.**  
**Meeting adjourned at 8:09p.m.**

WALTER ABERNATHY  
Trustee

### COMMITTEE REPORT:

JOHN BUCKLEY  
Trustee

#### Annexation

JACKIE MITCHELL  
Trustee

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but they are still trying to track down the owner of a property they are working on.

MATT MODROVSKY  
Trustee

G.W. SCOTT, SR.  
Trustee

#### Clerk/Communications/Technology

BRENDA WILLIAMS  
Trustee

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but mentioned the following:

BRIAN RADER  
Supt. of Public Works

FRANK MOORE  
Chief of Police

- Village may be in the same situation as the phone situation with the computers the staff uses.
- Explained how she and Brian Rader are going about purchasing computers in the current financial situation.
- Village will need to address the infrastructure and server issue when the financial situation gets better.
- Water Department office workers are already cross-trained in the duties of the office. Sending out Memo addressing the cross-training and wants Admin Staff and Zoning Clerk positions to begin cross-training. It will also include letting the employees know to track what they have learned.

- Matt Modrovsky agreed with the cross-training but wanted everyone to cognizant that the person training for Leslie McReynold's position for any HIPPA violations. He states that this will be a big problem and explained why to the Board which led to a discussion with the entire Board on HIPPA and the training needed.

### **Public Works/Building:**

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but discussed the Library taking over the City-Wide yard Sale which will happen on May 7<sup>th</sup>. He also mentioned the Village use to schedule a pick-up the day after the Yard Sale for those persons wanting to get rid of stuff from the yard sale. He asked if the Village still did that and was told no and that this was replaced with the monthly Big Item pickup.

### **Planning/Zoning**

Trustee Wally Abernathy had nothing to add to the Agenda but gave an update on the Enterprise Zone that the Village is now a part of that went into effect on February 1<sup>st</sup>, 2016. He read over a letter from Scott Penny concerning documents for the application process for certain items. He also mentioned that there will be a meeting soon with Mayor's of the municipalities and committees that are a part of the Enterprise Zone to get everything going.

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

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but proposed an idea concerning a replacement for Denise Logan when she retires. His idea would be to hire someone that has a finance and budgetary background that will allow the Village to stop using LOCIS which would save the Village \$24,000 a year for every year this individual is employed by the Village. This led to a discussion on the pros and cons of this idea, the contract with LOCIS, the length of the contract/possible amendment to the contract, problem with the payment schedule to LOCIS with a

fix action, and the pros and cons of a past idea of the Village doing its own payroll.

Matt Modrovsky asked the Board if they wanted to schedule a Budget Meeting to discuss cutting the Budget by 15%. After much deliberation, Matt Modrovsky states that he will send out an e-mail informing every one of the time and date of the meeting once he finds out the availability of all parties.

### **Police**

Trustee John Buckley had nothing to add to the Board Meeting Agenda but informed the Board that he sent a letter notifying the FOP that their contract is about to terminate and that the Village will negotiate a new contract. He states that he will send another letter in 90 days informing them to start negotiations as it states in the contract.

He also mentions the Police Explorer payments are due later in February and that the payment comes out of the DEA fund which is a problem because that fund is frozen. He asks that Leslie McReynolds be informed to make this payment, and only this payment, out of the DEA Fund.

### **Ordinances:**

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but stated that she has been working and compiling the information on the hours and other items for MK Dashke's contract. She states she hopes to have that ready for the next Committee Meeting. Mayor Black asks if that could happen because the time is drawing near to begin work on the 4<sup>th</sup> of July celebration.

### **Emergency Management:**

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but stated that he is still trying to put a meeting together with local fire and police departments but schedules are not lining up for everyone involved to meet.

## Miscellaneous

- Mayor Black brought up the fact that the Village is giving five events at a reduced rate and the fact that we are losing money with these types of rentals. He states he doesn't have a problem with it but the Board may want to limit those types of events and gives examples.
  - Clerk Rob Watt asked Matt Modrovsky if he could get the TIF Payment totals for the Fire Departments from Keith Moran. Matt Modrovsky explained that he will but they have to wait until they get a listing of the reimbursable work that has been completed by those Fire Departments.
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- Attorney Brian Manion gave an update on the Ordinance for rental Inspections that he is working with Wally Abernathy. He states during their discovery they found that the Village already has an Ordinance for this.
  - Attorney Brian Manion states that he is hoping to get with codification services to get a code book in place real soon because it is a real issue trying to sort through all the different amendments for each ordinance.
  - Wally Abernathy informs Clerk Rob Watt that they are looking for Ordinance #578 for the Rental Inspection Ordinance he is working on. Clerk Rob Watt states that he has already got that ready for him.
  - Mayor Black brought up an item for discussion with the Board concerning the fact that some rental halls have stopped serving pitchers of beer due to people not controlling who drinks the beer once it gets back to the table. John Buckley gave an example of what an organization did to control the consumption of alcohol at their event.
  - G.W. Scott explained the past practices of giving discounts to certain events and why we do it now.
  - John Buckley mentions the Lease Agreement with Woodyz for use of the property owned by the Village.

G.W. Scott says if we do this that the Village has to be named on Mr. Bob Davis' insurance. The Board discusses what the lease will entail to include number of years, Mr. Davis' insurance covering the lot, and that the lease is with Mr. Bob Davis and his establishment not the building. Attorney Brian Manion will work and try to get ready for next meeting.

- Matt Modrovsky asked Clerk Rob Watt to add the purchase of the phones system to the agenda for the next meeting.
- Clerk Rob Watt and Matt Mordrovsky had a discussion concerning what can be bought with TIF funds.
- Brenda Williams asks if a time limit for bids needs to be added to the Surplus Ordinance that the Board just passed. During this discussion, Police Chief Frank Moore explains the nuances of the account and states it is similar to an Ebay auction. Attorney Brian Manion states that he doesn't see an issue on the time limit but states that the ordinance needs to be done stating the property is surplus before you sell it. He states that Freeburg sells a lot of surplus items in iBid and has never placed a time limit in their ordinances.
- Mayor Black asks MK Dashke if she has anything and Brenda Williams asks that she be here to answer any questions that may arise when they start going over the information in her contract which would be helpful.

**Adjournment:**

Meeting adjourned at 8:09 p.m.

**Respectfully Submitted by**



**Rob Watt  
Village Clerk**