



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

COMMITTEE MEETING MINUTES January 18, 2017

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:40 p.m.
Meeting adjourned at 7:49 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.

Administrative/Communications/Technology

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

Matt Modrovsky mentioned that the new copiers will be here in about a week or a week and a half. He mentions that the computer for Leslie is about 11 years old and it's having a difficult time operating Excel programs. He mentions we need to look into something for that before it crash and burns.

Public Works/Building:

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

- Approval for the St. Clair County Health Department to host the Metro East Air & Health Seminar at the Caseyville Community Center on October 20, 2017 at no charge.

Planning/Zoning

Trustee Wally Abernathy had nothing to add to the Board Meeting Agenda.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing for the meeting but stated that we are waiting on getting some insurance quotes back from Blue Cross/Blue Shield for some negotiations stuff. He mentions that we need to schedule a TIF Meeting with Keith and everyone else because a few Village businesses are requesting payment for TIF reimbursement. He mentions the audit and that Henry and Rick are reviewing the audit findings and says it is good progress.

Police

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

Matt Modrovsky asks John Buckley what we want to do about the police car. He mentions do we want to accept that \$2500 or no. Brenda Williams mentions that didn't we declare that surplus. John Buckley mentions that was the one with Washington Park whether they were going to buy. Brenda Williams asks do we have to go in and undeclared that as surplus. Wally Abernathy mentions that we had a resolution to get rid of all the excess cars. Brenda Williams mentions she thinks this car was on there. Brenda Williams mentions would we have to retract that. John Buckley asks which one is it though and was it Scott's. Mayor Black says yep. John Buckley mentions that we designated that under a specific deal. Wally Abernathy mentions we already passed it to sell it. Police Chief Frank Moore mentions that it was done separately. Brenda Williams agrees. Brenda Williams asks do we have to retract it. John Buckley mentions we took it off. Attorney Brian Manion mentions that he has never seen that done, a retraction. Brenda Williams mentions she was just asking do we have to do that since we are not putting it out for bid and that is what it says. Brian Manion mentions that he will take a look and see if there's something on that. Brenda Williams mentions that if that is the case then she would need that on the agenda for next meeting. John Buckley mentions that we had it on there and Brenda Williams and then to put on there to sell it to this place for that. Brian Manion mentions he will look at whether or not we have to. Brenda Williams mentions we will retract and sell she guesses. Brian Manion asks that we are still going to try to sell it but to someone else. Brenda Williams mentions that we are going to sell it outright and that we are not surplus or bidding it out. She mentions she believes we made it surplus to be bid on so we have to retract that and put it back in the force she guesses. Brian Manion mentions that technically all you have to do before you

sell personal property owned by the Village you have to declare it surplus. He mentions that doesn't mean you have to sell it one way or another. Brenda Williams mentions she thinks it states in there that we were going to sell it for bids. John Buckley mentions we put it for bid he thought. Brenda Williams mentions that was what she thought and that is what she is saying it needs to be checked out. Brian Manion mentions he will get with Clerk Rob Watt and find whatever we originally did as the ordinance and if it needs to be amended or we have to do a new ordinance he will get it ready for the next agenda.

Chief Moore mentions that they have been notified by CENCOM that the call for service have been lowered from \$18 to \$10 per call. He mentions honestly that is something that Herb Simmons has brought up to him over a long time that he has done these numbers to bring our prices down and he didn't believe it. He mentions these lowers numbers are in writing now and obviously Mr. Simmons wasn't blowing smoke and actually came through. Matt Modrovsky mentions that it's called competition with what happened in O'Fallon. Brenda Williams mentions can we amend the monthly report to add our new full-time Officer. Brenda Williams mentions that she thinks the officer was on there. Chief Moore states no and that she wasn't on there during that month. Brenda Williams mentions ok but thought that we hired her at the beginning of that month.

Matt Modrovsky mentions that with the other derelict Police Cars we will look at trading those in so we can buy new ones. He mentions we need to but Chief Moore mentions that the one that are broke have been cannibalized into service. Matt Modrovsky mentions that scrap prices are going up. Chief Moore goes over what has been done to the cars, mentions that you are not going to get anything for them and at best a couple hundred dollars. He mentions that we would get more out of that for the parts. Matt Modrovsky states ok and mentions if he can come up with \$12,000 we could probably go look at something. He mentions that Chief Moore gives him \$2500 and he gives him the other \$10,000. Brenda Williams mentions with all the money in the DEA then yeah. Matt Modrovsky mentions taking \$10,000 out of DUI because there is \$23,000 in there so we will take \$10,000 out of the DUI Account because if we do not start putting money in police cars you are going to spend more money in repairs than buying new. Chief Moore mentions he is not getting him to disagree. John Buckley mentions what are we going to do with the three that we are paying off now because we had the option to either keep those or lease them out again or decide what to do. Brenda

Williams mentions that we could keep them or sell them back for a dollar she thinks. Matt Modrovsky mentions it is cheaper to pay those off and save some money. Chief Frank Moore says we have four. Matt Modrovsky mentions out of the 13 we are paying insurance on it just kind of makes business sense that we start buying something. John Buckley asks what they have for mileage on those 3 that they have now, roughly. He mentions are they at a point of 100,000 miles and are we still ok mechanically on them. Chief Moore mentions that they are not in need to be replaced. John Buckley mentions that he didn't know where we were at on them. Brenda Williams asks if we got an extended warranty on the SUVs. Chief Moore mentions he was not in on the initial purchase. John Buckley mentions when they are under lease you don't worry about that but when you pay them off but Brenda Williams mentions that now it may pay us to buy extended warranty for those separate parts. John Buckley mentions that he doesn't think you can do that once you pay them off. He mentions a lot of times you can't and on certain vehicles that is an option where sometimes it is up front or in the lease. Brenda Williams mentions they'd give it to us if we buy the car.

Ordinance:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but she talked to Gary Crowe about the stuff that we changed on the cars and delinquent cars did not make it into our new ordinance. She mentions that she asked Mr. Crowe to get her those changes and then we will have to amend that section of this book.

Emergency Management:

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

Miscellaneous: None.

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

Mayor Black asked for a motion to adjourn and Wally Abernathy made the motion. Brenda Williams mentioned you don't need a motion to adjourn. John Buckley asked G.W. Scott that it got put on the agenda, right about the Hall. Leslie Crane states yes.

Adjournment:

Meeting adjourned at 7:49 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read 'Rob Watt', with a large, sweeping flourish extending to the right.

**Rob Watt
Village Clerk**