



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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REGULAR BOARD MEETING MINUTES

January 18, 2017

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, January 18, 2017 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

The meeting opened with the Pledge of Allegiance and silent prayer.

Roll Call:

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

Board Members absent: Jackie Mitchell and Clerk Rob Watt

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

Minutes:

A motion was made by Wally Abernathy, seconded by G.W. Scott, to approve the minutes for the Regular Board, Closed Session and Special Meetings held on January 4, 2017 and January 5, 2017.

No further 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.

Citizen's Input: None

Old Business:

- Before the Board moved to Old Business, Mayor Black asked John Buckley if he met with the Attorney for the school. John Buckley mentions that it got cancelled 2 or 3 times and mentions that they are supposed to get back with him. He mentions they had two appointments and they cancelled both of them so right now waiting to see when they are supposed to get back with him. He mentions that we had two appointment times setup and they cancelled both times. Mayor Black states ok and good enough.
- John Buckley mentions he has something under old business. He mentions that he doesn't know where we are at but we passed that twice now, the Local 100 Laborers contract, and asks if it has been signed or where are we at on that. Brian Manion mentions that it is right here and needs Clerk Rob Watt's signature. John Buckley states ok. Brian Manion mentions it has Bob Green's signature for the Union and he just had Mayor Black sign it now. John Buckley states ok and that's good.
- Matt Modrovsky mentions that at the Special Meeting we stated that the Alvarez paperwork in the last Special Meeting was something different. He asks if this one is right because he doesn't see any language changes. John Buckley states no and mentions the differences in this and the court document he got today. He mentions the same thing on this one again, is the 1099 is on it. He mentions that our agreement of it has 1099's on both and C, which is supposed to be the 1099, in paragraph 2 it states that Alvarez's income tax payments, arising from this payment, is the consideration of this agreement, shall be the responsibility of Alvarez and that Alvarez assumes full liability over the payments of any in such taxes and agrees the indenment fee to indemnify and hold the defendant harmless from and against any interest, penalty or taxes as it resolves the plaintiffs failure to properly report and pay any taxes due on payment. He mentions the copy from Judge McGlyn, he can pass this out because he just received this, there is nothing on those, everything else is the same in the agreement with ours and that is the reason. He mentions until that is changed, there will be no and he guesses we will have to table that tonight because that's spelled in there and that is not acceptable under those Court orders. Brian

Manion mentions asks John Buckley if he wants to get with him and let him know what needs to be corrected because he knows Clerk Watt sent an e-mail out to John Buckley on Monday when we were trying to figure out what the issue is. John Buckley states yeah and that today was the day he finally got everything. He mentions paragraph one has the amount and everything and that the dollars and all that is correct but Form 1099 will be issued to Alvarez and mailed that is not supposed to be an A and a B only in C to the Attorney. Brian Manion states ok and John Buckley mentions that is what he was told.

- Motion was made by John Buckley, seconded by Wally Abernathy, to table Resolution #1701 – To Approve Amended Settlement Agreement and Release with Jose Alvarez.

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.

New Business:

Planning/Zoning

- Mr. Keith Moran came before the Board to give a presentation of the Caseyville I-64 Business District otherwise known as Business District #2. He mentions the purpose of creating this Business District area and the area we are focusing on is the I-64 corridor both south and north but mostly the hotel zone, and a lot of the undeveloped properties through there. He mentions he will kind of talk about what we hoped to accomplish with the establishment of the Business District. He mentions first and foremost, what we do think is this is going to be a revenue stream that you guys are going to be able to use in conjunction with your TIF District program. He mentions this is not a TIF and wants that fact to be clear, so there is no property tax or taxing districts and reiterated this is not a TIF District. He mentions that this is a sales tax situation and basically Business District monies are going to be used to make a variety of improvements in that area. He mentions they are forecasting around \$162,000 annually into

the Business District fund for you guys to cure some ills in that area. He mentions we also hope that by implementing this program that takes some of the strain of your General fund which he knows you guys are constantly fighting for every last dollar. He mentions for our audience's sake, it is very difficult to develop near I-64 mostly due to the high property tax rates. He mentions that is not a function of the Village of Caseyville that is a function of some of the other taxing districts, specifically some of the school districts out in that area which makes it not very appealing to locate in that area. He mentions we are hoping that the Business District can help developer bite the bullet a little bit more and give the Village a revenue stream to do a little bit more than what you been able to do out in that neck of the woods. He mentions it is a 23-year program and there are a variety of uses. He mentions it is easier to use Business District money and we talked often about what we can spend TIF money on and what we can't spend TIF money on. He mentions that the Business District Act expands your use there and that's why he believes it is a really nice program for you guys out in that direction. He mentions that it is not going to always be about infrastructure and you can use the money to actually build a building. He mentions that we cannot just circle an area around the Village of Caseyville because it has to qualify under the Illinois Business District Act. He mentions he will reference to you guys page 3 and informs the crowd he has extra maps for those interested in terms of where we are talking. He instructs people to turn to page 3 and then mentions page 8 where it shows how the area qualifies. He mentions that the area in question clearly qualifies under the Illinois Business District Act and mentions that some of the Board went through this when they were setting up the TIF Districts which some Board Members are newer to this. He mentions that the area suffers from defective, non-existent, inadequate street layouts, both north and south of Tucker Drive specifically and mentions there are no streets. He mentions there is considerable money in our plan to expand the street network there to promote development. He mentions we also have conditions which endanger property. He mentions the area is not completely undermine like it is east of the area. He mentions there are some zones that allow the area to qualify under the Business District Act from an undermining standpoint that does have the ability to impact the area. He mentions more importantly, what endangers property is flooding and that is not news to anybody sitting on this Board. He mentions that there a

variety of flooding issues certainly storm water is a big concern for you guys out in that neck of the woods. He mentions that also impacts your ability to get the appropriate development. He mentions if you combine that issue with the high tax rates is not appealing to someone who would want to locate in the Village along I-64. He mentions we have deteriorating conditions, have aging commercial businesses, specifically some hotels that have seen better days. He mentions some of those deteriorating conditions allow the area to qualify. He mentions last but not least, the area suffers from improper subdivision and obsolete platting which is mostly along the lines of the undeveloped properties over times. He mentions that one of the things we also look for when establishing a TIF or Business District is what values are doing in our area or how our investments are occurring. He mentions that we have had actually 3 out of the last 4 years the property values have gone down which means that's why we are doing our Business District. He mentions we need to stem that tide which includes in 2014 the value of all the properties in that area dropped almost 10%. He mentions that is significant money for you guys. He mentions if that is all your TIF funds that's \$80,000. He mentions that in one year you guys didn't see \$80,000. He mentions that is the point behind the Business District and let's do something to stop the negative turn of those events. He mentions that the area more than qualifies and in truth we only need one of those factors to really exist for you guys to establish a Business District. He mentions we actually have four if not five. He mentions basically what are we going to use the money for. He mentions that a lot of that is, when we talk about our hotels and our commercial businesses that have seen better days, you could utilize monies to help those hotels and commercial businesses make repairs and renovate some of their buildings. He mentions often times we base this during TIF if someone wants to sink \$100,000 in their building we want to help them with TIF, we want to give them a rebate on their property taxes but it doesn't generate any money. He mentions the Business District could be a program we use to help give a little grant maybe do a façade or something along those lines to help existing business owners make improvements to their buildings. He mentions this is clearly is all about addressing a lot of our storm water issues and thanks Brian Rader for going over quite a few different projects that we outlined in the Business District Plan which he won't talk about all of them. He mentions there are some specific things that you guys can do

like expansion of Tucker Drive, you can purchase property with Business District monies, storm water detention and retention, a sanitary lift station upgrade at Tucker Drive, a sanitary sewer extension from the intersection of Bunkum Road/Black Lane to the west, upgrades to some of the pump stations are all things that directly address how the area qualifies in the first place. He mentions we have flooding and storm water concerns we can use monies to fix and alleviate those concerns. He mentions that we have a \$6 million budget which he hopes we could get to that means this thing generated big bucks for you guys which has the ability to do. He mentions that what he wants the Board to do tonight is pass an ordinance setting a Public Hearing which the date being February 25th, 2017 which is prior to a scheduled Village Board Meeting. He mentions we would have that Public Hearing at 6:30pm unless he would hear different. He mentions we would also need to post that notice of that Public Hearing twice which he doesn't know if he has to work with Leslie Crane or through Clerk Watt, or however we do it. He mentions that we need to get going on that and we will need a legal description of that area to include within the notices Public Hearing. He mentions as soon as we have that he will that over to you guys as well. He mentions with that, set the Public Hearing, have the Public Hearing, and the 1st March the you guys start collecting money that will go into effect July 1st and you start collecting revenue September 2017. Matt Modrovsky mentions the \$6 million budget is that annual or lifetime. Mr. Moran answers lifetime and mentions that if he thinks we need to amend that to include it up we could. He mentions that he thought it was a good target and he wanted to try and be realistic. John Buckley asks where does this funding come originally for all of it. Mr. Moran states sales tax dollars. He mentions that this is the nice thing about this is that mostly by way of folks coming and going off of our Interstate. He mentions we could have expanded that into central Caseyville, northern Caseyville but we didn't. He mentions it makes sense for us to focus the area there. John Buckley mentions to start the development how do we, as far as funding to start with the roads and things like that, once we approve or decide to do. Mr. Moran mentions you would kind of look at it like you would any other budget item. He mentions the next thing is, come September, we will start to get a feel and you will start getting monthly checks. He mentions we will create a Business District fund similar to your 3 TIF District funds and that money will go directly to those funds, it will come monthly,

we will get a good feel for what we got coming in and at that point you can choose to take down certain projects. John Buckley mentions that it is similar to a TIF almost. Mr. Moran states yes it is. John Buckley mentions but it's just a Business District. Matt Modrovsky mentions that Ambur Petty, Leslie Crane and the Mayor can go in and can see what actual businesses are generating sales tax from the State website they applied to. Mr. Moran states thank you and you did do that. Matt Modrovsky mentions that you can actually budget to real numbers with historical data. Mr. Moran states that is excellent, glad that we took care of that and that going to keep good track. He mentions that we got a lot of things doing these Business Districts where somebody, for instance, we might, from doing a check, find and he states that he has seen thousands and thousands going to Roxana or Harpers where Roxana was supposed to be getting the money. He mentions that he has seen other instances where businesses were not paying sales tax at all so this will be a good exercise to do a sort of a little checks and balances to make sure folks are doing what they are supposed to do. John Buckley asks that this gets filed with the County also so that it stays here or the State. Mr. Moran mentions that ultimately we will send a copy over to the Department of Revenue who actually administers and collects the tax. He mentions they will send the notice to the business saying here is the rate, start paying this on such and such date, it goes to the State and the money comes back to the Village. Wally Abernathy asks that we can use the money for any project that we want like TIF as Mr. Moran mentioned. Mr. Moran mentions there are some but you can use it for pensions but definitely a few more uses with Business District funds. Matt Modrovsky asks if that money has to be spent in the Business District area. Mr. Moran states yes and mentions that the nice thing is that TIF is a little bit more stringent because we have taxing districts, watchdogs and that sort of thing but with the Business District we have a little bit more play. He mentions largely, understand that it can spent in the District. Matt Modrovsky mentions that the money going into the General Fund is General Fund purposes. Mr. Moran states correct. Matt Modrovsky mentions that it can be spent on other items. Mr. Moran mentions that is what we want to see happen for sure. John Buckley asks that it will go into the General Fund not a separate like business fund. Mr. Moran mentions that his thought for you, no that money will go into the Business District Fund and what he would go over

with the you guys, we kind of done this before, is if you have General Fund money that are being spent, this is one such idea. He mentions let's pretend you are using General Fund monies to fix a street in this area now well instead of using General Fund monies, because obviously those are important to the Village and they operate the city, let use the Business District funds to cover what the General Fund monies were being paid for so that the General Fund monies can be used in other capacities. Matt Modrovsky mentions the conversation he had with Rick Holmes that this had to be setup in a different account that will be restricted so it's not just going to be paying payroll we want to know where every dollar is being spent so that it's not just a slush fund. John Buckley asks if this is something to like Public Works vehicles and that can be used. Mr. Moran mentions that it will be lot easier on that vehicle stuff that we talked about. Matt Modrovsky mentions that if we don't do something to our infrastructure, the vehicles for everybody is starting to fall around. Mr. Moran mentions to do a program for you guys, like he said, at the beginning of September we ought to get a good feel for it and if there are any questions that pop to just let him know. John Buckley asks pretty much anything that will service that area we can get vehicles. Mr. Moran states yes and that it's a clear use under the Act and we don't have to go through as much hoopla as we do TIF. Mayor Black asks does that include the Police Department/Police cars. Mr. Moran mentions yep and he has plenty of other clients that have gone in that direction. He mentions Public Safety has been used and that Business District Funds have been used for Public Safety purposes. John Buckley asks that we would have to wait to develop until the tax revenue came in correct. Mr. Moran states that is what he would strongly advise tom wait until you have money coming in. John Buckley asks what he is thinking if the time, would you say in a year that there will be a certain amount that would help us start. Mr. Moran states yes and he thinks from September 2017 through September 2018 you should, he thinks every bit of \$162,000 for that first year. He mentions that he thinks we were kind of being conservative and he is hoping that we were very conservative and that money is a little bit more. Matt Modrovsky mentions that is why he started a conversation and is trying to find out what real dollars are being spent to see what it generates. Mr. Moran apologized for going a little long but he will ask for the Board to pass Ordinance #1702 that would be great.

- Motion was made by Matt Modrovsky, seconded by John Buckley, to approve Ordinance #1702 - An Ordinance of the Village of Caseyville that Sets the Public Hearing Date for February 15th, 2017 at 6:30pm to Establish a Business District #2 in Caseyville.

Wally Abernathy asks if we are going to put a time on here.

No further 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.

Correspondence: Deputy Clerk Leslie Crane did not have anything for this meeting.

Approval of Bills:

A motion was made by Matt Modrovsky, seconded by G.W. Scott, to authorize the expenditures of the bills in the amount of \$193,665.74 and the money drawn from the proper accounts, when the funds become available.

Brenda Williams mentions she has a question. She mentions that on here it has DEA seizures and Forfeits and down below it has Police/DEA what's the difference. Matt Modrovsky asks which one is she looking at and is it the cover sheet. Brenda Williams states yes. She mentions that she hasn't noticed that before on the print out. Matt Modrovsky mentions that the DEA Seizure and DUI Account. Brenda Williams asks what the difference is. Matt Modrovsky mentions on is Account 30 and the other is Account 31, two separate accounts where one is for drugs and the other is for the DUI's. Brenda Williams states no the DUI is not on here. Matt Modrovsky mentions he is not seeing what she is saying. Brenda Williams mentions it's on the printout. John Buckley mentions that 6 lines down is the DEA Seizures and Forfeitures and right below 31786. Brenda Williams mentions if you go down a little further it has Police/DEA. He mentions unless you guys typed up a new one Leslie Crane mentions she doesn't do that Ambur Petty does. Matt Modrovsky mentions he

has no clue. Brenda Williams mentions that she thought we had a freeze on the DEA and you got \$5000 coming out of there. Leslie Crane mentions that we thought we were getting money. Matt Modrosky mentions to pay the cars and that is to recoup to repay Pirtle, we got a check for \$100,000 Rick Holmes had said. Chief Frank Moore concurs with that. Matt Modrovsky mentions that is why. Brenda Williams said she didn't know we started getting money in. Matt Modrovsky mentions that we got \$100,000 that should have been deposited and we paid the Police Cars off \$20,000 but Leslie Crane corrects that to \$25,000. Matt Modrovsky mentions the \$25,000 and states we need to start recouping our salary from Pirtle. Brenda Williams mentions she doesn't see why these are listed as separate and that would be the same account. She mentions that she thinks that this needs to be corrected and she never noticed that before on our printouts. Matt Modrovsky mentions that we'll have to speak to whoever types this out and he withdraws his motion to pay the bills. Mayor Black asks for a motion to pay the bills. He mentions okay I guess we don't have a motion to pay the bills then we won't pay them then. Wally Abernathy mentions that we just take that line out. Leslie Crane mentions we have Public Works reimbursements for the employees and a couple of other things. Brenda Williams mentions that she was just saying that DEA Seizures and Forfeitures and DEA/Police are the same thing. She mentions they just need to be combined. Wally Abernathy mentions that we either combine them or delete that 6th line. Matt Modrovsky asks on your line item DEA Seizures and Forfeitures what is your dollar value. Mayor Black mentions to add them together. Matt Modrovsky mentions ok and so what is the issue. Brenda Williams mentions that she didn't say there was an issue she asked why the same account was listed twice and she was just asking why. Matt Modrovsky mentions he doesn't know why and doesn't know who types this document up. Chief Frank Moore asks if he can interject for a few seconds. He mentions with the money coming in goes into the DEA Seizures. He mentions when it is going to be paid out and Rick moves that line item where money is deposited in down to the other 31 line items. Brenda Williams mentions that she never saw that line item before. She mentions that then everything would be listed that way and she has never seen that listed that is why she was asking. John Buckley that has been like that back a few months, that he doesn't ever remember and on that the last month or so we didn't have any items on there. Leslie Crane

mentions that it shouldn't have anything. Wally Abernathy mentions if you look at the report the line is blank. Leslie Crane mentions if you look behind that spreadsheet there's a list of everything paid out of every fund and if you look at 730, which is the DEA Fund, it just shows the \$5000 for the salary. She mentions it does not show anything for the 300 and the Board discusses this. Wally Abernathy mentions still there is no reason not to pay the bills and he makes the motions to pay the bills. Mayor Black asks if there are any questions and asks how we are going to handle that now. Brenda Williams mentions we have a motion and Mayor Black states he knows we have a motion to pay all the bills ok then let's go on then.

A motion was made by Wally Abernathy, seconded by G.W. Scott, to authorize the expenditures of the bills in the amount of \$193,665.74 and the money drawn from the proper accounts, when the funds become available.

No further 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.

- Matt Modrovsky mentions talking finances, the audit is done and there will be a meeting scheduled probably in the next week or two. He mentions the audit went very well and they were quite pleased with the progress.

Chief of Police – Chief Frank Moore read the Caseyville Police Department statistics for the Month of December.

Superintendent of Public Works - Superintendent Brian Rader mentions we talked about the floor machine at the last meeting. He mentions the machine we are looking at is about \$2000 and he thinks it is too small for what we are trying to do. He mentions they are going to come down Friday and do a demo on their bigger machine. He mentions that machine is probably \$4000-\$5000 if we chose to get that one. He mentions that they'll have some finances for the Board and they will be here on Friday to a demo for us. Matt Modrovsky asks if they can do a cost comparison for lease versus

buying. Brian Rader states yes that he is talking both ways and is talking to two different companies. Matt Modrovsky mentions 36 months for lease versus buy. John Buckley asks what time are they coming. Brian Rader states 2pm and mentions the guy stated he will call if he can be earlier. John Buckley would like to see it if possible. Brian Rader mentions the one machine they were looking at looked like an oversized vacuum cleaner. He mentions when they saw the Hall and heard how much room we had back there we would need a small Zamboni. John Buckley states yeah and about 3 foot wide or more. Brian Rader mentions something like they use at Home Depot. He mentions that we got our salt delivered before the ice storm. He mentions the problem was just on that Friday and that he might need it the whole weekend, so we didn't have any overtime at all. He mentions we left at 3:30pm, asked the Police Department to call us if the roads got slick and he was able to sleep all night because they didn't call him.

Matt Modrovsky mentions to Brian Rader that he talked to G.W. Scott and we are looking at some financial opportunities to possibly hire 3 full-time people for approximately \$150 per month more than we currently spend on our 3 temporary guys. He mentions that he and Scott will be getting with Brian Rader. He mentions that it is a huge opportunity for getting better bang for your buck.

Mayor Black mentions to Brian Rader that he talked to him about the truck today. Brian Rader clarifies if he is talking about the Dodge truck. Mayor Black mentions he had a question, but doesn't know what the Board will think about this, that the truck is such terrible shape, he knows it has been fixed up and he knows they are already complaining about how it drives. Brian Rader mentions that it drives and runs fine it just doesn't look the greatest that's what they are complaining about. Brenda Williams questions Brian Rader that the Public Works guys are complaining about the looks of the truck. Brian Rader mentions the looks of the truck and it pulls to the right a little bit. Mayor Black asks what the Board would think about taking the extra Police Car we have sitting over there that we can't give away or sale, and giving it to them. Wally Abernathy mentions it's either an old Police Car or the truck, it was their choice. Matt Modrovsky mentions that there is someone wanting to purchase the Police Car. Mayor Black asks Chief Moore if there was someone interested in buying the Police Car. Chief Moore mentions he was going to bring it up in Committee but the Jackson County Sheriff's Department made contact with us and are interested in

purchasing it. He mentions that awhile back when Matt Modrovsky was talking about trading it in. He mentions he asked Kenny Schriever about what we would get for it and he kicked it around to other agencies that might possibly pick it up. He mentions that with the \$1000 we would get off of Ibids, it ended up being \$2500. Mayor Black mentions that is the way to go with it because it has been sitting there for a while. Brenda Williams asks if that is with all the instruments in it. Chief Moore mentions taking the radio out, a couple of other things but really, by the fact, we just put it all back together, we won't have another \$500 in disassembly. Mayor Black asks what about getting the truck painted, take it over and get one of those cheap paint jobs on it. He mentions it looks terrible. The Board discusses this and Brenda Williams mentions that they don't like the looks of it so they can either drive it or their own. Mayor Black asks again about getting a cheap paint job for the truck and is told no. Wally Abernathy mentions he doesn't care what they think about the looks of the truck they have a truck to drive or a car. After a brief conversation concerning the topic of painting the truck, the consensus of the Board was not to get it painted.

M.K. Dashke – M.K. Dashke mentions that she doesn't have anything specific. She mentions she is working on a list with all the organizations and businesses in town to better plan on what each is doing as far as events go. She mentions that she is combining all of the Village, Organizations and Businesses' Events/Dates into one list so each of us knows what they are doing. She mentions this will help if we do something new we can see right off that we are conflicting with the same audience or not. She mentions since we all know what we are doing that we can promote Caseyville as a community where we promote our own stuff. Brenda Williams mentions since while M.K. is talking to them can she maybe, if you remember, we talked about creating a giving people a buck and that way, towards the Christmas lighting and then instead of gift cards give them Caseyville Buck and they can spend it anywhere in town and they would just use those bucks at the store and we would reimburse the store for the nominal prize. She mentions that way you keep the money in town. M.K. Dashke mentions she knows of another town that has done this and will contact them to see how they set that up. Matt Modrovsky asks when is her 5k race. M.K. Dashke mentions that she doesn't know yet and she has been working with some people and we are going to take a look at that. She mentions we may want to move it away from Halloween and not make it a Halloween run but maybe a fall run.

Village Attorney – Attorney Brian Manion mentions he doesn't have too much but we have been pretty busy the last few weeks with the Electoral Board. He mentions the Teamsters want to meet again for negotiations so Matt, Jackie and himself will get with them to get a date set. He mentions we are still working on Health Insurance and seeing if the Village employees can get on the Teamsters plan that they have. He mentions the hang up there is that we are waiting on some questionnaires and hopefully we can get all those in see if the employees will qualify for that.

Before adjournment, G.W. Scott brought up that the St Clair County Department of Public Health request the use of the Caseyville Community Center on October 28th, 2017, 8am-4pm at no cost. He makes a motion to allow them to use the Community Center. Brenda Williams mentions that she believes that will have to go through Committee to be put on the agenda.

Adjournment

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

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.

Meeting adjourned at 7:39 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk