



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES January 20, 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, January 20, 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 Matt Modrovsky, seconded by Jackie Mitchell, to approve the minutes of the Regular Board and Closed Session Meetings held on January 6, 2016.

Brenda Williams mentioned if we should add the Special Meeting Minutes from January 20th, 2016. It was decided to not approve at this meeting but to add them to the next Board Meeting for approval.

No additions or corrections.

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

- Motion was made by Wally Abernathy, seconded by John Buckley, to amend the agenda to move up Ordinance #1601 – An Ordinance to Regulate Raffles, Poker Runs and other Charitable Games within the Village of Caseyville from new business for a vote.

Mayor Black explains the reason for the amendment to the agenda being that there is a raffle tonight at the VFW and you have to be there in person to win it all.

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 #1601 – An Ordinance to Regulate Raffles, Poker Runs and other Charitable Games within the Village Of Caseyville.

Brenda Williams makes a comment that she understands the urgency with passing this ordinance but we have a proper procedure and this doesn't follow it. She explains what the procedure normally is and reiterates she understands the urgency.

No further questions on the motion.

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

Jim Bivens thanks the Board for voting on this and states if the Board needs anything please let the VFW know.

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

Old Business:

- Motion was made by John Buckley, seconded by John Buckley, to approve putting the police vehicle on IBid, a State of Illinois Auction site with a minimum bid of \$12,000.

No questions on the motion.

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

New Business:

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve the Appointment of Grace Brooke as Secretary of the Hotel/Motel Committee.

Brenda Williams asks if she is already a Secretary on another Committee and is told yes. Wally Abernathy asks if we ever got our computer back from Angela Massey. Mayor Black states he will make contact with Ms. Massey's mother-in-law to see if she contacts her to resolve this issue. Brenda Williams asks if Grace Brooke will be resigning as Secretary of the Planning Commission and is told no by the Mayor and that the Hotel/Motel Committee doesn't have that many meetings.

No further questions on the motion.

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

- Mr. Leo Stephan from Warma Witte to discuss Village Insurance and the need to pay \$22,940.47 to the Illinois Counties Risk Management Trust.

Administration/Communications/Technology:

- Motion was made by John Buckley, seconded by Wally Abernathy to not go into Closed Session to review Closed Session Meeting Minutes, pursuant to 5 ILCS 120/2.06(d).

Brenda Williams asks if this is something that cannot be done through Committee, that the Board decided not to go into Closed Session during their Regular Meetings and that this resolution has not gone through Committee. After much discussion, the Board

decided not to go into Closed Session until the Committee Meeting and decided to table the Resolution until next meeting.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Jackie Mitchell, to table Resolution #1604 – 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.

Matt Modrovsky asked if we will be discussing the Closed Session Meeting minutes at Committee with the intent on divulging all or parts of them to the public. Attorney Brian Manion states yes and informs him of the process after the review as it pertains to the resolution.

No questions on the motion.

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

Police:

- Motion was made by John Buckley, seconded by Wally Abernathy, to approve authorizing the Hiring of Alexander Hawthorne as Part-time Police Officer.

Brenda Williams asked why there was a need to hire another part-time Police Officer. Chief Moore gave a detailed rundown on why this hire was needed. Matt Modrovsky asked if there was a standard on how many part-time and full-time Police Officers you could have. Chief Moore explained why in detail.

No further questions on the motion.

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

Public Works/Building:

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve Resolution #1605 – Resolution to approve the purchase of 8730 Garden Avenue to include purchasing title insurance.

Attorney Brian Manion explained how he setup the contract and the Board discussed it in detail.

No further questions on the motion.

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

Correspondence:

- Mayor Black read a letter from Knollwood Retirement Community concerning a temporary housing agreement. Brenda Williams mentions to Mayor Black that she thought we had already approved something like this before. Wally Abernathy mentions that Knollwood would not have exclusive rights to the Community Center since it is open to the public. The Board agreed to send a letter to Knollwood explaining that the Community Center is open to the public and they are welcome to use but will not have exclusive rights if there is an emergency.
- Clerk Rob Watt read a letter from Mr. Scott Penny asking if the Village can post some maps of the Enterprise Zone on its website. Brian Rader stated he will get with Ambur Petty to upload the best images of these maps for upload to the website.
- Before the approval of the bills, Mayor Black states he had some questions on some invoices that he believes that need to be held back. One is Williams Office supply for renewal of our copier agreement. The Board discusses the need for the Maintenance agreement at this point with an eye to purchase new printers in the future when money is available to do so. The other is a loan payment of \$500 which is understood that it has been being paid for the last few years. The last invoice is for Evans that Matt Modrovsky wanted held back which he has already subtracted out of the bills so he can talk to Keith Moran.

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 \$155,961.61 with an amendment that lifts the freeze on the DEA fund and the money drawn from the proper accounts, as funds are available.

Matt Modrovsky explains the reason for the freeze on the DEA account and states that Chief Moore has told him the money will start flowing again to the DEA account.

No further questions on the motion.

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

Chief of Police – Chief Frank Moore gave the Police Statistics for December 2015. He let the Board know that he would have the full year of Police Statistics for 2015 at the next meeting.

Superintendent of Public Works - Superintendent Brian Rader mentioned that the construction on Long Street Bridge will begin in February vice the original date of March weather permitting.

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 Matt Modrovsky, seconded by Jackie Mitchell, to adjourn the meeting.

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

Meeting adjourned at 7:49 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk