



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES January 4, 2017

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:26 p.m.
Meeting adjourned at 7:50 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. He mentions that he is still hung up on 81st Street item and can't do nothing until that's done. Attorney Brian Manion mentions he will get with them.

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 two weeks. He also mentions that the old copiers we have paid up to a year and a half on the maintenance package. He mentions that one copier will be donated to the Fire Department and that maintenance contract will go along with it. He mentions that there is a \$150 fee to move the copiers to the Fire Station and asks G.W. Scott to work with Ambur Petty or Jackie Mitchell to schedule that day so someone can be there to let them in. He says that way if something gets broken on them they move it, they fix it. G.W. Scott asks if we need to change the name or leave it like it is. Matt Modrovsky mentions we can ask that question but everything transfers over. Matt Modrovsky asks Brian Rader if he wants the other copier or not. Brian Rader states they will take it and Matt Modrovsky mentions that whatever day the copier is moved for the Fire Department they can move theirs too.

Mayor Black mentions that he talked to Ambur Petty and Leslie Crane about the cabinet they have in their office and asks if it

possible to get a smaller cabinet. Mayor Black mentions how big the current cabinet is and mentions it only has one printer on it and that the room is small. He mentions that he thought that we could get a smaller cabinet or something to set the printer on that they would like that. He asks the Board if anyone has a problem with that. He mentions he doesn't know what to do with the old one. Brenda Williams asks if we are talking about the credenza. Mayor Black states that it is pretty close in there.

Matt Modrovsky mentions that he talked to Brian Rader and that the Water side does not have a credit card type machine to pay E-Pay inside. He mentions that they are working that route with the vendor. He mentions that it will have credit or debit directly to E-Pay. Brian Rader mentions that they were waiting for a vendor. Matt Modrovsky agrees and mentions as soon as the State of Illinois says who they are going to use for everybody is when we will have them. He mentions he thinks its \$1500 maximum out of pocket for 3 machines.

Public Works/Building:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but added that all he had is what Brian Rader told the Board about Ameren and AT&T has us hold up on 89th Street. He asks Brian Rader if he has anything else and is told no. G.W. Scott mentions that is why it is all sitting like that in that area which Fairview is paying for. Mayor Black mentions that when the weather gets better they can take care of another issue done there since they have the asphalt. G.W. Scott mentions that they can't get it this week which moves it to next week and we all know how Ameren and AT&T are. Wally Abernathy mentions that of all the places for that to be held up that's the worst section of road, mentions the potholes and that it is a bad section.

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 Dental Insurance renewal is going to be signed off on with no increase in that Insurance package. He mentions he is still waiting on the Union questionnaires to get back and turn in.

Police

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

He mentions that he does have something under Building just from times we have been in there with different things like the Mouse House and other functions. He mentions he doesn't know what but call it like a mini-zamboni if you want but it's a floor cleaner. He mentions a walk behind floor cleaner so nobody has to be in there for 8 hours mopping with an old mop. He thinks we are a little more advanced nowadays with technology then a bucket and mop. He mentions if there is a way we can use that thing to clean the floors in there, it kind of scrubs it and other things. He mentions places like Dutch Hollow and asks Brian Rader if he knows if there is something. Brian Rader mentions that he has looked into that before and it was mentioned before. He mentions that they are kind of expensive. He says it would save time and Dutch Hollow has them. John Buckley mentions they even help put the sheen on the floor. He mentions the Christmas party and that is the worst looking he has seen. Brian Rader mentions it's just like John Buckley said it's a mini Zamboni. John Buckley mentions can we look into something like that. He mentions that he can or he and Brian Rader can. Brian Rader mentions that he can get the prices for the Board and bring it to the next Board Meeting. Matt Modrovsky mentions a company that makes and sells them out of St Louis and mentions you lease them where they will service them monthly. He mentions that he will get Brian Rader a contact person. John Buckley asks Desi if that would be something that is a plus or a minus. Desi mentions yes. John Buckley knows that mopping the floor a few times that there is a more thorough way of doing it. He mentions that it is a large area back there after wedding and different things back there and moving tables it would be a lot easier to move a section and run over it with that. He mentions that it would be easier on your back. Mayor Black asks Brian Rader to look into that to maybe see what we can come up with. John Buckley mentions that we can take that out of the rental fees or something at one point or something.

Ordinance:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda:

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda. He states that they are still trying to get something together.

Miscellaneous:

Candi Eaves mentions that she is a little curious that she thought approximately 2 years ago we passed an ordinance that said no one gets this hall for free. She continues by mentioning that everyone has to pay a reduced rate. She asks if she is not correct and did we not pass this ordinance. She mentions did we not say we have to pay Desi to come down to open the doors, we have to pay for cleaning, and we have to pay for electricity and gas. She mentions so we passed an ordinance that no one gets the hall for free, did we not. Brenda Williams mentions no and that some of it was for non-profits, and something to do with the Fire Department, for the Auxiliary and she thinks non-for profits. Candi Eaves asks if she knows what ordinance that is because she is going to have to request it because that is not the way she remembers it. Brenda Williams mentions that she will look it up for Candi Eaves but thought that is what it said but after a while it all runs together on her. Mayor Black asked Desi how much is the rental is it \$700 for the Hall normally. He mentions like these organizations we are giving them the reduced rate of \$300. The Board discusses the fee and G.W. Scott mentions that it is \$600 for in-town and \$700 for out of town. Desi mentions that Collinsville High School is in our District so we count them in the Village. Janice Wasser asks is it often that it's only two hours. Wally Abernathy mentions that we go to the Grant's Department to get grants for the Village. Candi Eaves mentions that she just wants to make sure that we are being clear and fair to everyone. Brenda Williams mentions to Candi Eaves she will look it up for her. Mary Moore mentions a time from her youth. She also mentions that she thinks that they should get the hall for free since it for all of the community.

Mayor Black mentions that we want to be charitable but we might want to look into limiting the number of functions here because we lose out on \$300 but we could rent it to someone else. John Buckley mentions that it can't be the same group can't do it more than a couple of times in at a cost. Desi mentions no more than 3 times. Someone mentions high school more than three times. John Buckley mentions those are all separate entities with the high school.

Closed Session

A motion was made by Matt Modrovsky, seconded by Wally Abernathy, at 7:37pm to go into closed session to discuss collective bargaining pursuant to 5 ILCS 120/2(c)(2).

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.

A motion was made by Brenda Williams, seconded by Wally Abernathy to come out of closed session at 7:49pm.

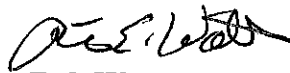
Voting on the motion: G.W. Scott - **Yea**, Jackie Mitchell - **Absent**, Wally Abernathy - **Yea**, John Buckley – **Yea**, Brenda Williams – **Yea**, Matt Modrovsky – **Yea**

5 Yeas, 1 Absent – Motion Passed

Adjournment:

Meeting adjourned at 7:50 p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**