



Village of Caseyville

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Caseyville, Illinois 62232

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COMMITTEE MEETING MINUTES July 20, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:36 p.m.
Meeting adjourned at 9:08 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 was absent and had nothing to add to the Board Meeting Agenda:

Administrative/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but had personnel issues to discuss in closed session.

Public Works/Building:

Trustee G.W. Scott was absent but the following was added to the Board Meeting Agenda:

- Resolution #1637 – Resolution Accepting the Bid Proposal for the Caseyville 2016 Pavement Overlay Project.

Planning/Zoning

Trustee Wally Abernathy had the following to add to the Board Meeting Agenda:

- Ordinance #1613– An Ordinance Amending the Commercial and Industrial Permit Fee Schedule.

Wally Abernathy gave an explanation why the Village needs to pass this Ordinance

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had the following to add to the Agenda:

- Appropriations Ordinance.
- Resolution #1630 – A Resolution Approving a Budget for Fiscal Year 2016/2017

Matt Modrovsky brings up the fact that the Treasurer and his firm has some concerning remarks and they will not put their seal of approval on the Village Budget. The Treasurer is not comfortable giving his authority nor does he have to approve this budget. Matt Modrovsky states that it is up to the Village to approve the budget. Brenda Williams asks what does that mean. Matt Modrovsky explained the Treasurers comments to the rest of the Board, what it meant to the Village and went over the budget numbers/increases that the Treasurer had a problem with.

John Buckley brings up a change that he wanted to see taken care of because he mentioned it on a number of occasions and he hasn't changed yet. The item is taking the Village Officials pay line and separating it out to Trustees, Mayor and Village Clerk. He states that if someone were to look at that it would seem like Village officials get paid a huge amount and that is not the case. Matt Modrovsky states that he will get with the Treasurer and have it broken down.

A discussion begins on balancing the budget, passing a negative budget, increasing taxes, not liking passing tax increases and how does the Village come up with cuts to cover the still \$100,000 deficit. The talk moves to cutting the budget from its current number to \$7.8 Million, cutting overtime and revenue being an issue. Chief Moore brings up the fact that the temporary Police Officer hire will show a significant decrease in overtime hours. This leads to a discussion that this is a good thing but what if you have officers on vacation and how do you cover that. Chief Moore

gives his rationale on how it will work with the figures he gave Matt Modrovsky, how overtime is only approved by him and no more training overtime. A discussion begins on Office Pirtle' and Dallas' DEA money from seizures hopefully coming and the fact that there is no Wish List for the Police department because they are also waiting for information on the money that is hopefully coming in.

Matt Modrovsky asks for an update on Sergeant Scott Miller's patrol car. Chief Moore gives an update on the status.

A discussion begins on what the appropriations ordinance is and when it needs to be passed.

Brian Rader tells Matt Modrovsky that he has good news for him. He state states that so far that the Village has no workman's comp claims this year. It is the first time ever they have gone this far into a year without one. He states that he and Chief Moore have been doing safety classes. He states that the Village premium with IPMRF will be reduced by 5% for next year.

Police

Trustee John Buckley had nothing to add to the agenda but brought up the fact that Officer Pirtle and his canine Dallas have been involved in 12 Federal investigations and as members of the Trojan Warriors Task Force they have seized \$2,250,253 in drugs. He states that this is one of the things that they are waiting on the Government to give the Village their share of the seizures. Chief Moore states they are waiting for the Agent-in-Charge to calculate that amount. He then explains what the task force is and what it is responsible for. John Buckley goes over a cases that various Police Task Forces reached out to the Village of Caseyville to assist in, what the Caseyville Police Officers did to apprehend the suspects and what the suspects were charged with. John Buckley touched on the testing for the new police officers and how many have applied. Matt Modrovsky asks if the plan is to pay off all the Police Cars. Chief Moore gives an update on this.

Ordinances:

Trustee Brenda Williams had nothing to add to the agenda but stated she met with Mr. Hagelstein, Chief Moore and Officer Crowe to bring those parts of the ordinances up-to-date. She went over some laws to include one that the Village is no longer allowed to ask for the address of anyone who wants to speak before the Board. She went over a list of items that are missing or had questions on to include the new raffle ordinance that has the unlimited payout wording in it, an ordinance that wasn't linked to another ordinance, an ordinance that lists the times for taverns to be open, and an ordinance concerning the number of traffic lights. She states that Brian Rader has not had time to read through his sections of the ordinance and really needs to. Brian Rader states that he and Denise Logan have gone back and forth over water ordinances. Brenda Williams states that she will be meeting with Mr. Hagelstein again and lets the Board know that they only made it not quite through half the books at their last meeting. She states that once these are updated and passed it becomes the Village Laws. She states that there are still sections that Matt Modrovsky, G.W. Scott and other folks have to look at.

Emergency Management:

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

Miscellaneous

- Brenda Williams mentions a phone call she got from MK Dashke concerning a Christmas thing at the little Park like a Tree Lighting/Town Lighting and various other Christmas type things. She asks if anyone wants to start a committee to start planning what they want to do for this event to just let or MK know. She states that we need to decide if we want to advertise because MK's deadline to send something to them to advertise is August 1st, 2016. The Board discusses whether to advertise or not and what will be part of the event. After much discussion they all agree to proceed with advertising the event.

Closed Session

A motion was made by Jackie Mitchell, seconded by Matt Modrovsky, at 8:05pm to go into closed session to discuss Personnel pursuant to 5 ILCS 120/2(c)(1), Litigation pursuant to 5 ILCS 120/2(c)(11) and collective bargaining pursuant to 5 ILCS 120/2(c)(11).

Voting on the motion: G.W. Scott - **Absent**, Jackie Mitchell.
- **Yea**, 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 John Buckley, to come out of closed session at 9:07pm.

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

5 Yeas - 1 Absent – Motion Passed

Adjournment:

Meeting adjourned at 9:08 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk