



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES July 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, July 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, Wally Abernathy, Jackie Mitchell.

Board Members absent: G.W. Scott

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 Wally Abernathy, seconded by Matt Modrovsky, to approve the minutes for the Regular Board and Closed Session Meetings held on July 6, 2016.

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

Citizen's Input:

- Jim Bivens came before the Board to thank the Board, on behalf of the VFW, for renaming the Long Street Bridge to the Caseyville Veteran's Bridge. He states that the VFW has always had a friend in the Village Board and the Village Board will always have a friend in the VFW. He also asks that if a ceremony is held, please let the VFW know so they can help out.
- Ron Santlefeban came before the Board to ask what happened to the Lions Club Memorial Park sign that hung on the gazebo because he was told it was removed. Brenda Williams stated that the Village took it down because they thought it wasn't the proper place for it. She states that it will be put back up after the Village gets a post for it.
- Brad VanHoose came before the Board to discuss the Jose Alvarez matter since he was interrupted at the last meeting. Mayor Black starts to video the meeting and Mr. VanHoose acknowledges that fact. He informs the Board that the legal expenses for the case have exceeded the amount it would have cost to buy out Mr. Alvarez's contract. Mr. VanHoose begins asking questions to Mayor Black that included asking about who paid for the shirt he is wearing and a snow cone machine. He mentions that Mr. Tom Keefe is representing Mr. Alvarez now and what type of lawyer he is compared to Mr. Alvarez's old lawyer. Mr. VanHoose asks about who paid for Mayor Black's representation during his lawsuit with former Mayor George Chance and if the Village of Caseyville paid for it.
- John Wilson comes before the Board to discuss the design of the sign for the Caseyville Veteran's Bridge. He states he worked with Superintendent Brian Rader and a sign designer to come up with designs for the sign. He states that he likes the designs of the bottom signs that are on a piece of paper that he asks to pass around to the crowd. Wally Abernathy states that the bottom right sign design is the one the VFW manager liked and the Board agreed.
- Pat Watkins came before the Board to ask about a letter she received concerning exterior home water line service extension. She states that she is getting numerous calls from concerned elderly residents about having to pay \$5.49 a month to get the

exterior home water line service coverage from home service. She is asking if this is legitimate or if this is a scam. She is told it is legit but you don't have to sign up for it if you don't want to. She is also told that the Water Company is not sending those out.

Old Business: None

New Business:

Annexation:

- Motion was made by Wally Abernathy, seconded by Brenda Williams, to approve Ordinance #1609 – An Ordinance Annexing 400 Guy Street to the Village of Caseyville.

No questions on the motion.

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

Planning/Zoning:

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Ordinance #1611– An Ordinance Concerning the Establishment of Tanglewood Special Service Area of the Village of Caseyville, Illinois.

No further questions on the motion.

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.

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Ordinance #1612– An Ordinance Providing for the Issuance of the Tanglewood Special Service Area Tax Bond, Series 2016, of the Village of Caseyville, St. Clair County, Illinois, and Providing for the Levy of Direct Annual Taxes on

Taxable Property in Such Special Service Area for the Payment of Principal of Such Bond, and Related Matters.

No further questions on the motion.

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.

- Motion was made by Wally Abernathy, seconded by Jackie Mitchell, to approve Resolution #1633 – Resolution Authorizing the Issuance of a Solicitor’s Permit to Michael Menzel, a Northstar Home Representative contingent on Mr. Menzel passing a background check.

Matt Modrovsky asked Chief Moore if background checks have been completed. Chief Moore stated that Mr. Menzel has not had any background checks and that he was going off a recommendation from G.W. Scott. Matt Modrovsky asks what the procedure is for getting a Solicitor’s license. He states that there have been a lot of issues with solicitors not getting a license. Chief Moore states that if you look at the packet that Mr. Menzel has followed the application process. Brenda Williams states that she doesn’t like solicitors and she doesn’t think that most people in town like solicitors either. Wally Abernathy asks if the Board wants to table this resolution.

No further questions on the motion.

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

4 Yeas – 1 Nay - 1 Absent – Motion Passed.

Public Works/Building:

- Motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve Resolution #1634 – Resolution Accepting the Bid Proposal for the Caseyville Bunkum Road

Water Main Re-Location (Casing Pipe Only) Project by N&W Horizontal Boring with a Bid of \$26,880.

No questions on the motion.

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.

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Resolution #1635 – Resolution Authorizing Execution of an Agreement with Downing Roofs for Roof Repairs to the Public Works Maintenance Garage and payment with funds from TIF 2.

No questions on the motion.

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.

Finance/TIF/Grants/Insurance:

- Motion was made by Matt Modrovsky, seconded by Brenda Williams, to approve Resolution #1636 – Resolution to Declare Surplus Revenues in the Event of the Extension to the Life of the Caseyville TIF#2 Redevelopment Project Area.

Keith Moran came before the Board to give a brief explanation on what this resolution is going to do for the Village and the Taxing Districts. There was also discussion on TIFs and how the TIF process has changed to make it more beneficial for the Village. After this explanation, Jackie Mitchell asked since the network her is Village Hall is part of the infrastructure, can TIF Funds be used to upgrade it. Keith Moran stated that this has been discussed before but you can use TIF funds for this.

No further questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve Valley Ridge TIF Reimbursement Payment of \$22,951.46.

Brenda Williams asks if there is some reason why this wasn't done in a resolution. Keith Moran states that on existing deals that they have been done via memos with motions to pay.

No further questions on the motion.

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.

Correspondence: Clerk Rob Watt read submitted bids for the Village of Caseyville 2016 Pavement Overlay Project.

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 \$233,712.14 and the money drawn from the proper accounts, when the funds become available.

No questions on the Motion

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.

Chief of Police – Chief Frank Moore read the Caseyville Police Department statistics for the month of June.

Superintendent of Public Works - Superintendent Brian Rader informed the Board that after a discussion with the Village Clerk that he wanted to let the Board know that the No-Parking signs have been ordered and they forgot to check if they came in because they have been working storm damage. He also let the Board know that in the 213 hours working storm damage from the last storms that only 7 hours of it was overtime.

M.K. Dashke – Ms. Dashke reminded the Board that the Picnic and Fireworks was rescheduled for Saturday, August 27th, 2016. She states that there will no corn eating contest because Keller's is closed that late in the season and they will come up with something else.

Adjournment

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

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.

Meeting adjourned at 7:35 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk