



Village of Caseyville

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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

COMMITTEE MEETING MINUTES July 6, 2016

Meeting called to order 7:47 p.m.
Meeting adjourned at 9:16 p.m.

COMMITTEE REPORT:

Annexation

Trustee G.W. Scott had the following to add to the Board Meeting Agenda:

- Ordinance #1609 – An Ordinance Annexing of the property located at 400 Guy Street.

He states that he had another annexation in the works but is waiting on the school on Bunkum Road.

Administrative/Communications/Technology

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

Public Works/Building:

Trustee G.W. Scott had the following to add to the Board Meeting Agenda:

- Resolution #1634 – Resolution Accepting the Bid Proposal for the Caseyville Bunkum Road Water Main Re-Location (Casing Pipe Only) Project.
- 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

Planning/Zoning

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

- Ordinance #1611– An Ordinance Concerning the Establishment of Tanglewood Special Service Area of the Village of Caseyville, Illinois.
- 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.
- Resolution #1633 – Resolution Authorizing the Issuance of a Solicitor’s Permit to Michael Menzel, a Northstar Home Representative.

Wally Abernathy discussed the new 2012 Building Code additions to include new residential homes having sprinklers installed and not adopting this new code. He stated that the Village needed to get the Building Code book before it can update the Electrical Code Ordinance. He also mentioned updating the inspections fees for our inspectors in the ordinance.

Finance/TIF/Grant/Insurance

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

- Resolution #1635 – Resolution to Declare Surplus Revenues in the Event of the Extension to the Life of the Caseyville TIF#2 Redevelopment Project Area.

Matt Modrovsky reminded the Board that there is a TIF meeting on July 7th at 4pm and then scheduled a Finance Meeting on Monday, July 11, 2016 at 4:30pm.

Police

Trustee John Buckley had nothing to add to the agenda but brought up the ceremony for the dedication of the Caseyville Veteran's Bridge. The discussion included sign design, Name of the sign, working in conjunction with the VFW, possibly having the ribbon-cutting on the same date as the Caseyville picnic and fireworks and inviting Village residents who are Veteran's. The Board felt that it should be an event memorializing the Bridge instead of just renaming it.

He also brought up the huge issue with solicitors in the Village, especially one that visited his house. Chief Frank Moore knew of the person he was speaking of. He said the individual had a solicitor's license but it was from Fairview Heights. Chief Moore states that he informed the individual that it didn't apply here and sent him on his way.

He briefly mentioned the applications for new police officers and the fact that the Village is in the process of collecting applications for this.

Ordinances:

Trustee Brenda Williams had nothing to add to the agenda but went over the changes that need to be taken care of after reviewing the codification binders. The discussion included changing the job titles for the Zoning Administrator and the Code Enforcement Officer, updating areas for each department, code violations and fees associated with these violations, liquor license, community center, parks, streets and sewer. She stated that the binder is marked for each department to look at to provide input. She stated that each department head, as well as Trustees and the Mayor, needed to look over it to ensure their portions are correct or updated. Brenda Williams also brought the meeting she had with Officer Crowe and listed the items he had concerns with to include Building permits, fences for swimming pools, occupancy permits, updating the website's Big Item pickup

guidance informing people they have to call down to Village Hall to get on the list, utility trailers parking in the street and residents parking cars in the yard. The Board got into a long discussion on residents parking in their yard and the legalities of it all. She states that when everyone reads these ordinances in the binder, they need to be aware that new laws have been passed and need to be added. She states that Mr. Heigelstein has some of those marked. It is mentioned that the Board will need to have some meeting to go over the codes in that binder so that they can be approved. Brenda Williams informed Clerk Watt to add a line to the Ordinances that she got from Mr. Heiglestein.

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but let the Board know he is still working on something with the school district.

Miscellaneous

- Matt Modrovsky brought a parking issue near 5th and Coal on July 4th. People were parking along Coal Street which caused issues for other residents. He thought that No Parking signs should be placed in this area. This brought up the ordinance issue for sign placement in the Village. Brian Rader stated they could put the signs up and Chief Moore said they will enforce it while the ordinance is being updated. The Board added this to the list of items to update in the codification ordinances.
- Matt Modrovsky brought up an issue with a meter in the easement for a house on Washington and Mr. Warhoover's fence. He points out that the meter for the house on Washington resides behind Mr. Warhoover's fence. In order to read this meter for the house on Washington, you would have to go through Mr. Warhoover's yard. The Board discusses this in detail and it was suggested that he needs to move his fence.
- Brenda Williams stated that some time back they hired Desiree Norberg to clean the Village offices. She states she hasn't seen her but she has seen other people cleaning

and doesn't know who they are nor does she remember hiring anyone else. Mayor Black states they hired someone to take Desiree's place and Brian Rader states that Desiree came to the Mayor and himself stating that she didn't want to do it anymore. Brian Rader stated they hired Victoria and will soon need to hire someone else since she is going back to school. Brian Rader hopes to put McNally who works in the park to do it.

- Attorney Brian Manion gave an update on the Rodeway Inn issue that the 30 days have passed. He states he talked to Grey Chatham once or twice and Mr. Chatham said he was going to get a waiver for the consent for the conflict of interest but has never gotten it to Brian Manion. Brian Manion states that he hasn't received any proposals so at this point in the procedure, and if the Board still wants to proceed, that it is time to set a time and place for a hearing before a vote can be had to revoke Rodeway Inn's business license. The Board was in agreement to send out a notice for a hearing date. Brian Manion states that he will get with Clerk Watt to send out the notice.

Closed Session

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 8:45pm 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: All Yea, No Nays – **Motion Passed**

A motion was made by Brenda Williams, seconded by John Buckley, to come out of closed session at 9:15pm.

Voting on the motion: All Yea, No Nays – **Motion Passed**

Adjournment:

Meeting adjourned at 9:16 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", written in a cursive style.

**Rob Watt
Village Clerk**