



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES July 6, 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 6, 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, G.W. Scott, Wally Abernathy, Jackie Mitchell.

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 Wally Abernathy, seconded by Matt Modrovsky, to approve the minutes for the Regular Board and Closed Session Meetings held on June 15, 2016.

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

Citizen's Input:

- Linda Abernathy came before the Board to bring up an issue with Foy Contractor about problems with her street after the Long Street bridge work. Brian Rader stated that with the Village or the Contractor will come to fix the issue. She also had an issue with the apartments near her home and the parking lot for the apartments being trashy.

- Bill Conklin before the Board to ask if there was an animal control officer to take care of raccoons that attacked his Yorkie. He gave kudos to Rachel Briley and her skills as an Animal Control Officer and asked why she was let go. He stated he would like the raccoons to be trapped and taken away to another habitat. Police Chief Frank Moore said to call the Police Department and the Animal Control Officer will assist in getting the raccoons trapped.
- Dan VanHoose came before the Board to discuss the troubles his son was causing for the Village of Caseyville.
- Janice Wasser asked about grant for park and what was decided on how to use the funding. She also asked about why the Insurance was not used for fixing the pavilions. She also asked about the Alvarez Settlement and when will information concerning it be released.
- Brad VanHoose – Spoke to the Board about the Alvarez court case and gave an update on the current goings on in the case. He was interrupted by two of his family members which started an argument. Chief Frank Moore intervened. Mr. VanHoose and Family left meeting on their own accord.
- Mary Anne Moore asked about why the Village would give any money to Mr. Jose Alvarez even though he lost his unemployment case.

Old Business: None

New Business:

Finance/TIF/Grants/Insurance

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to table Resolution #1630 – A Resolution Approving a Budget for Fiscal Year 2016/2017.

Matt Modrovsky wants to talk about the budget and it being over \$381k in the red. He mentions that it was brought up in the last finance meeting to bring the budget up for a vote. Wally Abernathy states that the Board should table this and look the budget over again. Matt Modrovsky states that there is much

dialogue concerning the Police overtime and informs that they have budgeted for \$100k this year. Wally Abernathy states that there is something else in there that they have to figure out. The Mayor asks the Board what they want to do, either vote now or have another meeting. Matt Modrovsky brings up that the point was to vote on it tonight and then relook at it in 6 months. Matt Modrovsky states he disagrees that we ever bring the budget to the public. He says it doesn't make sense to him to operate a business this way and that the Village is flat broke. Matt Modrovsky asks when the Board wants another Finance Meeting. After a little discussion, the meeting will be on July 11th, at 4:30pm.

No further questions on the motion.

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

5 Yeas - 1 Nay – Motion Passed

- Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve Resolution #1631 - A Resolution Ascertaining the Prevailing Rate of Hourly Wages for Laborers, Mechanics and Other Workers Employed for Public Works in Caseyville, Illinois.

No questions on the motion.

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

Public Works/Building:

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1632 – A Resolution Authorizing the Village of Caseyville to apply for a Funding Cycle 23 Park Grant to Improve and Restore the Caseyville Park.

No questions on the motion.

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

Planning/Zoning:

- Motion was made by Wally Abernathy, seconded by Brenda Williams, to table Ordinance #1610 – An Ordinance Updating the Caseyville Electrical Code Ordinance.

No further questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve renaming Long Street Bridge to the Caseyville Veteran’s Bridge.

John Buckley wanted to discuss in Committee getting with the VFW to set a date to have a ribbon cutting ceremony.

No further questions on the motion.

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

Police:

- Motion was made by John Buckley, seconded by G.W. Scott, to approve giving the Police and Fire Board Permission to Appoint a Temporary Full-Time Police Officer for 60-days to the Caseyville Police Department.

No further questions on the motion.

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

Correspondence: Clerk Rob Watt read submitted bids for the Village of Caseyville Bunkum Road Water Main Location 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 \$247,926.01 and the money drawn from the proper accounts, when the funds become available.

No questions on the Motion

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

Chief of Police – Chief Frank Moore wanted to bring it to the Board's attention that one of the Caseyville Officers, while patrolling, came across a stolen vehicle with a suspect who was deemed armed and dangerous. After much surveillance, the Caseyville Police department was able to apprehend the individual. Chief Moore reads off all the criminal activity of this suspect to include numerous armed robberies and the fact that he was the McDonald's drive-thru armed robber. Chief Moore also reported that our Detective has taken into custody a suspect involved in residential burglaries from last fall. Chief Moore informed that a long-time dispatcher, Rosemary Skiles, companion passed away. Chief Moore states that he will have the monthly stats at the next meeting. Chief Moore informed the Board that Officer Pirtle's wife had their child.

Superintendent of Public Works - Superintendent Brian Rader informed the Board that he will review the bids for the water main relocation and gave the reasoning why they are performing the project. He gives an update on the 89th Street project. He informed the Board that this will be a Joint project with Fairview Heights. He mentions they are working on road overlay projects on the roads they missed the last time they did road overlays. He states the bid for this should be out by mid-July. Janice Wasser asked what was going on with the Caseyville Lake being cloudy looking. Brian Rader stated the Health department came out and that the blue/green algae, which is toxic, is being taken care of.

M.K. Dashke – Ms. Dashke gave an update on all the largest Fishing Derby to date. She thanked all the sponsors, informed the Board of the winners and how huge Rob Crane was to the Derby. She informed the Board that the Picnic and Fireworks was

rescheduled for Saturday, August 27th, 2016. Mayor Black gave kudos to Candi Eaves for coming up with the reschedule date.

Miscellaneous: Bill Conklin asked when the Board is going to ban Mr. Brad VanHoose from the meeting since every time he comes he disrupts the meetings.

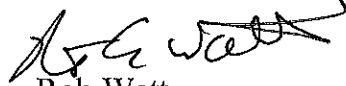
Adjournment

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

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

Meeting adjourned at 7:45 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk