



# Village of Caseyville

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Caseyville, Illinois 62232

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## COMMITTEE MEETING MINUTES

June 15, 2016

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

Meeting called to order 7:22 p.m.  
Meeting adjourned at 9:15 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 the following to add to the Board Meeting Agenda:

- Ordinance #1611 – 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.

#### Clerk/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 #1632 – A Resolution Authorizing the Village of Caseyville to apply for a Funding Cycle 23 Park Grant to Improve and Restore the Caseyville Park.

The Board discussed different ideas for what to do with the grant to include refurbishing the roofs on the pavilions, created a cover over the fitness equipment and possibly another pavilion. They also discussed improving the path or creating a path alongside the gravel road at the back of the park for runners and walkers. Brian Rader stated that the grant could be up to \$30,000.

### **Planning/Zoning**

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

- Ordinance #1610 – An Ordinance Updating the Caseyville Electrical Code Ordinance.
- Approval to Rename the Long Street Bridge to the Veteran's Memorial Bridge.

Wally Abernathy discussed the new 2012 Building Code additions to include new residential homes having sprinklers installed and not adopting this new code. He gave reasons why the Village did not want to adopt this new code and wanted Attorney Brian Manion to find out what the Village's liability would be if they did not adopt the new sprinklers systems. Brian Manion does not think there would be any liability issue and that the Board can pass/adopt anything if it feels it is the best for the Community and worth it or not.

### **Finance/TIF/Grant/Insurance**

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but discussed the many conversations he had on the utility tax with Rick Holmes and his discussions with Brian Manion concerning ordinances. He states that this is a detailed endeavor and that the Finance Committee is going to need to work together to get the right language, rebates and the correct percentage that the Village wants to raise the taxes too.

He informed the Board of the bad news with the Gaming Tax. He states that the Village will not be receiving this from the State of Illinois for some time. He stated in FY 2016 that this

tax generated \$113,000 for the Village. He states that this is detrimental to the Village. He states that there are adjusting the budget due to some increases that Brian Rader and himself talked about. He states that there is Finance Meeting tomorrow at 4pm and everyone is invited to attend.

### **Police**

Trustee John Buckley had the following to add to the Board Meeting Agenda:

- Approval to give the Police and Fire Board Permission to appoint a full-time Police Officer for 60-days to the Caseyville Police Department.

He had an item concerning Chatham & Barecivic that will be discussed in closed session.

Police Chief Frank Moore brought up some suggestions for the Caseyville Hotels to implement to include better security cameras, no loitering in halls, monitor the grounds for suspicious activities, security locks for outside doors and alarms if doors are opened, enforce number of guests that can be allowed in a hotel room, actually hiring armed security to patrol the grounds and various other items. He states that these items can attract better customers and subvert any criminal activity from happening or renting these rooms. This leads to an in-depth discussion by the Board on updating ordinances to have more penalties associated to violations, the process for actual violations of the business license ordinance, fines associated to violations, difference between a nuisance violation and a business license violation, how the effects of revoking a business license does to those that work there and hurting revenue for the Village, determine who identifies the violation, what determines a violation, and the timeline for corrective action and various other points of interest. Wally Abernathy mentioned it would be a good idea to pass on the violations to the corporate offices of the violating hotels which every Board Member thought it would be a good idea. After much deliberation, the Board decided to have Attorney Brian Manion research and draw up an ordinance that outlines penalties/fines for violations of this ordinance to include nuisance, health code and building codes, the types of

violations and the time persons have to rectify the violations.

### **Ordinances:**

Trustee Brenda Williams had one thing to add to the Board Meeting Agenda and states she has been working on the codifications for the Ordinances. She passed out copies of the ones she has so far reviewed that have been revised or changed due to the Illinois State statute. She states some of these need to be redone. She states that these copies are for the Board Members to review and send the suggestions or changes. She said after she gets these done she will have more for the Board Members to review.

- She reminded the Clerk that it is time for the Prevailing Rate of Hourly Wages resolution to be approved and needed to be on the agenda.
- Resolution #1631 - A Resolution Ascertainning the Prevailing Rate of Hourly Wages for Laborers, Mechanics and Other Workers Employed for Public Works in Caseyville, Illinois.

### **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**

- Brenda Williams brought up the Board needed to get an answer to Desiree Norberg on the fireworks issue for a Community Center Rental next year. After much discussion on why this was not a good idea, liability issues, safety issues and the precedence this sets, the Board requested that Desiree Norberg tell the renter that they can rent the Community Center but the Board will not allow the fireworks for their event.

**Closed Session**

A motion was made by Jackie Mitchell, seconded by Matt Modrovsky, at 8:15pm 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**

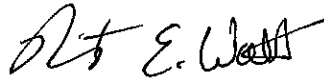
A motion was made by Brenda Williams, seconded by John Buckley, to come out of closed session at 9:14pm.

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

**Adjournment:**

Meeting adjourned at 9:15 p.m.

**Respectfully Submitted by**



**Rob Watt  
Village Clerk**