



# Village of Caseyville

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## COMMITTEE MEETING MINUTES September 2, 2015

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

Meeting called to order 7:00 p.m.  
Meeting adjourned at 7:57p.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 nothing to add to the Board Meeting Agenda.

#### Clerk/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda.

#### Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had the following items to add to the Board Meeting Agenda:

- Resolution #1544 – Resolution Authorizing the Village of Caseyville to Enter into a Lease Agreement with Gateway FC.

#### Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda but let the Board know the new police car that the Village bought is in the process of getting ready to be used.

### **Public Works/Building**

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

- Approval for the Collinsville Kahok Hockey team to host a Trivia Night at the Caseyville Community Center on October 23<sup>rd</sup>, 2015 for a reduced fee of \$300.
- Approval for Neighbors Helping Neighbors to host an 80's Neon Dance at the Caseyville Community Center on October 10<sup>th</sup>, 2015 for a reduced fee of \$250.\
- G.W. Scott also stated that the fire hydrant that was an issue in fixed.

### **Planning/Zoning**

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

- Resolution #1545 - Resolution Authorizing the Issuance of a Business License to Halo Salon.
- Resolution #1546 – A Resolution to Accept/Reject the Recommendation of the Planning Commission to Grant an Application for a Special Use Permit for Ivan Torres Located at 2002 N. 82<sup>nd</sup> Street to Allow an Equestrian/Family Recreation Center.
- Ordinance #1512 – Forest Lakes Variance.
- Ordinance #1513 – Forest Lakes Extension.

### **Ordinances**

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but she did pass out an Ordinance that dealt with Meth Cleanup for businesses and the penalties that go with it if a business is not in compliance. She stated to the other Board Members that they should look this ordinance over in detail because of the importance of the issue and all of

the necessary steps that go into the cleanup and who is involved.

### Miscellaneous

- Matt Modrovsky brought up that the high bidder for the Malibu does not want the car and if we need to put it on the agenda for the next bid to be accepted.
- Joe Reiniger came in front of the Board to discuss extending his current lease to 10 years and the willingness to pay more for the use of the fields that he is maintaining. Wally Abernathy stated that the fee for use has to be more than the current \$300 a year he pays now. Mr. Reiniger stated that he could do \$500 with it rising each year at 10%. The Board took that into suggestion and Mr. Reiniger states that the Board can let him know what they decide. Attorney Brian Manion states we have to have a Public hearing because the lease agreement is above the 2 years that can be negotiated before a Public Hearing is called.
- Brian Rader mentioned that the contractors are hard at work in the Forest Lakes subdivision and they are still on schedule for October to sell lots.
- Mayor Black mentioned that there is a lot of working going on at the Metro Supply site.
- Prince Patel came before the Board to discuss getting his car lot completed. He wanted the Board's permission to proceed on a temporary basis to see if it will pan out as a business. Wally Abernathy pointed out that his business license and agreement have expired. He states that he will need to reapply for a new one and go through the whole process to include running it through the Planning Commission before the Board can take action.
- Mrs. Mary Moore came before the Board to look for the Board to actively participate in the Police Department. She asked that the Board go for ride-a-longs, stop in to

chat with the Police Officers and various other means to show support for the Caseyville Police Department.

- Mr. Vern Wherle asked the Board if they have done anything with the items he mentioned concerning Handee Mart and the adjacent property owned by Prince Patel. Chief Frank Moore stated that Officer Gary Crowe has met with Prince and went over some items that needed to be addressed. Mayor Black states that Officer Crowe get in contact with Mr. Wherle so they can work this out.
- John Wilson spoke before the Board and brought up Mr. Patel needing another entrance to his property that would be adjacent to his current entrance on 157. He also mentioned a 3<sup>rd</sup> party that was involved in the car lot and his background.
- Pat Watkins spoke before the Board about her FOIA request and it needing to be addressed by the Village Attorney. She mentioned that she came to Village Hall to get it and was told it wasn't ready but it was supposed to be ready after the request of an extension stated it would be ready on the August 28<sup>th</sup>. Village Clerk Rob Watt stated he had most of her FOIA with him at this meeting but still needed to gather the rest. Ms. Watkins stated that they could discuss further after the meeting.
- A motion was made by Brenda Williams, seconded by Wally Abernathy, at 7:43pm to go into closed session for Litigation (TBHP, Inc.) pursuant to 5 ILCS 120/2(c)(2).

**Voting on Motion:** all yeas, no nays—**Motion Passed.**

- A motion was made by Brenda Williams, seconded by Wally Abernathy, to come out of closed session at 7:55pm.

**Voting on Motion:** all yeas, no nays—**Motion Passed.**

- A motion was made by Wally Abernathy, seconded by Brenda Williams, to reconvene the meeting at 7:56pm.

**Voting on Motion:** all yeas, no nays—**Motion Passed.**

**Adjournment:**

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

No questions on the motion.

**Voting on the motion:** All yeas and no nays - **Motion Passed.**

Meeting adjourned at 7:57 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**