

Village of Caseyville

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Caseyville, Illinois 62232

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COMMITTEE MEETING MINUTES July 1, 2015

LEN BLACK
Mayor

ROB WATT
Village Clerk

WALTER ABERNATHY
Trustee

RICK CASEY, JR.
Trustee

KERRY DAVIS
Trustee

G.W. SCOTT, SR.
Trustee

RON TAMBURELLO
Trustee

BRENDA WILLIAMS
Trustee

BRIAN RADER
Supt. of Public Works

Meeting called to order 7:00 p.m.
Meeting adjourned at 8:36p.m.

COMMITTEE REPORT:

Annexation

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but mentioned the following:

- He states that the items he has are going to be sent to Attorney Brian Manion for his review.

Clerk/Communications/Technology

Trustee Jackie Mitchell had the following items for the agenda:

- Approval to pay for Administrative Testing Services.
- Resolution #1531 – A Resolution Providing the Date, Time, and Place of Caseyville Board of Trustees Regular Meetings and Committee Meetings for the Year 2015.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had the following items for the agenda:

- Resolution #1532 - A Resolution Ascertaining the Prevailing Rate of Hourly Wages for Laborers, Mechanics and Other Workers Employed for Public Works in Caseyville, Illinois.

- Approval to pay \$400 to Civil Air Patrol Composite Wing for their services during the Caseyville 3rd of July Family Picnic and Fireworks.

Police

Trustee John Buckley had the following items for the agenda:

- Ordinance #1506 - An Ordinance Declaring Certain Village Property to be Surplus.
- Approval to promote Officer Hall to full-time Sergeant for the Caseyville Police Department.

Public Works/Building

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

- Approval for the Collinsville Kahok Football Booster Club to host a "Bash for Cash" at the Caseyville Community Center on August 18th, 2015 at a reduced rate.

Planning/Zoning

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

- Approval of Appointments to the Zoning Board of Appeals.

Ordinances

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda.

Miscellaneous

- Mayor Black brought up the 80's Neon Nights and if the Board would like to give the Community Center to this

event for no charge. He stated proceeds would benefit Caseyville Neighbors Helping Neighbors. Brenda Williams asked for clarification on the flyer. The flyer states that a Tracy Goodwin is hosting it and any profits are being given to Neighbors Helping Neighbors. John Buckley says that it states that the Memo says it will be a large reunion for Collinsville High School. Mayor Black asks if that means the Board doesn't want to give them the Hall for no charge. Brenda Williams reiterates what the Memo says about who is actually putting the event on and where the proceeds go. John Buckley asks if the event is asking for sponsors and is told yes. He also mentions that it is Saturday night which is a prime night for the Village Hall. He asks if the Sponsors could pay something towards the rental of the Hall. Mayor Black states that all money donated was going to Neighbors Helping Neighbors. Wally Abernathy asks when the event is to take place and is told October 10th. He asks that we table this so we can get more information on this and the Board agrees that is a good idea. The item will not be on the agenda and the Event still has time to provide information before the next Committee Meeting.

- Jackie Mitchell lets the Board know that the advertisement of the Zoning Clerk position will be in the paper on Monday, July 6th and will be there for a week with a two week timeframe to have their applications in. Mayor Black asks who the Company is that is testing applicants. Jackie Mitchell states that they are looking into that right now and is talking to a company to see how much it will cost.
- G.W. Scott wanted to work on getting the pay issues for Desi with the new Community Center Ordinance. He stated that we passed the Ordinance but we didn't address the pay issue. Matt Modrovsky asked if we could hold off on this until a new Budget is passed. G.W. Scott states that is fine, he just wanted to make sure that it was not forgotten. Attorney Brian Manion states that we also have to work out the insurance issues with DRAM and the Community Center.

- John Buckley brought up the 911 dispatch charges that we are behind on. The total charges are \$92,486.05. He states that these are leftover charges from previous years. He states that he does not know where the money will come from. Matt Modrovsky states that the Village is still looking to get \$200,000 cut from the budget and this will add to that. Brenda Williams asks Chief Moore if this was part of his Police Budget. Chief Moore states that there is a line item that covers it. Matt Modrovsky confirms that there is a line item for it but it is a staggering number to get caught up because the fees are two years behind. Brenda Williams states that we are paying a year behind and John Buckley explains this fact in detail.
- John Buckley brings up the fact that along with the late fees it was expressed that we have not yet signed our 2015 contract with St Clair County. Chief Moore stated that he talked to Attorney Brian Manion and they want Grey Chatham to look this over and give his legal opinion. Attorney Brian Manion represents the County and it could be deemed a conflict of interest. A copy of the contract will be given to Grey Chatham.
- John Buckley and Chief Moore discuss the vehicles that are to be auctioned off and how it will be done. The cars to be auctioned will be placed in the parking lot of Village Hall and bids will be dropped off at the Police Department.
- John Buckley brought up the Tow Fees that the Village collects and Chief Moore and the Board discussed the issue in detail. Chief Moore states that they are breaking even on the fees and that we are not gouging people.
- John Buckley revisits the new vehicles and asks if there is funding for it in the budget with the way it stands now. Matt Modrovsky gives the totals for the DUI and DEA funds and says that as soon as we get the budget squared away then we will be able to free up some money to purchase new cars.

- John Buckley asks Chief Moore if the number of cars we have on the list he has is accurate. There is a long discussion on this subject and it mentioned that we can do some things with the current cars that may make them last longer. John Buckley states that he will meet with Chief Moore to go over the list to get a better understanding of what we have and which cars can be taken off the insurance list. Matt Modrovsky states that Long story short is that we need to be buying new police cars every two years to get out of the predicament we are in.
- Chief Moore discusses the need to add another Sergeant position to the Caseyville Police Department. He states that he had to take one to fill the Detective role and one is manning the other squad. That leaves one squad without a Sergeant for that shift. The Board discusses the need for it in detail. Matt Modorvsky states that on the budget from last year there is a \$50,000 difference on the positive side so you have monies built into your salary. Chief Moore states that he budgeted for that position that should already be in the budget. The Board decides to add the promotion of Officer Hall to Sergeant to the Agenda.
- John Buckley brings up the Tire Store and when will it be open or if it will ever open. He wants to know where we are at on this. He also brings up the burned out house on Tillman and the property at 449 4th Street and what we are doing about that. He says he has found that there is no communication between Rachel to get things done and checked back on and processing it to Village Hall. Wally Abernathy states that they are going to send a letter to the Tire Shop and the property on Tillman that there permits are expired and that the Village wants to meet with them. John Buckley informs the Board on the recent history of the property at 449 4th Street. The Board And Chief Moore discuss the process and the need for better communication as it pertains to these violations between Rachel and Village Hall.
- Brenda Williams tells the Board she has put in a call to Rachel Briley for a detailed report on the number of citations or tickets that have been issued, how many have been followed through with and how many she needs to

get back to. Brenda Williams states that she is hoping that we can take that report and sit down to see where we are at.

- Matt Modrovsky informed the Board that we need to sit down with Ameren to sign a gas franchise agreement, which are currently in, but expires in November 30th 2015. The Board discusses this and G.W. Scott goes over the process of the current franchise agreement and explains that none of the current rates change in the new agreement.
- Matt Modrovsky informed the Board that Valley Ridge is asking for their first half of their rebate. The Board discusses this payment in detail and asks that the payment of \$17, 490.13 be added to the Agenda for approval.
- Matt Modrovsky asked for a closed session to discuss the Gateway FC property.
- Brenda Williams mentioned it was time to do the Resolution for the Prevailing wages. It has been added to the Agenda.
- Brenda Williams discusses with the Board about a Cellphone use policy for the Village. The Board discusses this issue and Brenda Williams states that she will do more research and will bring back examples for the Board to look at.
- There was discussion on the Appropriations Ordinance. This is being put off until the budget is passed.
- Mayor Black and the Board discussed the possibility of having two meetings a month. The way the current meeting schedule was setup was explained and the Board discussed how the new way would work. Attorney Brian Manion has been tasked to rewrite the Resolution and this new schedule should be able to into effect in August.
- Wally Abernathy asked Chief Moore if the Ice Cream vendor ever came back to get his finger prints done. Chief

Moore states that the finger prints have been sent off but they have not heard anything back yet. It is stated that the vendor is not out selling ice cream yet.

- MK Dashke informed the Board about the upcoming Caseyville 3rd of July Family Picnic and Fireworks at the Caseyville Park. She states that volunteers are still welcomed to help out.
- The Board went into Closed Session for discussion on litigation pursuant to 5 ILCS 120/2(c)(11) (TBHP, LLC) personnel issues and lease of Village property.

Adjournment:

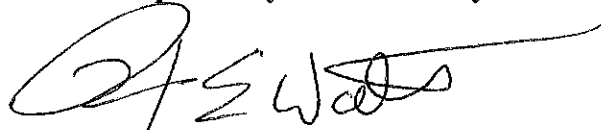
There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Wally Abernathy, to adjourn the meeting.

No questions on the motion.

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

Meeting adjourned at 8:36 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read 'Rob Watt', with a long horizontal flourish extending to the right.

**Rob Watt
Village Clerk**