



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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REGULAR BOARD MEETING MINUTES August 19, 2015

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, August 19, 2015 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

The meeting opened with the Pledge of Allegiance and silent prayer.

Roll Call:

G.W. Scott, Matt Modrovsky, John Buckley, Brenda Williams, Jackie Mitchell, Wally Abernathy

Trustees absent: None

Others Present: Mayor Leonard Black, Superintendent of Public Works, Brian Rader, Police Chief Frank Moore, Village Attorney, Brian Manion and Clerk Rob Watt

Minutes:

A motion was made by Matt Modrovsky, seconded by John Buckley to approve the minutes of the Regular Board and Closed Session Meetings held on July 15, 2015, July 29, 2015 and August 5, 2015. No additions or corrections.

Voting on Motion: all yeas, no nays - Motion Passed

Old Business:

- Approval of Termination of Employment Contract of Rachel Briley failed due to lack of a motion and a second.

- Motion was made by Jackie Mitchell, seconded by G.W. Scott, to table Ordinance #1508 – An Ordinance to Amend the Rules of Procedure for the Village Board of Trustees and to amend the Board of Trustees Regular Meeting Schedule for 2015. This Ordinance will be placed on the Special Meeting Agenda for August 26, 2015.

No further questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

- Motion was made by Brenda Williams, seconded by John Buckley, to approve Resolution #1535 – A Resolution Authorizing Execution of Intergovernmental Police Assistance Agreement between Collinsville Community School Dist. No. 10 and the Village of Caseyville.

No further questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

➤ **Citizen's Input:**

- Mr. Brian Kreisler and Mr. Leo Steffan came before the Board to discuss the DRAM Insurance, the best option for the Village to proceed on and the type of Insurance coverage the Village has on the Community Center.
- Canine Dallas and his handler were introduced to the Board and those in attendance by Police Chief Frank Moore.
- John Wilson asked that the Attorney provide clarification on some of the items on the agenda when they come up. The Attorney stated he would.
- A citizen asked about Rachel Briley's termination and was told we could not discuss it in public due to it being a personnel matter.
- Mr. Vern Wherle asked for an update on the items he pointed out at the last meeting concerning Prince Patel's property. Mayor Black asked Chief Moore and Mike Mitchell to check on the items that were identified by Mr. Wherle. Wally Abernathy

states that Mike Mitchell already knows the issues and is addressing them.

- Candi Eaves asks about Rachel Briley and if she is back to work and if so, how soon because she has a dog issue. The Board agreed to have her start immediately and that she will be notified of this. She also gave kudos for the arrest of a Child sex offender.
- A citizen on Hollywood Heights Road asked about a fire hydrant issue. G.W. Scott and John Wilson answered the questions and assured the citizen that a fix action was in the works and it would be done soon.

New Business:

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve the Permit for the Moose Poker Run.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve setting the Rental Fee for Non-Profits and Charitable Organizations at \$300.

No questions on the motion.

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

Finance/TIF/Grants/Insurance

- Motion was made by Matt Modrovsky, seconded by G.W. Scott, to approve Resolution #1536 – Resolution to Sheet Metal Workers International Association Local 268 for Redevelopment of Certain Property Located in the Village of Caseyville, Illinois.

No questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve Resolution #1539 – A Resolution Approving a Budget for Fiscal Year 2015-2016.

No questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

- Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve Resolution #1542 – A Resolution Authorizing the Retention of Special Counsel to Represent the Village in Establishing a Special Service Area.

Before the vote, Attorney Brian Manion explained why this was needed for Mr. John Wilson.

No questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

Police

- Motion was made by John Buckley, seconded by Wally Abernathy, to table Resolution #1540 – A Resolution to approve the Purchase of one Police Car for the Caseyville Police Department.

No questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

Public Works:

- Motion was made by G.W. Scott, seconded by Matt Modrovsky, to approve Ordinance #1509 – An Ordinance of the Village of Caseyville, Illinois, Authorizing the Village to Grant the Mayor and Clerk to Execute an Electric Line Utility Easement to Ameren Illinois Company d/b/a Ameren Illinois.

No questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

- Motion was made by G.W. Scott, seconded by John Buckley, to approve Resolution #1537 – Resolution for Caseyville Public Works to Demo Partial Garage at 12 Lucinda Court in Caseyville, Illinois.

No questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1538 – Resolution for the purchase of a Pump and Hoses from TIF 2 not to exceed \$18,500.

No questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

- Motion was made by G.W. Scott, seconded by John Buckley, to approve Resolution #1541 – Resolution authorizing an increase in compensation for the Community Center Manager.

No questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

Planning/Zoning:

- Motion was made by Wally Abernathy, seconded by Jackie Mitchell, to approve the Appointment of Lola Cline to the Zoning Board of Appeals.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to table the Appointment of Susan Lewis to the Zoning Board of Appeals.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Ordinance #1511 – An Ordinance Amending the Ordinance to Regulate Raffles and other Charitable Games within the Village of Caseyville to include Poker Runs.

No questions on the motion.

Voting on the motion: All yeas and no nays - Motion passed

Committee Reports:

- **Administrative/Communications/Technology:**
Chairman Jackie Mitchell informed the Board about the progress being made on the applications for the Zoning Clerk position that is open. She wanted to discuss in closed session the applicants and the score sheet she used to determine the best candidates initially.

Public Works:

Brian Rader wanted to make sure that the Appropriation Ordinance had addressed the money for the Long Street Bridge project. Matt Modrovsky stated that it does have that added in with the Motor Fuels Tax. Brian Rader explained that the MFT and monies from TIF 1 should cover the costs of the project.

- **Police:**
Chief Frank Moore read the Police Stats for July. He also informed the Board about all the work Sergeant Scott Miller is doing for an armed robbery suspect.

➤ **Planning/Zoning:**

Wally Abernathy stated that he gave a copy of an ordinance regarding the license and operation of multi-family dwelling units and single family rental residential units. It will be to clean up the town and renting out to people. He asks every Board Member to look at that and he plans to bring it up again and the committee meeting. He states that he also gave the Board Members a copy of the City of Columbia Illinois' ordinance that they passed in 2007. He states it is an ordinance to require abatement of meth contamination to buildings or structures within the City of Columbia. He states there is a lot of stuff in this and a lot of teeth in this Ordinance. He states this is a good one and he gave a copy to Chief Moore. He states they are going to talk about it and Chief Moore is going to get copies from other municipalities. He states that he just wanted to let everyone know we are working on something for the meth issue.

- MK Dashke reminded everyone that the Pioneer Days is set for September 19 & 20, 2015. Matt Modrovsky asked about when the 5K would be and was told it would be on October 24th. Mayor Black mentioned that the Sunday paper had a few pictures of the Caseyville Fireworks display.

Correspondence:

- Clerk Rob Watt read all the sealed bids for the surplus vehicles that were being auctioned off by the Caseyville Police Department.

Approval of Bills:

A motion was made Matt Modrovsky, seconded by Jackie Mitchell, to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available.

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

Miscellaneous: None

- A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 8:16pm to go into closed session to discuss litigation (Waste Transfer Station litigation) and personnel pursuant to 5 ILCS 120/2(c)(11).

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

- A motion was made by Brenda Williams, seconded Matt Modrovsky, to come out of closed session at 9:04pm.

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

- A motion was made by Brenda Williams, seconded by Jackie Mitchell, to reconvene the meeting at 9:05pm.

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 Brenda Williams to adjourn the meeting.

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

Meeting adjourned at 9:06 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk