

# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

## REGULAR BOARD MEETING MINUTES October 7, 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, October 7, 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 Wally Abernathy, seconded by G.W. Scott, to approve the minutes of the Regular Board and Closed Session Meetings held on September 16, 2015. No additions or corrections.

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

### Old Business:

- A motion was made by Matt Modrovsky, seconded G.W. Scott, to table Resolution #1544 – Resolution Authorizing the Village of Caseyville to Enter into a Lease Agreement with Gateway FC.

No further questions on the motion.

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

- A motion was made by Wally Abernathy, seconded John Buckley, to reject Resolution #1548 – 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.

No further questions on the motion.

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

**Citizen's Input:**

- Joe Morrison, N. 81<sup>st</sup> Street, spoke to the Board to lend support to Mr. Ivan Torres' bid to open an Equestrian/Family Recreation Center.
- Debbie Donovan spoke before the board to relay her disgrace with Mayor Black for him not showing up to Scott Miller's Funeral.
- Jaimie Miller spoke before the Board to let her disappointment be known concerning Mayor Black's comments in the newspaper where he speculated that there was more to the cause of death of Sergeant Scott Miller.
- Bill Conklin spoke before the Board to:
  - Find out information concerning the Animal Control Officer Rachel Briley.
  - If the Village is spraying for mosquitos.
  - Inform the Board of his disgrace of certain Board Members not making it to Scott Miller's Funeral.
- Vern Wherle asked if someone needed to be licensed for spraying Mosquitos and flies. He was told yes and the last person to be licensed retired 2 months ago. John Buckley asked if Fairview Heights could help with the spraying. Brian Rader said that Fairview Heights does not want to hassle with the liability.

- Pam McDaniel brought up Rachel Briley's situation being tabled which included her contract and switching her duties to just being the Animal Control Officer.

**New Business:**

**Public Works:**

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1550 - A Resolution Accepting the Low Bid for the Long Street Bridge Project.

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 a Resolution for Improvement by Municipality under the Illinois Highway Code (Long Street Bridge Project).

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 Brenda Williams, to approve Midwest Municipal Supply's Request for Reimbursement Payment for Engineering Only.

No questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by G.W. Scott, to approve Trover Family Business, LLC's (Landshire) Request for Reimbursement Payment out of TIF II.

Matt Modrovsky informed the Board they have one more payment.

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 Roofer's Mart's Request for Reimbursement Payment out of TIF II.

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 PLM Industries' Request for Reimbursement Payment out of TIF II.

Wally Abernathy asked if this was our last payment to them and was told yes.

No further questions on the motion.

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

**Planning/Zoning:**

- Motion was made by Wally Abernathy, seconded G.W. Scott, to approve Ordinance #1514 - An Ordinance Proposing the Establishment of Tanglewood Special Service Area in the Village of Caseyville, St. Clair County, Illinois, Providing for the Village to Levy A Special Tax in an Amount Sufficient to Pay Costs of Certain Special Services within the Tanglewood Special Service Area, and Setting a Date and Providing Notice for a Related Public Hearing.

No further questions on the motion.

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

**Correspondence:**

- Clerk Rob Watt did not have any correspondence for this meeting.

**Approval of Bills:**

Due to a mix up about having to have bills ready for approval every two weeks for Village meetings, there were no bills to be approved. Matt Modrovsky stated he would ensure that this was corrected..

**Monthly Reports:**

**Chief of Police** – Chief Moore read the Caseyville Police Statistics for the Month of September.

**Superintendent of Public Works** - Brian Rader gave an update on the following:

- Salt Bid is back and is lower than last year.
- IGA is doing inspections on the water tower and pump stations.

**M.K. Dashke** – Ms. Dashke gave an update on the 4th annual Freaky Five Halloween 5K run/walk, Oogle Moogle Monster Mash Dash kid's fun run and Bonfire, which will be Oct. 24 at the Caseyville Park. She is looking for volunteers.

**Miscellaneous:** None

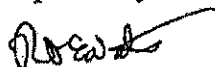
**Adjournment**

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 yeas and no nays - Motion passed.

Meeting adjourned at 7:27 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk