



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES October 21, 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 Village Clerk Rob Watt. The meeting was held on Wednesday, October 21, 2015 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

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

A motion was made by Matt Modrovsky, seconded by John Buckley, to Appoint Brenda Williams Mayor Pro Tem for the October 21, 2105 Regular Board Meeting.

No further questions on the motion.

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

Roll Call:

Matt Modrovsky, John Buckley, Brenda Williams, Jackie Mitchell, Wally Abernathy

Board Members absent: G.W. Scott, Mayor Leonard Black, Attorney Brian Manion

Others Present: Superintendent of Public Works, Brian Rader, Police Chief Frank Moore, Village Attorney, Tom Zellini and Clerk Rob Watt

Minutes:

A motion was made by Wally Abernathy, seconded by John Buckley, to approve the minutes of the Regular Board and Closed Session Meetings held on October 7, 2015. No additions or corrections.

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

Old Business:

- A motion was made by Matt Modrovsky, seconded John Buckley, to approve Ordinance #1516 – Ordinance Authorizing the Village of Caseyville to Enter into a Lease Agreement with Gateway FC.

No further questions on the motion.

Voting on Motion: Brenda Williams – Yea, Matt Modrovsky – Yea, Wally Abernathy – Nay, John Buckley – Yea, Jackie Mitchell – Yea – **4 Yeas and 1 Nay - Motion Passed**

Citizen's Input:

- Candi Eaves, 214 Twin Drive, thanked Brian Rader and his workers for doing a great job. She also pointed out that she was extremely upset with the Caseyville Police Department concerning an incident at a drug house near her home. She gave a play-by-play of the entire incident.
- Mary Moore, 512 North Main Street, asked the Board why don't people in Caseyville call 911 instead of Chief Frank Moore if their emergencies are so important. She mentions that we need to support the Police Officers and that drugs are not only in Caseyville.
- Bill Conklin, Acordi Drive, spoke before the Board to ask about Rachel Briley and if the people will know why and if this is the process getting rid of good people.

New Business:

Police:

- Motion was made by John Buckley, seconded by Matt Modrovsky, to approve terminating the contract of Rachel Briley as Animal Control / Code Enforcement Officer.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to approve Authorization to the Police & Fire Board to hire a Full-Time Police Officer to fill a vacancy in the Caseyville Police Department.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to approve Authorizing the Hiring of Mike Haluch as a Part-time Animal Control Officer and as Part-time Police Officer to Fill Weekend Power Shifts for the Caseyville Police Department.

Brenda Williams stated that this was not brought up in Committee.

No further questions on the motion.

Voting on Motion: Brenda Williams – Nay, Matt Modrovsky – Nay, Wally Abernathy – Nay, John Buckley – Nay, Jackie Mitchell – Yea

4 Nays and 1 Yea - Motion Failed

- Motion was made by John Buckley, seconded by Wally Abernathy, to approve authorizing the Hiring of Benjamin Callahan as Part-time Police Officer.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to table the Approval to Authorize the Police & Fire Board to Promote a Patrol Officer to the Rank of Sergeant.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to approve the appointment of Officer Ross Tyler to the Police Pension Board.

Brenda Williams asked if it makes a difference if Officer Tyler is on probation. Chief Frank Moore said it didn't matter.

No further questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to table the appointment of a New Member to the Police & Fire Board..

No questions on the motion.

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

Ordinances:

- Motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve Ordinance #1513 – Amendment to the Development Code (Construction Codes) for the Village of Caseyville.

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 by John Buckley, to approve Resolution #1551 - Resolution Authorizing the Issuance of a Business License to RitmoDance.

No further 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 #1515 – an Ordinance to Require Abatement of Methamphetamine Contamination of Buildings or Structures in the Village of Caseyville, Illinois. Matt Modrovsky gave Wally Abernathy kudos for getting the ordinance completed and the Attorney explained what was changed in the Ordinance prior to the vote.

No further 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 Resolution #1552 – A Resolution to Accept/Reject the Recommendation of the Planning Commission to Grant an Application for a Subdivision Variance for Forest Lakes Acquisitions Company, LLC., at Lots 1 through 6 of Shadow Creek at Tanglewood Subdivision to Allow the Developer to Build 15ft from the Front Property Line instead of the 25ft Required..

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 Resolution #1553 - A Resolution to Accept/Reject the Recommendation of the Planning Commission to Grant an Application for a Subdivision/Sign Variance for Forest Lakes Acquisitions Company, LLC., Located at Corner of Rt. 159 and Tanglewood Parkway (Formerly Known as George E. Chance Parkway) to Allow the Developer to Place a Sign that is 164 sq. ft. instead of the 40 sq. ft. Required.

No 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:

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.**

Monthly Reports:

Chief of Police – Chief Moore read the Caseyville Police Statistics for the Month of September. He states that the Police Officers and their wives were very appreciative for the Police Appreciation Day on September 19, 2015. He also mentioned that this is Fire Awareness Month.

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

- He has been monitoring the Forest Lakes Project and everything is going great.
- Informed the Board that the Approval for the Long Street Project came in earlier that day.

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 Matt Modrovsky, seconded by John Buckley, to adjourn the meeting.

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

Meeting adjourned at 7:28 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk