



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
Fax: 618-394-1234

## COMMITTEE MEETING MINUTES March 15, 2017

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

**Meeting called to order 7:15 p.m.**  
**Meeting adjourned at 8:06 p.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. Tom Zurliene mentions he hasn't heard anything from Gary. He mentions he doesn't know if they have had their Board Meeting yet this month. He mentions he will send him an email. He mentions that maybe we need to go down there one day which is something they talked about before. He mentions he doesn't know why they wouldn't pass the resolution that he sent them. He mentions we get that, that it is the linchpin. He mentions that Gary didn't give any indication that he had objections to it. Mayor Black asks who wants to go down there. They decide that G.W. Scott and Tom Zurliene will go down there. Wally Abernathy mentions don't they have any Oversight Committee for the State. Tom Zurliene mentions that their Oversight Committee is District 189. Wally Abernathy states no and mentions they have the State Oversight Committee. Tom Zurliene states yeah and mentions that District 189 has the authority to sale to pass that which is all in the Statute. He mentions they have every right to pass that which is within their authority to do that.

#### Administrative/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but had collective bargaining items for the Closed Session.

Jackie Mitchell made the Board Members aware that the Village IT person is out indefinitely and the need to find someone to replace him immediately whether it's temporary or permanent. She mentions that if anybody has any recommendations to get them to

her. Wally Abernathy asks if they have anyone else available from that company and is told he doesn't have a company and was self-employed. Jackie Mitchell mentions that she and Brian Rader had interviewed somebody last week but she doesn't know if that is going to come through or not. Matt Modrovsky mentions that the systems audit, which he will give a copy to Jackie, which he did for the Village. He mentions that the score the Village got, based on a scale of 0-100 with 100 being your highest probable that your system could be hacked, was a 97. He mentions that he has some quotes here and some other information that they can have so they can sit down and review the information. Jackie Mitchell asks if this is a business and Matt Modrovsky lets her know that it is an IT Company out of Edwardsville and are strictly an IT Company that would come in and monitor the computers, network and server. He mentions that for \$2000 a month but is coming with a different price. Mayor Black and Jackie Mitchell mention we are paying \$1200 currently. G.W. Scott mentions that we need to go to the City of Collinsville and other communities and maybe we can piggyback on them and cut our costs. Matt Modrovsky mentions that the company he is talking about has a list of Villages and Cities that they support but does not have that list with him but will give the information to Jackie Mitchell. Jackie Mitchell mentions she has a distribution list for the Administrative Committees in the different cities around us and will send out an e-mail. Mayor Black states yes and mentions to see if she can find out what they are doing. John Buckley mentions if we have to put this out to bid or something. G.W. Scott mentions we need to contact Fairview Heights because they might have somebody and like he said previous maybe we can piggyback and possibly cut our costs in half. The Board mentions other communities that could be an avenue for information. Jackie Mitchell thanks Matt Modrovsky for doing the Audit. Matt Modrovsky mentions that we do not have time to be waiting a long time because the server right now is 6 years old and the life expectancy of a server is 6 years. He mentions that if the server were to crash tomorrow the whole town's infrastructure for Village Hall and the Public Works garage is down. The Board discusses the importance of the issue and the fact that they need to move quickly on this. Mayor Black mentions if Jackie Mitchell wants to call a Special Meeting later on if she find out anything then let's do that. Jackie Mitchell states ok. Jackie Mitchell asks Brian Rader if he has any input. Brian Rader mentions that we need to find someone sooner than later due to the IT person's condition. Jackie Mitchell asks if we can still call him if he is well that day. Brian Rader states yes but mentions only to talk to him because he can't come in. Matt Modrovsky mentions that what he did in the meeting is to have the guy to offer us a

different price and explains why to pay upfront. Jackie Mitchell mentions she doesn't want to pay him upfront because the Village doesn't know how he is going to perform. Matt Modrovsky explains what most IT professional companies are in business to do. Jackie Mitchell asks if there are any letters of recommendations on this company. Matt Modrovsky mentions that we can get letters of recommendation. Jackie Mitchell states ok. John Buckley mentions shouldn't this be put out to bid. Mayor Black mentions he thinks we should check around first. Matt Modrovsky mentions to John Buckley that he doesn't know if it needs to be.

Mayor Black asks Jackie about the time clocks for the employees. Jackie Mitchell mentions that we are waiting until we sign the contract. Tom Zurliene mentions that it is pretty much ready to go.

### **Public Works/Building:**

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

- Approval for East-West Gateway to host an Open House at the Caseyville Community Center on July 10, 2017 at no charge.
- Approval for Illinois Rural Water Association to host a Seminar at the Caseyville Community Center on April 27<sup>th</sup>, 2017 at no charge.

Desiree Norberg mentions discussed the concerns with the renting of the Community Center for half price to all the organizations that have asked for the reduction. She mentions that we have only had two that have already had their events and we have 5 approved for the year. She mentions that is only 7 Saturdays that have been approved for this year. She mentions that there is one pending, hers and Montica's Neighbor's Helping Neighbors event that they haven't submitted a letter for yet. She mentions that out of the next 45 Saturdays, 33 of them are already scheduled for an event which 8 are weddings and big events. Mayor Black mentions that is pretty good.

### **Planning/Zoning**

Trustee Wally Abernathy had nothing to add to the Board Meeting Agenda.

## Finance/TIF/Grant/Insurance

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

Under Old Business:

- Resolution #1712 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Caseyville Fire Department. (cost of \$40,000).
- Resolution #1713 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – French Village Fire Protection District. (cost of \$50,000).
- Resolution #1714 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Hollywood Heights Fire Protection District. (cost of \$22,890).

Matt Modrovsky mentions he is going to setup a TIF Meeting but has to get with Keith Moran. He mentions there has been some emails and conversations concerning Dairy Queen's TIF Agreement. He goes over how we don't have all the information we need in order to meet the agreement. He mentions that he thought the person from Dairy Queen would be here to kind of talk about this and mentions we agreed to pay him his \$41,000 but that's not being reimbursed until the work is completed. Brenda Williams mentions he was supposed to spend that much more. Matt Modrovsky states yeah and mentions that he has to pay the \$80,000 project and once he shows completion of the \$80,000 project the Village will reimburse him \$41,000. He mentions but he hasn't and we are not going to pay him.

Matt Modrovsky mentions that on the finance side we need to discuss we can get extra fireworks. He mentions if we pay these guys April 22<sup>nd</sup>, 2017 there fee of \$15,000 for 2017 they will give us an additional 15% of fireworks for free. He mentions so whatever the Board wants to do whether we want to keep going with that we approved the \$30,000 currently this is just paying them upfront before the fireworks are done. Brenda Williams mentions we pay now we get more fireworks and mentions that we did that before. Wally Abernathy mentions by us not having it on July 4<sup>th</sup> that is where we got the extra fireworks. Mayor Black asks if everyone is agreeable with the payment and All Board Members were.

Matt Modrovsky mentions the good news that the Insurance premium went down by 5% for Fiscal Year 2018. Mayor Black mentions this is due to very few Work Comp Claims. Matt Modrovsky mentions that this is for the Healthcare Insurance not for Work Comp.

### **Police**

Trustee John Buckley had nothing to add to the Board Meeting Agenda. He mentions that the Legacy School road saga continues. He mentions Tom Zurliene is sending a letter for which Tom Zurliene mentions he has. Brenda Williams asks they are not agreeing to the agreement. John Buckley states no and mentions that they haven't responded and he doesn't know when they got the letter. Tom Zurliene mentions that they probably got it today. Tom Zurliene and John Buckley discuss the day they actually sent and when they would receive the letter. John Buckley mentions that the Board was too decided on the give and take he guesses. He mentions that Gary Crowe will probably be the one or whoever may be the one enforcing it. He mentions we wanted to send a letter stating what we agreed too and basically it's against the law to block a road other than what we agreed too. He mentions we will see and hopefully this will be the end of it.

### **Ordinance:**

Trustee Brenda Williams had the following to add to the Board Meeting Agenda:

- Ordinance #1709 - An Ordinance updating codification.
- Ordinance #1710 - An Ordinance updating the definition of abandoned/derelict vehicles.

Brenda Williams passed out a listing of the Illinois Statutes that were left out of the Code Book for some reason. She mentions that she needs to replace these and then repeal the ones that are in the Code Book. She mentions about Clerk Watt getting the Ordinance to her.

She mentions that in the new Code Book, as it pertains to abandoned/derelict vehicles, they left out unregistered. She mentions so we need to modify that but this is an old ordinance that she is still looking for the other one. She mentions there is another ordinance that has one whole page of the definition about the derelict vehicle. She mentions that anybody can sit down and

read that page and know what a derelict vehicle is. Mayor Black mentions the one on the abandoned vehicles is pretty important because he gets a lot of phone calls on them and Chief Moore doesn't know what to do with them. Brenda Williams mentions that the ordinance currently has a strip of what it is but she is looking for the ordinance has a whole page that describes everything under derelict vehicle. She mentions in the old codification book it is in there and wants to make sure it is included in the new book. Tom Zurliene mentions that he will check because he was working on this before. Mayor Black asks if that is enforced now or are we waiting to put it into it. Brenda Williams mentions that is what she is trying to figure out and mentions that in the new book they left out unregistered. Mayor Black asks which book are we going by right now. Brenda Williams mentions the one we approved and that she needs to get these errors corrected into the new book.

**Emergency Management:**

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda.

**Miscellaneous**

**Closed Session**

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 7:32pm to go into closed session to discuss collective bargaining pursuant to 5 ILCS 120/2(c)(2).

**Voting on the motion: All Yeas, No Nays – Motion Passed.**

A motion was made by Matt Modrovsky, seconded by Brenda Williams to come out of closed session at 8:05pm.

**Voting on the motion: All Yeas, No Nays – Motion Passed.**

**Adjournment:**

Meeting adjourned at 8:06p.m.

**Respectfully Submitted by**



**Rob Watt  
Village Clerk**