



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

March 15, 2017

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, March 15, 2017 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

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

Roll Call:

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

Board Members absent: None.

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

Minutes:

A motion was made by Wally Abernathy, seconded by G.W. Scott, to approve the minutes for the Regular Board and Closed Session Meetings held on March 1, 2017.

No further questions on the motion.

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

Citizen's Input:

- Janice Wasser came before the Board to compliment the Police Department on their response time for an alarm going off and for an automobile accident. She mentions once she got the phone call through the 911, which took 3-4 people talking to each other, the Police were there in 2 ½ minutes.

- MK Dashke came before the Board to present something for the Library. She mentions that on March 31st, from 6:30pm to 7:30pm, the Library is having a story hour for kids. She mentions the kids can wear jammies and bring their favorite stuffed animal. She mentions the stuffed animal stays overnight and the kids go home. The next morning the kids can pick up their stuffed animal and pictures of the stuffed animal showing what they did during the sleepover.

Old Business: None.

New Business:

Finance/TIF/Grants/Insurance

- Motion was made by Matt Modrovsky, seconded by G.W. Scott, to table Resolution #1712 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Caseyville Fire Department. (cost of \$40,000).

No further questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by G.W. Scott, to table 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).

No further questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by G.W. Scott, to table Resolution #1714 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Hollywood Heights Fire Protection District. (cost of \$23,000).

No further questions on the motion.

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

Matt Modrovsky mentions these are being tabled due to media requests and the media contacting Keith Moran to discuss TIF funding for Fire Districts. He mentions that Keith Moran gave a telephone interview with KMOX. He mentions we are going to change the wording in the Resolutions to cover some bases and to make sure everything is up to

snuff. He mentions they will be on the Agenda for next meeting under Old Business.

Public Works/Building

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve the CHS Kahok Hockey Team hosting a Trivia Contest at the Caseyville Community Center on September 9th, 2017 at a reduced rate of \$300.

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve the CHS Lady Kahok Soccer Team hosting a Trivia Contest at the Caseyville Community Center on March 25th, 2017 at a reduced rate of \$300.

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1715 – A Resolution Accepting the Bid Proposal from Downing Roofing, Inc. for the Caseyville Park Pavilion Roof Project at a cost of \$36,276.00.

G.W. Scott mentions that this is a grant from St. Clair County Parks and it covers all three roofs.

No questions on the motion.

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

Planning/Zoning

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to table Resolution #1716 – A Resolution Authorizing the issuance of a Business License to L.C.'s Pub.

Wally Abernathy mentions that nobody showed up down there to let the Inspectors in and he guesses their background check or anything and asks Chief Moore if it is true. Chief Moore mentions he hasn't gotten anything at this point. Wally Abernathy mentions he is tabling

it and to bring it up in a couple of weeks if he gets in there and starts working on it.

No questions on the motion.

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

Police

- Motion was made by John Buckley, seconded by Brenda Williams, to table the approval to give the Police and Fire Board permission to hire Aaron Hutto as a new full-time Police Officer to the Caseyville Police Department.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Brenda Williams, to table the approval to give the Police and Fire Board permission to hire Naquan Routt as a new full-time Police Officer to the Caseyville Police Department.

No questions on the motion.

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

John Buckley mentions he received a letter, which he gets anonymous letter, but this is from a person that sent it to him and there is information on here that we need to look at off of the Kahalah Clay Circuit Clerk webpage that got mailed to him. He mentions for right now to table these.

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

Approval of Bills:

A motion was made by Matt Modrovsky, seconded by G.W. Scott, to authorize the expenditures of the bills in the amount of \$288,936.72 and the money drawn from the proper accounts, when the funds become available.

No questions on the Motion

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

Chief of Police – Chief Frank Moore read the Caseyville Police Department Statistics for February 2017.

Superintendent of Public Works - Superintendent Brian Rader updated that Board on the 89th Street Project. He let them know that AT&T has moved their poles. He mentions that they are now waiting on Ameren and Charter to move their lines from the existing pole to the new pole. He said they mentioned they will be out next week to take care of it. He mentions they should be ready to build the wall and the asphalt there.

Matt Modrovsky asks Brian Rader when will the asphalt for the Car Wash concrete be down. He mentions there have been some e-mails flying around today with Jack concerning paying his TIF money back to him on the work he's got done. Brian Rader states right and mentions that was for the lighting the Board approved. Matt Modrovsky mentions that in the development we were responsible to fix some concrete he has. Brian Rader states that's right and mentions there is some concrete we tore up when we were relocating the water lines for the Bunkum Road improvement. Mayor Black asks when do they plan on doing that. Brian Rader mentions waiting for warmer weather and to get a contractor out there. He mentions that we did apply for that TIF money to replace them and we are waiting on that and wonders if Jack will come back and ask for that. Mayor Black asks if that was included in what we tore up. Brian Rader states yes and mentions that his proposal would have included some of that work.

G.W. Scott informs all in attendance that the Annual Easter Party at the Caseyville Community Center will be held on April 14th, 2017 from 6:30pm to 8:30pm.

M.K. Dashke – M.K. Dashke had nothing for the meeting update.

Village Attorney – Attorney Tom Zurliene had nothing for the Meeting but will need to discuss Collective Bargaining in Closed Session.

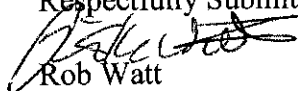
Adjournment

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, No Nays – **Motion Passed.**

Meeting adjourned at 7:14 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk