



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

COMMITTEE MEETING MINUTES March 16, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:25 p.m.
Meeting adjourned at 8:43 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 but stated he is still waiting on District 189 and is working with Keith Moran to get with the right people concerning that property.

Clerk/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but asked about using TIF funds for purchasing new desks for the Administrative and Water Support Staff. Brenda Williams mentioned that there was a plan to remove the wall between Leslie and Ambur and that we should wait until then to get a better idea of what to buy. G.W. Scott mentioned that we should wait until the next budget is approved. Matt Modrovsky mentioned that we will be \$400,000 short in the budget next year and will talk to Keith Moran about the TIF Funds.

Public Works/Building:

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

Planning/Zoning

Trustee Wally Abernathy had had nothing to add to the Board Meeting Agenda but added that some information about the new electrical codes and that he will be meeting with the inspectors to go over which codes to use.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but informed the Board that he is scheduling a meeting with Department Heads to slash 15% from budget. He is waiting for Healthcare Insurance quotes and that they should be arriving by the middle of April. G.W. Scott asked if the Budget for next year was started. Brian Rader said he was done with the Water Department budget and gave it to Rick Holmes. Chief Frank Moore said he has some items he needed to look at and will be ready to discuss the budget when Matt is.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda but brought up that the inspections for the golf carts will be done at the Police Station. He states that he talked to Ambur Petty and that she would do the application paperwork at Village Hall. He states that after they are done with Ambur they would take their inspection sheet to the PD for inspection. Brenda Williams asks if they would do the inspection before they do the application. Chief Frank Moore explained the process and stated that he would prefer that the Police Department take care of the whole thing. He is asked if Linda Parmeley is ok with it and Chief Moore states she is. Chief Moore gives an update on the cost of stickers and where the sticker will be mounted on the golf cart. John Buckley asks Brian Manion about the FOP Contract meeting on April 22nd at 4pm. Brian Manion states that the Village should delay negotiations until the Village gets their Insurance numbers. He states he will contact Mark Rizzo of the FOP to relay this fact about the Insurance before the Village can meet with the FOP again. John Buckley gave an update on the selling of Scott Miller's vehicle and states that is isn't going so well. He discusses different options like

Ritchie Brothers to sell the vehicle. Chief Moore gives his take on the auction on the site he is using and the cars he pulled that were close to what we were selling to show what they were selling for. Matt Modrovsky brings up a module that will be used in LOCIS for next year. The Module will track vehicles and equipment and will track what it takes to keep this items operational. The Board discussed this module and its benefits to identifying the time to purchase new vehicles and equipment. It is mentioned that it will cost nothing and is already part of LOCIS. John Buckley mentions that they will give the auction site a little more time but will move to another option like Ritchie Brothers and could also include selling other police vehicles that are ready to sale. John Buckley discusses with the Board the different options that could assist in selling the vehicles.

Ordinances:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda.

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but stated that he talked to the other Chief's, who will be pulling their folders out, and will be scheduling a meeting very shortly.

Miscellaneous

- Brenda Williams asked the Board what they wanted to do with MK Dashke's contract since they didn't approve the contract she wrote. Some members felt that it was too much money to be paid out to one person for these events because it looked like the hours were increasing every year per event. The discussion also included maybe advertising for someone else to take on the events. After much deliberation, the Board decided to have Brenda Williams let MK Dashke know that the Board will only contract out to her to do the 4th of July Fireworks and the Fishing Derby. All other events that were planned in the past would not be covered in this contract. After much

discussion, the offer will be for the flat fee for the Fireworks and the fishing Derby, minus mileage. After a lengthy discussion over looking at the bills and when they can be looked at, it is decided that when the bills and checks are ran, they will be available for viewing by all Board Members on Monday or Tuesday the week of the meetings.

Closed Session

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 7:46pm to go into closed session to discuss litigation pursuant to 5 ILCS 120/2(c)(11) as it pertains to the TBHP litigation and the Alvarez litigation..

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

A motion was made by Brenda Williams, seconded Wally Abernathy, to come out of closed session at 8:25pm.

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

Adjournment:

Meeting adjourned at 8:43 p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**