



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES March 16, 2016

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 16, 2016 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

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

Roll Call:

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

Board Members absent: None

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

Minutes:

A motion was made by Wally Abernathy, seconded by G.W. Scott, to approve the minutes for the Regular Board Meeting held on March 2, 2016.

No further additions or corrections.

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

Citizen's Input:

- Brad Vanhose came before the Board to ask the Mayor some questions pertaining to the Village paying Mr. Gras to represent him in his lawsuit against George Chance, why two law firms left the Village in a hurry, why Board Members have to file a FOIA

for information, an a possible civil suit with Mr. Jose Alvarez. Mr. Vanhoose states that he put Mayor Black in office and that Mayor Black is a disgrace. The two battle over personal issues concerning Mr. Vanhoose's time working for Mayor Black. Throughout the questioning, Mayor Black responded with no comment. Mr. Vanhoose states he will be back at every meeting.

- Mr. Vern Wherle asked the Board what they were going to do with the increase in parking around the VFW since the Queen of Hearts drawing has risen so high and people are coming from all over. The Board discussed options and Chief Moore stated that any parking violations would be handled by the Police Department if they arise. Brenda Williams mentions asks about the legality of the Village knowing about this and the VFW being over capacity. It was mentioned that it was over capacity but the VFW needed the money. Brenda Williams says she understands that and asks what the legal repercussions are for the Village if something happened and the Village knew it was over capacity. Chief Moore stated that the VFW was full with 211 people. He mentioned that the Fire Department went down and measured the VFW and used calculations provided by the State to come up with that the VFW can hold 407 people. The Board deliberates on this and it is mentioned as it gets warmer more people will be outside. Chief Moore explains that the VFW knows that they are over capacity and if the fire department sees a problem the Police Department will enforce it.

Old Business: There was no old business to be discussed.

New Business:

- Motion was made by Brenda Williams, seconded by no other Trustee to approve Resolution #1614 - A Resolution Authorizing Execution of a Contractor Agreement with MK Dashke for Tourism Events in the Caseyville Park.

Brenda Williams mentioned that there was a change to the dollar amount for MK's pay. It needed to be upped by \$500.

No further questions on the motion.

Voting on Motion: No vote was taken - **Motion Failed due to no second.**

- Motion was made by John Buckley, seconded by Wally Abernathy, to table Ordinance #1604 – An Ordinance of the Board of Trustees of the Village of Caseyville, Illinois, Authorizing the Village of Caseyville to Enter into a Lease Agreement with Woody’z Pub and Grill, LLC.

No further questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve the appointment of Bill Conklin to the Caseyville Planning Commission.

Brenda Williams asked if this was a conflict of interest because he was on the Zoning Board of Appeals. She is told no because he will not be on both Boards. Mr. Conklin currently serves on the Zoning Board of Appeals but will resign before being part of the Planning Commission.

No further questions on the motion.

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

Public Works/Building:

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve the St. Clair County Health Department to host a Metro East Air & Health Seminar on October 21st, 2016 at no charge.

No further questions on the motion.

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

- Motion was made by G.W. Scott, seconded by John Buckley, to approve the CHS Kahok Hockey Team to host a Trivia Contest at the Caseyville Community Center on October 8th, 2016 at a reduced rate of \$300.

No further questions on the motion.

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

Ordinances:

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to table Ordinance #1605 – An Ordinance Amending Ordinance No. 765 - An Ordinance Establishing a Tax on the Use and Privilege of Renting a Hotel or Motel Room within the Village of Caseyville Which Changes the Quarterly Tax Payments to Monthly.

No questions on the motion.

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

Correspondence: Clerk Rob Watt had no correspondence for this meeting.

Approval of Bills:

A motion was made by Matt Modrovsky, seconded Jackie Mitchell, to authorize the expenditures of the bills in the amount of \$116,357.27 and the money drawn from the proper accounts, when the funds become available.

Before the vote, Matt Modrovsky mentioned that they had to borrow \$5000 from the Park Fund to make the payments for the bills. He stated it will be more next time. He says he will be working on getting totals for all the borrowed money and to come up with a plan to pay it back.

No Questions on the Motion

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

Chief of Police – Chief Frank Moore gave the monthly Police Statistics for the Month of February. He also stated they are planning the annual BBQ for Camp Hope and the FOP. He says they are looking to have it tentatively on April 1st and 2nd at the Lions Club Park. He says they are looking for volunteers.

Superintendent of Public Works - Superintendent Brian Rader gave an update on the Long Street Bridge construction and stated

that they are on-time and under budget so far. He mentioned they will look to be done by the middle of March. He informed everyone that the 89th Street overlay and storm water project will be starting soon, the engineer has the plans done and hopes to have sealed bids back by the next meeting in April. He said the request for bid will be in the paper by the end of the week.

M.K. Dashke – Ms. Dashke had nothing to report.

Miscellaneous: None

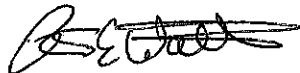
Adjournment

There was no additional business to bring before the Board. A motion was made by Matt Modrovsky, seconded by G.W. Scott, to adjourn the meeting.

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

Meeting adjourned at 7:24 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk