

# Village of Caseyville

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## COMMITTEE MEETING MINUTES March 2, 2016

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

**Meeting called to order 7:26 p.m.**  
**Meeting adjourned at 8:30 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.

#### Clerk/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda.

#### Public Works/Building:

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

- Approval for the St. Clair County Health Department to host a Metro East Air & Health Seminar on October 21<sup>st</sup>, 2016 at no charge.
- Approval for CHS Kahok Hockey Team to host a Trivia Contest at the Caseyville Community Center on October 8<sup>th</sup>, 2016 at a reduced rate of \$300.

#### Planning/Zoning

Trustee Wally Abernathy had the following to add to the Agenda:

- Ordinance #1604 – Update to the Caseyville Electrical Code. Wally Abernathy states that he wants to update one aspect of the Electrical code updated from a conversation he had with one of the inspectors that had training on the new codes. He said he will get with Mike Mitchell to get the right information.
- Approval to Appoint Bill Conklin to the Caseyville Planning Commission.

### **Finance/TIF/Grant/Insurance**

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but informed the Board that he is waiting on quotes for the Village Insurance and hopes to have that in Mid-March.

### **Police**

Trustee John Buckley had nothing to add to the Board Meeting Agenda but brought up the current situation with the FOP Contract negotiations. He also setup his contract negotiating team and it was pointed out that each meeting for discussions will be held in closed session based on there being enough committee members to make a quorum. He mentions the next negotiating meeting with the FOP will be on March 22, 2016 at 4pm. The negotiating team is set as John Buckley, Matt Modrovsky and Brenda Williams. There was an update on the sale of Sergeant Miller's squad car which Chief Moore provided. It was determined that the bid will be on Ibid and Ileas to get more bids. The final item was a discussion on if there was a possibility to sell more cars so that the Village can buy another police vehicle and if TIF funds can be used to purchase a new one. Chief Moore gave an outline on the conditions of the Police vehicle fleet.

### **Ordinances:**

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

- Resolution #1614 - A Resolution Authorizing Execution of Agreement with MK Dashke for Tourism Events in the Caseyville Park.

### **Emergency Management:**

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but stated that he is having a meeting the middle of March.

### **Miscellaneous**

- Mayor Black stated that he wanted to add to the agenda the Hotel/Motel Payment plan to monthly vice the current quarterly. The plan will enforce fines for each monthly payment that is late. This action is being taken to keep the Hotel/Motel owners current on their payments to the Village. Matt Modrovsky adds that the Village will withhold any TIF Payments owed to the Hotel/Motel owners until their payments are caught up with the Village.
- Desiree Norberg mentioned that she has on the schedule that a Town Hall meeting was scheduled for Thursday. After much deliberation, the Board agreed to postpone to a later date.

### **Closed Session**

A motion was made by Matt Modrovsky, seconded by Wally Abernathy, at 7:41pm to go into closed session to discuss collective bargaining, personnel issues, litigation pursuant to 5 ILCS 120/2(c)(11) and to review Closed Session Meeting Minutes, pursuant to 5 ILCS 120/2.06(d).

**Voting on the motion:** G.W. Scott - **Yea**, Jackie Mitchell. - **Absent**, Wally Abernathy - **Yea**, John Buckley – **Yea**, Brenda Williams – **Yea**, Matt Modrovsky – **Yea**.

### **5 Yeas - 1 Absent – Motion Passed**

A motion was made by Wally Abernathy, seconded Matt Modrovsky, to come out of closed session at 8:27pm.


**Voting on the motion:** G.W. Scott - **Yea**, Jackie Mitchell. -  
**Absent**, Wally Abernathy - **Yea**, John Buckley – **Yea**,  
Brenda Williams – **Yea**, Matt Modrovsky – **Yea**.

**5 Yeas - 1 Absent – Motion Passed**

**Adjournment:**

Meeting adjourned at 8:30 p.m.

**Respectfully Submitted by**

A handwritten signature in black ink, appearing to read "Rob Watt", with a stylized flourish at the end.

**Rob Watt**  
**Village Clerk**