



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES March 2, 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 2, 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,

Board Members absent: Jackie Mitchell

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 Brenda Williams, seconded by Matt Modrovsky, to approve the minutes for the Regular Board Meeting held on February 17, 2016.

No further additions or corrections.

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

Citizen's Input: No one in the audience had anything for Citizen's Input.

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

New Business:

Public Works/Building:

- Motion was made by G.W. Scott, seconded by John Buckley, to approve Resolution #1612 - A Resolution of the Board of Trustees of the Village of Caseyville Authorizing the Purchase and Financing of One Ford F150 Super Crew Cab 4 X 4 Truck and One Ford F150 Super Cab 4 X 2 Truck.

Matt Modrosky asked Brian Rader if he had gotten the monthly payment yet. Brian Rader stated not yet but will get that when they are done finalizing the financing.

No further questions on the motion.

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

Police:

- Motion was made by John Buckley, seconded by Wally Abernathy, to approve Ordinance #1603 - An Ordinance Authorizing the Operation of Golf Carts on Streets within the Village of Caseyville.

John Buckley informed all present what the Ordinance contained and what it entailed to get a Golf Cart legal in the Village of Caseyville.

No questions on the motion.

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

Police Chief Frank Moore presented the 2015 Officer of the Year, Outstanding Performance Award and Aggressive Criminal Enforcement (ACE) Awards to qualifying Officers.

Planning/Zoning:

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve Resolution #1613 - A Resolution to Approve Phase II Storm Water Permit Implementation.

No questions on the motion.

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

Correspondence: Clerk Rob Watt informed the Board that it was that time of year to submit Annual Economic Interest Statements and how to go about doing it.

Approval of Bills:

A motion was made by Matt Modrovsky, seconded by Brenda Williams, to authorize the expenditures of the bills in the amount of \$553,159.37 and the money drawn from the proper accounts, when the funds become available.

Before the vote, Matt Modrovsky mentioned that they had a Finance meeting the day prior and let those in attendance know that the Village is projecting to come in \$389,000 in the red for Fiscal Year 2016. He states that the Village has challenging times ahead and have to develop a game plan to come out of that deficit. He states he wanted to let everyone know.

No Questions on the Motion

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

Chief of Police – Chief Frank Moore had nothing to report at this meeting. Matt Modrovsky thanked Chief Moore for allowing the ride-along he had with one of the officers.

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 also mentioned that IDOT was trimming trees on Highway 157. He informed everyone that the Bunkum Road Project has started and the deviation of the truck and vehicle traffic through some of the neighborhoods.

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 Brenda Williams, seconded by Wally Abernathy, 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