



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES May 18, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 7:55 p.m.
Meeting adjourned at 8:46 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.

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 Metro County Mutual Aid Group to hold an event on September 24, 2016 in the Community Center at a reduced rate of \$300.

Planning/Zoning

Trustee Wally Abernathy had nothing to add to the Board Meeting Agenda but he mentioned that the property at 446 6th Street has had a lot of problems with that house. He states the Village has finally gotten in touch with the person who owns the house. He states that person has agreed to go down there and fix items. Wally Abernathy goes over the different issues with the property to include confusion on who actually owned

the property. He reiterates that the Owner has come back to clean up the property and that Officer Gary Crowe is doing a great job.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had the following to add to the Board Meeting Agenda:

- Resolution #1621A - A Resolution Repealing Resolution #1611 and Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Hollywood Heights Fire Protection District.
- Modrovsky mentioned to the Board that he is scheduling a TIF Meeting on June 1st, 2016 at 4pm.
- Matt Modrovsky mentioned to the Board that should be ready to close the Fiscal Budget for 2016.
- Matt Modrovsky states for the 2017 Fiscal Budget is out and need a meeting to get it approved. He states that the Village is going to come in with a total revenue of \$7.9 million with our happy spending of about \$8.3 million which leaves the Village with a negative of \$394,000 in the red. He states for next year's budget the Village should come in at \$7.9 with the Village only spending \$7.5 million. He states that there will be a TIF/Finance Meeting next week but he has to get with Rick to firm up.

Police

Trustee John Buckley had the following to add to the Board Meeting Agenda:

- Ordinance #1608 – Ordinance to Sell Surplus Property for the Caseyville Police Department.

Chief Frank Moore mentions that he sent an email to John Buckley concerning money that he uncovered. He also mention the fact that Officer Underwood resigned as a police officer. Matt Modrovsky mentions that they have to find a way to generate some cash to pay for the police car payments.

He states that we don't want to spend any of the DUI money because it's being used to make the \$22,000 car payment. He states that the Board can talk about that in the Budget meeting. Matt Modrovsky asks how far we have gotten on selling Sergeant Miller's vehicle. John Buckley states that he knows they have been talking about getting rid of some other vehicles also. Chief Moore states that is an option. Matt Modrovsky asks has there been any luck on selling the car. This led to a long discussion on what the plan was on selling Sergeant Miller's car and others to purchase other vehicles from the Missouri Highway Patrol which was found out that they come with no equipment. This led to adding the surplus ordinance to the agenda while they wait to figure out to sell 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 let the Board know he is working on getting a meeting setup. He also informed the Board that there was a tornado siren test and that all sirens are working fine.

Miscellaneous

- Mayor Black mentions that Jessi's Hideout would like permission to close the road between it and the Lions Park so they can add bounce houses there. He asked to have it added to the agenda.
- Mayor Black asked the Board, and those in attendance, if anyone had any issue with having just one trash pickup in the Village. He states that he gets calls talking about the different trash companies in town. Brenda Williams stated that this was tried a year ago and the Village residents didn't want it. Jackie Mitchell states you can't take the choices away. Mayor Black asks if the Board wants to pursue putting it on the ballot. He asks Brian Manion if he can check into having it put on the ballot or

what needs to be done. This leads to a discussion on what the different rates each trash company offers. John Wilson mentions to the Mayor to be careful because the boundaries of the Village are not clear cut if offering one trash service. He states that this is especially true on Hollywood Heights road. He also it may get confusing for that one trash company because they won't be able to know who to pick up for because of the boundaries.

- Matt Modrovsky mentions that he has had some conversations with Rick Holmes and Brian Rader about streamlining some of the water meter reading meter. He mentions that there are currently 1,500 meters are radioed controlled. He stated that he asked Brian Rader to get dollar values to see what it will cost to change the remainder of the meters out and the labor involved to put that system in place. He says they have some ideas bouncing around on how to pay for it. He states it's going to streamline the process and everyone's water bill will be a constant amount versus a fluctuating amount each month.

Closed Session

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 8:09pm to go into closed session to discuss collective bargaining with the FOP and the Miller and Wilkerson litigation pursuant to 5 ILCS 120/2(c)(11).

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

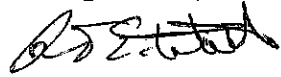
A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to come out of closed session at 8:45pm.

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

Adjournment:

Meeting adjourned at 8:46 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", written in a cursive style.

**Rob Watt
Village Clerk**