

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES May 18, 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, May 18, 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, G.W. Scott, Wally Abernathy, 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 John Buckley, to approve the minutes for the Regular Board and Closed Session Meetings held on May 4, 2016.

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

Citizen's Input:

➤ Pastor Lee Patterson and Mr. Clyde Jeans introduced themselves to the Board. They are the new owners of the White Church on Highway 157. Debbie Blaylock asked them about parking in front of the church. She wanted to know if they could tell their congregation to not park in front because it obstructs the view of driver's turning onto Highway 157



from E Morris Street. Pastor Patterson stated he will look into it.

- ➤ Janice Wasser mentioned she gets a lot of questions from customers concerning the fitness center above the Police Station. She is told that the fitness center is for Village employees and the equipment was paid for through a grant that Superintendent of Public Works, Brian Rader applied for. She also asked if it would be possible to get a roof installed over the little section of the park exercise equipment. Brian Rader states that next month St Clair County is going to be awarding \$20,000 in Park Grants again. Her last item was concerning the agreement with Mr. Jose Alvarez. She asked if the Village is finally done with this issue. She is told that since it is still pending that the Village is unable to talk about it.
- ➤ Lucy Skibinski asked if there was an ordinance that prevented residents from parking in yards. Police Chief Frank Moore stated he would get with Ms. Skibinski about this.
- Mary Moore thanked Brian Rader and his Public Works team for cleaning up a ditch near her house. He states that could be one of the Villages' options.
- ➤ Mel Stroud talked about the state of some trailers on Suzanne Court. This opened a discussion that covered Crime free-housing ordinance that the Village does not have, what year of mobile home can be placed in the trailer park and a tenant that is always having issues with the police and their trailer not being able to pass inspection. The trailer inspection item was given to Chief Moore to investigate.

Old Business: None

New Business:

➤ Before moving to the New Business the Board needed to go into Closed Session.

Closed Session:

A motion was made by Matt Modrovsky, seconded by John Buckley, at 7:19pm to go into closed session to discuss the Alvarez litigation pursuant to 5 ILCS 120/2(c)(11).

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

A motion was made by Matt Modrovsky, seconded by John Buckley, at 7:19pm to go into closed session to litigation pursuant to 5 ILCS 120/2(c)(11).

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

A motion was made by Brenda Williams, seconded by Jackie Mitchell, to come out of closed session at 7:25pm.

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

Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to approve the corrected version of Resolution #1620
 A Resolution Approving the Settlement Agreement and Release and Authorizing the Payment of Settlement Funds in the Litigation of Jose Alvarez.

No questions on the motion.

<u>Voting on the motion</u>: All Yea, No Nays – **Motion Passed**

➤ Motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve Resolution #1624 – A Resolution of the Board of Trustees of the Village of Caseyville Initiating the Revocation and/or Non-Renewal of the Business License of Rodeway Inn.

Brenda Williams asks if the Village can legally do that. Attorney Brian Manion says yes and explained the Village has an ordinance that regulates revocation of a Business License. Brenda Williams states that she knows the owner has been charged but hasn't been found guilty. Attorney Brian Manion went over what items the ordinance had and then goes over the grounds of why the Village is looking for revocation that are listed in the resolution. He then goes over the process and

procedures of what happens if the Board approves this resolution. John Buckley stated that he knows there have been issues at the Rodeway Inn but he is concerned about what happens if the Village revoked the license and the owner hasn't had his day in court could this lead to lawsuits if we pulled the license that we can find loopholes or something. Attorney Brian Manion asks if John Buckley is asking if there is a liability issue. John Buckley asks if there is going to be a liability on us because nothing is proven yet. Attorney Brian Manion states that the Village has immunity from lawsuits under local government tort immunity because it is a legislative act to grant or revoke a business permit. Wally Abernathy states that the Village is saying he is guilty before it's gone to court. Brian Manion states that is one way to revoke the license and a conviction is an automatic revocation of that license. He states that you do not have to have a criminal conviction first to be able to take action against the license. Brian Manion states that you can always reverse course before you revoke it. Matt Modrovsky states that the Board has a moral obligation to the Village and numerous citizens that have come to the meetings complaining of the operations that are being conducted down there.

No further questions on the motion.

<u>Voting on the motion</u>: G.W. Scott - Nay, Jackie Mitchell. - Yea, Wally Abernathy - Nay, John Buckley - Nay, Brenda Williams - Nay, Matt Modrovsky - Yea.

4 Nays and 2 Yeas - Motion Failed.

Motion was made by Wally Abernathy, seconded by John Buckley, to allow the Caseyville Library to Place a Free Little Library Box in the Lions Club Park.

A representative from the Library explained what the box was and why they are doing it for the residents.

No questions on the motion.

<u>Voting on the motion</u>: All Yea, No Nays – **Motion Passed**

Motion was made by Jackie Mitchell, seconded by Wally Abernathy, to allow Jessi's Hideout to host Caseyville Fest on July 23, 2016 from 1pm to 9pm.

No questions on the motion.

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

Finance/TIF/Grants/Insurance:

➤ Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to table Resolution #1621 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services — Hollywood Heights Fire Protection District. (cost of \$22,822.00).

Matt Modrovsky explained the reason why it was being tabled due to a previous resolution, 1621, approving \$20,000 and now this resolution approving \$22,822. He states that they will have to go into committee to rescind Resolution #1611 and then put Resolution #1621 back on the Agenda for approval at the next meeting.

No further questions on the motion.

<u>Voting on the motion</u>: All Yea, No Nays – **Motion Passed**

Public Works/Building:

➤ Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve the East-West Gateway Transportation Department to host a Transportation Improvement Plan (TIP) public meeting on July 27, 2016 at no charge.

No questions on the motion.

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

Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve the Collinsville Community Church to rent a pavilion at the Caseyville Park on July 25-27, 2016 for a Vacation Bible Study from 6pm-8:30pm.

Brenda Williams asked what the times for the event were.

No further questions on the motion.

<u>Voting on the motion</u>: All Yea, No Nays – **Motion Passed.**

Police:

➤ Motion was made by John Buckley, seconded by Brenda Williams, to approve Resolution #1622 - A Resolution Authorizing Offer of Employment and Hiring of Gary Crowe as the Code Enforcement Officer/Part-Time Police Officer.

No questions on the motion.

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

Planning/Zoning:

Motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve Resolution #1623 - A Resolution of the Village of Caseyville, St. Clair County, Illinois, Regarding the Acceptance/Rejection of a Recommendation of the Planning Commission to Grant an Application for a Subdivision Variance for Forest Lakes Acquisitions Company LLC. Located on Multiple Lots that are identified on an Attached Document, in Tanglewood Subdivision to Allow the Developer to Build 15 ft. from the Front Property Line instead of the 25ft. required.

Before the vote, the Builder for Tanglewood gave a brief explanation to those in attendance of what properties needed the variance and gave information on what properties were already sold. He also thanked the Village for their help.

No questions on the motion.

Voting on the motion: All Yea, No Nays - Motion Passed.

<u>Correspondence</u>: Clerk Rob Watt did not have any 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 \$117,988.14 and the money drawn from the proper accounts, when the funds become available.

No Questions on the Motion

<u>Voting on the motion</u>: All Yea, No Nays – **Motion Passed.**

<u>Chief of Police</u> – Chief Frank Moore read the Caseyville Police Statistics for the month of April.

<u>Superintendent of Public Works -</u> Superintendent Brian Rader gave an update on the Long Street Bridge project. He stated that rain has delayed the project but was assured by the contractor that the bridge project will be completed before the Fireman's Picnic.

M.K. Dashke – Ms. Dashke had nothing for the meeting.

Miscellaneous: None

Adjournment

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

<u>Voting on the motion</u>: All Yea, No Nays – **Motion Passed**.

Meeting adjourned at 7:48 p.m.

Respectfully Submitted by

Rob Watt

Village Clerk