



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES May 4, 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 4, 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: 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 Wally Abernathy, seconded by G.W. Scott, to approve the minutes for the Regular Board and Closed Session Meetings held on April 20, 2016.

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:

- Vern Wherle asked about why the barricades were removed from the front of his house and asked what the Village was

doing about the parking situation with the VFW for their Queen of Hearts drawing. He asked why they cannot park in the Village Park or behind the VFW. He is told that they parked in the park when it was wet and cars got stuck. Mayor Black stated the Village will look into the parking situation.

- Brad Vanhoose Spoke before the Board and mentioned he was at the settlement hearing for Mr. Jose Alvarez. He stated he did not know the specifics of the agreement but implored the Village to agree to the settlement to get this behind the Village.
- Pat Watkins spoke before the Board to see if an ordinance can be made up for 5th Street and Acordi. She states that there is a person that owns a business that has a trailer in the street that has metal rods hanging off of it. She states that these can be a danger to someone that turns the corner, especially kids on bikes. She asked if the Board can do something about it. Chief Moore stated that he will send Officer Crowe down to see what can be done.

Old Business: None

New Business:

- Ms. Amber Bowen and Mr. Brad Kreisler from Warma Witters Kreisler & Associates, Inc. Insurance Company spoke before the Board about their insurance options for the FOP, Local 50 and Local 100.

Public Works/Building:

- Motion was made by G.W. Scott, seconded by John Buckley, to approve hiring three temporary Summer Help employees for mowing from Local 100.

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 hiring Officer Thomas Prather as a part-time Police Officer to the Caseyville Police Department.

Matt Modrovsky thought that the dialogue discussed last time concerning the Officer Gary Crowe situation prior to this. John Buckley states that the Board will need to renegotiate the Officer Crowe item because the Caseyville PD is in need of an officer now. He states that there are other things in the Village's proposal than what we the Board had talked about that looking at the letter that he got prior to the meeting that will be discussed in the closed session.

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.

Correspondence: Clerk Rob Watt informed the Board that he placed an application for the Caseyville Fireman's Picnic for those that want to participate in this year's parade.

Approval of Bills:

A motion was made by Matt Modrovsky, seconded Wally Abernathy, to authorize the expenditures of the bills in the amount of \$226,338.02 and the money drawn from the proper accounts, when the funds become available.

Mayor Black stated asked how the \$28,000 came out of the Hotel/Motel fund. Matt Modrovsky stated he took out \$20,000 for trucks. Mayor Black stated that you can't do that. Matt Modrovsky stated that the Village can legally can because the Treasurer can justify the Village use the two F-150s down there on hotel properties. Mayor Black states he doesn't buy that and that his notes state it should have come out of TIF I but corrects and says TIF II. A discussion ensues on what fund needs to be paid back, increasing

the payback to the TIF Fund of \$1000 vice \$500, and why funds borrowed from the Hotel/Motel Fund do not need to be paid back. Brenda Williams asks Brian Manion if the paying back to the Hotel/Motel fund is correct. Brian Manion states his understanding is that Hotel/Motel Tax funds are used to promote tourism and overnight stays. Matt Modrovsky states that the funds need to be returned then because the Village cannot take \$20,000 out of the General Fund because it is not there. Mayor Black states then we cannot buy the trucks then. Matt Modrovsky states that the Village has already signed the paperwork to purchase it. Mayor Black asks Brian Rader if it's true that the monthly truck payments will come out of the Hotel/Motel Fund. Brian Rader stated that the one payment will come out of the Water Department and one will come out of the Street Department. He states that the down payment came out of the Hotel/Motel Fund. Mayor Black asks out of the \$28,000 where did the other \$8,000 go towards. Matt Modrovsky states that it went towards items that were charged towards the Hotel/Motel fund. Mayor Black states that he does not remember the truck money being voted on and he asks Brenda Williams if she remembers and he is told no but she remembers it coming out of TIF. Matt Modrovsky states that it can be borrowed from TIF but he will turn around and pay the TIF back immediately. Mayor Black states he doesn't know how you can take \$20,000 out of a fund that promotes tourism and asks, again, what the other \$8,000 was spent on. He was referred to the last page of the bills to see what it was spent on. Mayor Black states that he finds it hard to believe that they spent 3 months arguing over a few dollars for MK Dashke's contract and now we take \$28,000 out of it without a problem. Matt Modrovsky states as of last meeting when it was discussed, he points to the minutes where it was discussed. He states he doesn't know how the Board got amnesia from last meeting and asks the Insurance Company if they can get some health insurance for amnesia medication. Mayor Black stated that he was not here at the last meeting. Matt Modrovsky states that he is stating facts and figures and the fact is that they discussed it at the last meeting. John Buckley states to Mayor Black that the Board wasn't arguing over a few dollars but were arguing over \$18,500. Mayor Black asks how the Board is going to take care of the \$20,000. Matt Modrovsky states that he will take it out of the General Fund. He said he will make sure that it is transferred from the General Fund to the Hotel/Motel Fund. He states that if the Village struggles to make payroll that every single person here to notify the employees explain why we are struggling to make payroll. He states that if you

continue to buy equipment and not have the means to purchase them the Village needs to look at this. He states that the Village can continue to budget every day or every year for a \$150,000 bobcat but at the end of the day you do not have revenue to cover it you can't purchase it. He states the Village is good at purchasing a lot of things. Mayor Black asks why we didn't purchase the trucks. Mayor Black states that was his question on the bills. Matt Modrovsky states that the money will be paid back tomorrow to the Hotel/Motel Fund. He tells Mayor Black that he will have an e-mail in his files. Mayor Black states he just wants it to be legal for which Matt Modrovsky states that the legality of it falls back on the Treasurer because he approved the money.

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.

Chief of Police – Chief Frank Moore had nothing for the meeting.

Superintendent of Public Works - Superintendent Brian Rader gave an update on the Long Street Bridge project. He stated that is under budget and on schedule.

M.K. Dashke – Ms. Dashke went over the upcoming events for this year to include the Fishing Derby for which she could use more volunteers.

Miscellaneous: None

Adjournment

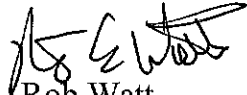
There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by G.W. Scott, to adjourn the meeting.

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.

Meeting adjourned at 7:36 p.m.

Respectfully Submitted by


Rob Watt
Village Clerk