



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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REGULAR BOARD MEETING MINUTES

November 16, 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, November 16, 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:

John Buckley, Brenda Williams, Wally Abernathy, Matt Modrovsky, G.W. Scott

Board Members absent: Jackie Mitchell

Others Present: Mayor Leonard Black, Clerk Rob Watt, Chief of Police Frank Moore, and Village Attorney, Brian Manion

Minutes:

A motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve the minutes for the Regular Board and Closed Session Meetings held on November 2, 2016.

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.

Citizen's Input:

- Mr. Marshall Hilmes came before the Board on behalf of Legacy Christian Academy. He mentioned he is jumping in and was not at the other meetings so he is not here to raise any issues. He mentions he would take this opportunity to speak to the Board. He mentions that it was brought to his attention that there is a practice that has been going on for 14 years at Legacy Christian Academy regarding the safety of the children and that there has been 1-3 residents that feel they have been negatively impacted by the actions of the Legacy Christian Academy. He states therefore the source of this issue is not a small business being impacted, it's not the Fire Chief whose cars park near the road where is, it's not people on 1st Street or James Street are mostly impacted by the cones that Legacy Christian Academy puts out. He mentions it's the residents, from his understanding, from 3rd Street and Morris Street that have 3 or 4 alternate routes to drive. He mentions that he has driven it 12 times. He states it is easy in this town for the Board to look at the situation and distance if you take a different route and look at the different number of stop signs, which there are a 3 or 4 for each different route. He states there is no burden on any residents from 3rd Street up until the businesses near the Post Office. He would ask that all safety measures be considered which children's safety should be the utmost concern of the Board for a practice that has been going on for 14 years we ask that there has been no problems except for a few residents having a preference to turn left on 2nd Street instead of turning left on 1st Street. He mentions since there is no vote today they ask if the committee looks into this issue more or feels something needs to be changed after 14 years, he would suggest inquiring from the County do any traffic flow assessment to see how many residents it impacts. He mentions it can be provided how many children use the facility every day and the Village can weigh those concerns of the resident's impact versus safety to the children. He mentions that he wants to clarify this is not a public versus private issue because the road is open to vehicular traffic and pedestrians that's what the road is for and that is what the case law says. He mentions when the cones are up pedestrians get to use the road and they use it. He mentions it's just limited safety issues where vehicles cannot go thru there except for the one way direction. He mentions is still open to pedestrians and it's still a public use road it's just a narrow restriction for the safety of the children in a corner section of the town where there

is not much traffic. Phylis Scott mentions she hopes the Board got her letters. She mentions she wants to point out that it is not a hardship but an inconvenience. She mentions there is probably a law against closing any streets completely all day. She mentions she believes it is a law and they are looking into it. She asks if they have a fire, can the fire engines get right in there or an ambulance, no they can't because those cones are up. She mentions she thinks the cones should be done and doesn't see why they can't have a patrol there. She mentions that St. Stephen's had that all those years. She mentions that she has nothing against the school but she doesn't think they need to have the cones up and the road closed. She mentions she pays taxes and she should be able to use that road. Jeanine Bivens mentions she wrote he letters too but the situation has changed from when was St. Stephen's School. She mentions when it was St. Stephen's School there was a Nun home behind the School and the only place the children had to play was the road and the lot which is why they took out, just at recess time, the long barricades and then they put them away after recess. She mentions that there is no reason for that road to be closed when the kids are in school or when they are playing on the very back lot. She mentions that now that the house is gone from the back, she understands the smaller children have their recess back there, there is no reason why the older kids that maybe come at 3:30 to play soccer. She mentions that if there times are staggered, there is no reason no child should not be able to use the back because they even have basketball hoops back in the back. She mentions there is really no reason for them to use the street or the parking lot at all during school hours. She mentions if they really do need it for somebody they could wheel out some nice barricades for that hour or two and then wheel them back in. She mentions that street should not be closed all day because the children are in the School building the public School road isn't closed or blocked off. She mentions that it seems to her like it's a public street, they don't own it, and we all want our children to be safe. She mentions that it seems to her that they feel like they own the street and that is not the case. She mentions that it doesn't make sense to her to block off the street all day when it is so infrequently used. She mentions to teach the kids to look both ways and put up a crosswalk. She mentions that they watched last week they parked along James Street and let the little kids out where there were no barricades. She gives an example of an incident after school and asks why the parents would not be able

to pull up to the School to pick up the kids before and after without bothering James Street. Mayor Black asks if any of the Board Members want to take a traffic count first to see how much traffic there is. Jon Buckley mentions that he doesn't think we need to go through that expense because we already know there isn't much traffic there. John Buckley mentions that at the last meeting he said that it's pretty much certain times of the day when the kids are being dropped off. His opinion is right now, we are voting today on the approval to close Long Street we do that as a Board. He mentions that he doesn't see anywhere where anybody has given approval from the Board or anybody to keep that street closed. He mentions if it is a violation of our laws to block it without Board approval. He mentions nobody had done anything and we haven't concerned ourselves with it. He mentions he doesn't feel the Board needs to get involved in this every week because of the Chief and the Mayor and whatever is going on here. Mayor Black mentions he is not involved and why he is getting on him. John Buckley mentions he has reasons that he knows what he is been going to and making claims and having them come. Mayor Black asks the representatives from Legacy Christian Academy if he asked anyone to come and that one of them came today and that he hasn't talked to them. John Buckley begins to mention something but Mayor Black states that he never talked to them about it. John Buckley mentions that when he is done then Mayor Black can speak. John Buckley mentions that St. Stephen's has done this before and he see no reason that it should be blocked off all day. He mentions that he doesn't want the kids to be unsafe but we can get barricades that are easy because the cones he doesn't like, they're not protective, and they're not reflective for which it is getting darker sooner now. He mentions that we probably got some in the Water Department that we can donate which fold, are more visible and are reflective. He mentions the safety issue of the cones early in the morning and late at night. He mentions that he would like to see all parties work it out to where they all agree and just compromise. He mentions there are too many laws and ordinances they have to do all the time. He mentions that we can just kind of work it out somehow. He mentions that instead of all day we can figure out a way to block of at the busiest times and gives examples. He mentions we can sit down with the Attorney or with the Principal instead of every week having a big meeting. He mentions just trying to get past it and get it figured out. Mayor Black asks if the representatives from Legacy have a

response. Mr. Hilmes would like to respond to the Mayor's questions and states that they are here for the safety of the children and that the Principal was aware that there has been concerns. He mentions that they will sit down and have a discussion and understands that there is no vote tonight. He mentions that for somebody to say there is a State law he is going to disagree with that. He mentions that maybe we can discuss this with the City Attorney to compare notes on the authority to do this. He mentions to John Buckley that he accepts his invitation to sit down and see what can be worked out. John Buckley mention he can sit down with Mr. Hilmes one day at his office, invite others if need be. He mentions this has gone on for weeks and it's not getting anything resolved. He mentions his opinion is that there are enough laws and ordinances that he doesn't think we need to force certain times of the day. He reiterates we are voting on Long Street tonight just like we do for some of the local businesses and mentions this one is for a lighting ceremony. He mentions he doesn't want to get to a point with this thing where you can do something only at that time. He mentions that if we can sit down and work this out it would be great. The Principal of Legacy mentions that they are all in shock that after 14 years that this particular issue is the thing that brought them to this Committee and they are very sad because of it. Jeanine Bivens asks that they haven't had that street blocked for 14 years. The Principal states that they have. Mayor Black mentions that he did come down to talk to the Principal about the children singing at the Christmas Event for the tree lighting. He states he didn't make any promises to her. He mentions to John Buckley he was down there and it was about the Christmas Tree. Pam McDaniel mentions that what needs to be done is have some people from Legacy School, the residents with issues, and John Buckley to get together and work it out. After a little minor discussion, it was decided to have John Buckley meet with Mr. Hilmes and Legacy School to work things out instead of coming to the meetings. John Buckley mentioned that it's better to meet at a small table to work things out.

Old Business:

- Brenda Williams stated that she had Old Business to discuss. She mentions that she went to court yesterday for the Alvarez case and we need to get this settled according to the Judge that him asking for his retirement date to be put in the settlement

doesn't hinder or hurt the Village in any way. She mentions that Section 11 of the contract take care of that.

- Motion was made by Brenda Williams, seconded by John Buckley, to approve this agreement with the insertion in Section 12 that approves Mr. Alvarez's retirement date.

Attorney Brian Manion states that this is not on the Agenda. Brenda Williams mentions the Judge said its old business and you can bring it up. Brian Manion states you can talk about it but you can't take any action since it is not on the agenda. John Buckley mentions that the Judge said we can, under old business, because it has been brought up we can still do that. Brian Manion states no and that the Judge said you could discuss it but he didn't say you can throw it on there. Brenda Williams mentions no and that the Judge said he would wait hear from our results from this meeting to make his decision tomorrow. Brian Manion mentions that it is his legal opinion that it would be an illegal vote contrary to the Open Meetings Act to vote on something note on the agenda. Mayor Black states ok and asks Brenda Williams if she has any comment. Brenda Williams states that she has a motion on the floor and John Buckley states he seconded it. Mayor Black states that he has this from the Illinois Department of Transportation that he can give a copy of it to everyone. Mayor Black read what was in the report. He mentions this was the case we had when he filed for unemployment. Wally Abernathy asks when that was received. Mayor Black mentions he got a copy and is told no. Brian Manion states that was distributed to everybody and asks when this was. Brenda Williams mentions that regardless that has nothing to do with the contract. John Buckley mentions that had to do with his unemployment and nothing to do with this. Mayor Black mentions he is not going to vote or sign any checks or anything that we are changing the dates for one thing and here he is legally discharged for. Brenda Williams mentions that is a different case your Honor. John Buckley mentions that would have to go before the Unemployment Board. Matt Modrovsky mentions when you file unemployment claims that should have already been done. He mentions they have made their motion on whether he is receiving unemployment or not. Matt Modrovsky asks if there was ever an original settlement rendered by a Judge. Brenda Williams states no. Matt Modrovsky restates his question and adds that he remembers going to court and thinks

John Buckley was present, when everything was originally settled. Brian Manion states right and at the settlement conference there was nothing about putting an alternate date that his retirement was on March 31st, 2015 which was not part of any discussions at the settlement conference and it wasn't part of the original settlement agreement that Mr. Alvarez's attorney said accurately reflected the settlement reached which was approved by resolution of the Board several months ago. Wally Abernathy mentions if the Judge is waiting on the Board. Brian Manion states that the Judge took the matter under advisement and that he has our language and their language and he is going to make a ruling so we don't have to take any action. He mentions he is going to pick one or the other. Brenda Williams mentions her understanding was that he was waiting to hear from the meeting tonight correct. Brian Manion states no he was going to render a decision. John Buckley mentions that he said it was under old business, that we can bring it up again, and put it to a vote. Brian Manion states that the Judge didn't say put it to a vote and that he said you could bring it up under old business. Wally Abernathy mentions let's get it done. Mayor Black mentions we might as well wait until his decision. Brian Manion mentions the Judge will issue and order tomorrow so he will decide whether it's our language or their language tomorrow. John Buckley mentions just like paragraph 11 that we didn't get read this information and proceeds to read what paragraph 11 states. After reading it, he mentions it doesn't matter what his retirement date is this right here and you add and Social Security that is what he is talking about that he didn't see there was an issue with that. John Buckley mentions that he is still getting the amount that was determined between the insurance and us. Mayor Black asks why he wants to change it. Brian Manion mentions no one ever mentioned that. John Buckley mentions that because that is the date he technically retired he guesses. Brian Manion mentions that doesn't have anything to do with the Village of Caseyville that's between him and Social Security and him and his pension. John Buckley mentions that it is maxed out on there at 40 years so it doesn't matter, it's not going to change and he is not going to get 41 years. Wally Abernathy mentions it is going on 2 ½ years. Brian Manion mentions the judge is going to issue an order tomorrow on which language is in the settlement agreement. Mayor Black mentions to wait until tomorrow to see what the Judge says. Brenda Williams mentions she has a motion on the floor with a second. Matt Modrovsky mentions

that he is baffled that on March 4th, 2015 the lawsuit was originally filed and when you file a lawsuit why does it matter to us if he retires when. Mayor Black states that we cannot find out. Brian Manion mentions he has never heard an explanation. Matt Modrovsky mentions that the State of Illinois has already had an unemployment hearing and how do you go against the State of Illinois on unemployment claims when the guy says he has to retire a year after he had the unemployment hearing. G.W. Scott mentions that the State of Illinois ain't going to change it. Brenda Williams mentions that Section 11 of the contract releases us from all liabilities. Matt Modrovsky mentions from his pension but not your unemployment claims. John Buckley mentions that's not in his contract. Matt Modrovsky mentions that the Village of Caseyville pays the unemployment benefits. John Buckley mentions they were denied because the Village fought it. Matt Modrovsky mentions then you turnaround and you allow him to retire a year later, a year after he filed for unemployment benefits. Brian Manion mentions it is his advice that the Village doesn't agree to that language and it's his advice we wait and see what the order is. He mentions that it is up to the Board to do what they want to do. He mentions that it is also his advice or his opinion that it is not a valid vote because it is not on the agenda and it violates the Open Meetings Act. Mayor Black asks Brenda Williams what she wants to do and she tells him she has a motion on the floor with a second.

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 – **No**

4 Yeas, 1 Nay and 1 Absent – Motion Passed.

After the vote, Matt Modrovsky asks what if the Insurance Company doesn't want to get on board and pay that lawsuit. Wally Abernathy mentions that the settlement is already in there. Brian Manion mentions the Mayor has the right to veto if he wants to, in writing, within 5 days. Matt Modrovsky mentions that the Insurance Company were going to foot half the bill. John Buckley mentions that there are no figures changing it's agreed to the amount of money and it's agreed that the only difference is the year when he actually retired. Mayor Black asks

why can't we have an answer to that though and why would he change it. John Buckley asks why it is every time we discuss this.

- John Buckley mentions that Bob Green is wondering about what is going on with the contract with Local 100 and he wants to know why he hasn't got that. He mentions it was approved and we are still holding back on that. He mentions Mr. Green is going to have to be taking action soon if it doesn't get presented to him. Brian Manion mentions there was a vote but no contract. He mentions he got with Wally Abernathy a week ago. John Buckley mentions the girls typed it out and was told it was at the Attorney's office and needs to be whatever needs to be done with it and it needs to be checked over again. He mentions that it needs to be signed or Mr. Green is going to pursue action. Brian Manion states alright and that he will call him.

- Matt Modrovsky reads a letter that was sent to the Mayor, Clerk and Board Members concerning Christ Brothers bid for the road and Hollywood Heights Fire Department Pad using TIF 3 Funds. Matt Modrovsky mentions they had this at the TIF Meeting where they had a conversation about it but didn't think they came to a resolution. He mentions he made the comment that there was no money in the account and that there is approximately a \$101,671.83 as of today. Wally Abernathy asks how much is in there and Matt Modrovsky tells him. Matt Modrovsky mentions that TIF 3 owes TIF 2 \$90,000 from TIF loans you guys have created back in 2010 and 2011. Wally Abernathy states that there was nothing going on in TIF 3 back in 2010 and 2011. Matt Modrovsky states he knows and that any time you take on TIF money account to go borrow to another you have to repay that money back. Matt Modrovsky asks what the Board wants to do. Mayor Black states that there is no money in there maybe \$20,000-\$30,000. Matt Modrovsky mentions that TIF 3 owes TIF 2 \$100,000. He mentions there was a FOIA request to get an account balance and the account balance is \$101,671.83. Wally Abernathy mentions he doesn't understand why TIF 3 would owe anything when there wasn't nothing going on there. Matt Modrovsky mentions that the Hollywood Height Fire Department District that TIF 3 only generates \$47,000 a year and they are only short \$1,628 a year from their tax roll that goes to TIF 3. He asks what the Board wants to do. Brenda Williams wants to fix their parking lot. Matt Modrovsky asks where do we get the

money. Brenda Williams mentions TIF 3 and pay back to TIF 2 when there is money in there. Matt Modrovsky mentions that we will be responsible for the Bond that is up there when we zero this account out to the tune of \$30 million per Keith Moran's conversation. Brenda Williams states the bonds aren't ours why do we have to pay for them. Matt Modrovsky mentions that we are legally still fighting over it because the investors want their money. He states if it is the Board's decision to pay. Brenda Williams mentions that she thought that the people that are building there had bought that. Matt Modrovsky mentions that the former investors want their money. Wally Abernathy mentions that is between them and the bonding company. Matt Modrovsky mentions and the Village of Caseyville according per Keith. Brenda Williams mentions to fix the parking lot. Mayor Black mentions it's a mess and Matt Modrovsky mentions that is how it's been since 2010 and it's worked for that long. He mentions we continue to Rob Peter to pay Paul. Mayor Black mentions that we just paid the payroll this week from the Water Department \$47,000. Brenda Williams asks if we need a motion for the parking lot project and Matt Modrovsky states that he will let Keith now of your decision. Mayor Black asked what the question was and he was told by Matt Modrovsky that Brenda Williams asked if we needed a motion, that it's not on the agenda and he will refer this back to Keith.

New Business:

- Approval to pay \$660 to IT Architechs for an IT Infrastructure Audit failed for a lack of a second.

Wally Abernathy asks if this is the company that operates our computers now and do we want outsiders to come in and go through our security and all that. Matt Modrovsky mentions that they are not going through our security and we cannot have our own guy's audit our network.

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to approve the closing of Long Street from Washington to Route 157 on December 3, 2016 from 3:30 p.m. to 6:00 p.m.

Brenda Williams informed the Board on why she needed it and let them know what will be provided at the Christmas tree lighting.

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**

Finance/TIF/Grants/Insurance

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to approve Resolution #1648– Authorizing Renewal of Property and Casualty Insurance with Illinois Counties Risk Management Trust at an annual cost of \$194,846.

Matt Modrovsky mentions that without auditing the infrastructure and the computer systems we will see an increase in insurance costs. Mayor Black mentions he doesn't follow. Matt Modrovsky mentions that there are insurance reasons that things are being done, backed up correctly and things like that.

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.

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to approve Resolution #1653– Authorizing Renewal of Workers Compensation Insurance with Illinois Public Risk Fund at an annual cost of \$113,786.

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.

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to approve Resolution #1654– Amending and Renaming the Liability Insurance Fund as the Tort, Workers Compensation, Liability and Insurance Fund.

Brenda Williams asks Matt Modrovsky if there is a reason for that and he says Yes. Brenda Williams asks and. Matt Modrovsky mentions that he answered her question the first time, right. He mentions her second answer would be to levy for other Worker Comp bills, liability and to pay some legal fees. Brian Manion mentions that basically there are more things that you can pay for out of that bucket that you can levy for. He mentions at any given time we got 2-4 lawsuits on different things filed against the Village and if we have to pay a deductible or have to reach a settlement you can levy for that and put that in this bucket not just your premium for your liability insurance. Matt Modrovsky informs the Board that they levied last year for about \$85,000.

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.

Public Works/Building

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve Resolution #1649 - Resolution for Maintenance of Streets and Highways by the Village of Caseyville under Illinois Highway Code for 2017.

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.

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve Resolution #1650 – A Resolution Accepting the Proposal for the Caseyville Police Department Roof Project at a cost of \$70,602.00.

Matt Modrovsky asks where it is getting paid out of. G.W. Scott mentions that it would be out of TIF 2 he imagines. Matt Modrovsky mentions it cannot, that it is not in TIF 2 and does not touch a TIF District. G.W. Scott mentions it may not be in TIF 2 but it services TIF 2 unless he's got that money stuck back in that insurance fund for which it may be but he doesn't know and Brian Rader is not here tonight. Mayor Black doesn't think that Brian Rader has that much in there. Matt Modrovsky mentions he doesn't know and we can't pay the roof repair with TIF money. Mayor Black asks if that was that insurance. Matt Modrovsky mentions the Village spent that \$100,000 on police cars years ago.

Before the vote, Matt Modrovsky asks how we pay for it. Brenda Williams mentions to figure it out and G.W. Scott mentions that Brian Rader has the answers but is not here tonight. Mayor Black mentions that we shouldn't pass it and maybe we should table it until Brian Rader gets back or whatever so we know if we can pay for it. Matt Modrovsky mentions there is a motion and a second. Wally Abernathy begins to say he thought it was and Matt Modrovsky states that it is not TIF eligible.

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 – **Nay**

4 Yeas, 1 Nay, 1 Absent – Motion Passed.

After the vote, Wally Abernathy mentions we need to get a roof on the Police Station somehow.

- Motion was made by G.W. Scott, seconded by John Buckley, to approve Resolution #1651– A Resolution Authorizing the Purchase of a Bucket Truck from the City of Fairview Heights, Illinois for \$10,000.

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.

Matt Modrovsky mentions that \$5000 will come out of Water and \$5000 will come out of TIF is paying for that.

Planning/Zoning

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Resolution #1652 – Resolution Authorizing the Issuance of a Business License to Matt Sexton DBA Triple Threat Darts.

Mr. Matt Sexton came before the Board and was asked by Wally Abernathy that is all he is going to have in there. Mr. Sexton states that he will also do custom T-Shirts/screen-printing. Wally Abernathy if he talked to Mike Mitchell because he can only have one business in that building. Mr. Sexton mentions that it will all be under Triple Threat Darts.

No questions on the motion.

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

5 Yeas, 1 Absent – Motion Passed.

Correspondence: Clerk Rob Watt did not have anything for this meeting.

Approval of Bills:

Mayor Black asks Matt Modrovsky if he is going to make a motion to approve the bills and he states that he is not making the motion. Mayor Black asks if there is a motion to pay the bills. Wally Abernathy asks if Matt Modrovsky is making the motion

for the bills. Matt Modrovsky mentions that he will not, sir. Mayor Black states that no bills will be paid. Matt Modrovsky mentions he will make a motion but G.W. Scott stated he would.

A motion was made by G.W. Scott, seconded by Wally Abernathy, to authorize the expenditures of the bills in the amount of \$266,159.87 and the money drawn from the proper accounts, when the funds become available.

Before the vote there was a discussion between Matt Modrovsky and Mayor Black concerning pay back to funds and past practices.

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.

After the vote, Matt Modrovsky let Police Chief Frank Moore that they are going to pay of his last car payments early with the money that is in the DUI account.

Chief of Police – Chief Frank Moore read the Caseyville Police Statistics for the month of October.

Superintendent of Public Works - Superintendent Brian Rader was absent but provided the Board with a report of all the things going on in Public Works.

M.K. Dashke – MK Dashke mentioned that as Brenda Williams stated earlier, that they will do the Christmas Celebration in Lion's Club Park on Saturday, December 3rd. She mentions it will start at 4pm and go to about 5:30pm. She mentions it will be simple with Christmas music, hot cocoa, Christmas cookies. She mentions they are looking to get a Santa so they can have a visit from Santa and they have the ok to have him ride in on a fire truck. She mentions they will have a presentation on the true meaning of Christmas, light the tree and they are done. She mentions that Legacy Academy has indicated that they want their choir to sing and they are working on getting that together. She mentions that St. Stephen's was also

asking their choir. She mentions they will be accepting donations for the Caseyville Food Pantry during the event and they will also be promoting the Christmas lighting contest and she provides information on the lighting contest to include when it is and the prize being awarded at the next Board Meeting after the contest.

Adjournment

There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by John Buckley, 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 7:49 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk