



Village of Caseyville

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Caseyville, Illinois 62232

Phone: 618-344-1234
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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

COMMITTEE MEETING MINUTES November 18, 2015

Meeting called to order 7:50 p.m.
Meeting adjourned at 8:34p.m.

COMMITTEE REPORT:

Annexation

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda but stated that they are having a meeting soon to go over the properties currently on the list and a property he is working with the State of Illinois to sign over..

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:

- Resolution #1556 - Resolution for Maintenance of Streets and Highways by the Village of Caseyville under Illinois Highway Code.
- Ordinance #1518 – An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement.

Planning/Zoning

Trustee Wally Abernathy had nothing to add to the Board Meeting Agenda.

Finance/TIF/Grant/Insurance

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

- Resolution #1555 – Village Insurance.
- Ordinance #1517 - Tax Levy Ordinance.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda. He deferred to Chief Moore who explained where they are at in the vetting process for the new full-time officer. He said that there is no hurry on this because no one on the list is currently Academy-trained yet. Chief Moore also stated that they are reviewing their applications for part-time officers.

Ordinances:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but asked how far Attorney Brian Manion has gotten on the Crime-Free Housing Ordinance. Attorney Brian Manion states that he still needs to get a draft to Brenda Williams. Brenda Williams gives a description of some of the items that this ordinance would cover. Attorney Brian Manion goes over the ordinances he received from Wally Abernathy that other municipalities were doing. Wally Abernathy let the Board know that some of those items are covered in the Village Occupancy Code.

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda.

Miscellaneous

- Mayor Black asked G.W. Scott I, on the Mutual Aid, if we bill other municipalities on our service. G.W. Scott states that is not the case with Mutual Aid. He states that it is give and take with no money involved between municipalities.
- Wally Abernathy brings up the MK Dashke agreement with the fact that it is expired and that the Village should send a letter to MK Daske giving her the 10-day notice to terminate the agreement. He states that after the notice we can go on from there with a new agreement or whatever. He asks MK Dashke if she ever submitted her insurance letter to the Village MK Dashke states she is confused about the insurance letter. Brenda Williams states that MK Dashke is an independent contractor and according to the rules you have to submit her liability insurance. MK Dashke explains what she thought the understanding was as it pertained to insurance. She is told that she is not an employee of the Village but is contracted by the Village. MK Daske asks if she can bring in some other Park Workers from other municipalities to have them explain how this works. Mayor Black states would be fine. Brenda Williams states that Village Attorney can give the Board an opinion. Mayor Black states that MK Dashke is a treated just like the grass cutters in the Village. Brenda Williams disagrees and states that we hire the grass cutters and that MK Dashke is a contractor. Village Attorney Brian Manion states if the contract states that MK Dashke is an independent contractor and she needs to have liability insurance than it is a breach of the agreement if MK Dashke does not have liability insurance. He then goes over the reasons for her to have liability insurance and the fact she is not under the insurance umbrella of the Village. MK Dashke explained to the Board how she has seen this arrangement done before in different municipalities. After hearing this, Brenda Williams states that this is not the case here and that we are dealing with municipal law which is different. She states that she still doesn't know and that we are in between a rock and a hard place. Mayor Black asks if we can check with our Insurance company to see if MK Dashke is covered under

our insurance. Brenda Williams lets him know that independent contractors are not covered under the Village Insurance. The Board discusses the fact if we should renegotiate with MK Dashke. Jackie Mitchell asks about the computer contract and that may need to be looked over since it probably expired. Mk Dashke states that as a contractor she is going to have to seriously look at this and that this has to meet her expectations and the Village expectations.

- John Buckley discusses the issues with 8 Tillman and the fact that the property issues have gone on for a long time. He informs the Board that the person that owns it promised to Board it up but hasn't. G.W. Scott states that a registered letter needs to be sent to the property owner that if things are taken care of that the Village is going to tear it down and do away with it. Brenda Williams asks if citations were issued. Wally Abernathy explains what the owner has done to this property and discusses the issues with the two properties on 4th Street. He also talks about a property at 64 Susanne Court and the fact someone has moved in even though it was scheduled to be torn down. John Buckley talks about the property at 446 6th Street and the fact that he and G.W. Scott locked and boarded it up. Mayor Black asks Matt Modrovsky if we have money to tear them down and is told by Matt that you have to take ownership before you can tear them down. G.W. Scott says his main concern is 64 Susanne Court and what involvement Mr. Ron Tamburello has in this property. Village Clerk Rob Watt asks Brian Manion if that is one of the properties the Board voted on to have Brian Manion to start paperwork on. He is told yes and G.W. Scott states all the issues that are going on with this property. Attorney Brian Manion states that he got a call from Ron Tamburello concerning the property for which he explains what was discussed during that phone call. The Board then discusses if utilities are on at 64 Susanne Court, the liens against the properties, need for an occupancy permit, and the zoning rules that are not being followed. Brenda Williams states if we can just give them a ticket. Chief Moore explains as the process for demolition was being done, someone has stepped up to do a complete overhaul of the trailer. He states that Officer Jerry Crowe talked to

them to let them know that before they started they needed to get the proper permits. Brenda Williams believes that they cannot live in there and is told they are not supposed to be living there. The Board begins discussing the status of each property and how much work Officer Crowe is doing to get these owners to get stuff corrected. Attorney Brian Manion states that he will get Tom from his office to get with Officer Crowe so they can add 8 Tillman to the list for demolition.

- Mayor Black asks about the Bishop property and is told by Chief Moore that the property owner who has lost their claim with the insurance company. The insurance company stated they are not paying for the cleanup. Chief Moore gave details on the property owner's health. Chief Moore gave an option concerning tearing down the rest of the structure. The Village could just ask the property owner if we can due to it being a safety hazard. G.W. Scott states that if we do go over and the property owner agrees, we need to make sure she signs something that states we are authorized to do it. Mayor Black asks Brian Rader if he and Chief Moore are going to take care of it. He states that they can with the help of Attorney Brian Manion due to some other legal issues they have had with the property owner. Matt Modrovsky asks if we demolish a property does that mean we take ownership. Attorney Brian Manion explains the process to Matt Modrovsky and the Board.
- Attorney Brian Manion stated that he will be getting with Leslie McReynold's to post a notice for a Public Hearing on December 16, 2015 concerning the Forest Lakes/Tanglewood Special Service Area.

Closed Session

A motion was made by Matt Modrovsky, seconded by Brenda Williams, at 8:23pm to go into closed session to discuss personnel issues pursuant to 5 ILCS 120/2(c)(11).

Voting on Motion: all yeas, no nays—**Motion Passed.**

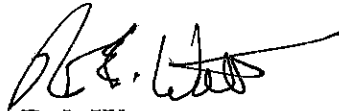
A motion was made by Brenda Williams, seconded Wally Abernathy, to come out of closed session at 8:33pm.

Voting on Motion: all yeas, no nays—**Motion Passed.**

Adjournment:

Meeting adjourned at 8:34 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", with a long horizontal flourish extending to the right.

**Rob Watt
Village Clerk**