



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES November 18, 2015

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 18, 2015 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, Jackie Mitchell, Wally Abernathy, G.W. Scott,

Board Members absent: None

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

Minutes:

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to approve the minutes of the Regular Board Meetings held on November 4, 2015. No additions or corrections.

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

Old Business: None

Citizen's Input:

- Jacklyn Sweeney, 430 South 2nd Street, came forward to ask if the Board could assist in getting a Residential Parking sign put up on the side of her house that is in front of the Caseyville Grade School. She informed the Board on why she needed the

sign. Brian Rader stated the sign has to be Board-Approved before it can be put up and enforced by the Caseyville Police Department. He states that he doesn't see any issue from the Street Department's view on putting the sign up after Board approval. Brenda Williams stated that she will update the ordinance that governs the signage in the Village but would not have that ready until the December 16th Meeting because she wanted the Board to look over it prior to it being voted on. John Buckley asked if a temporary sign can be put up in its place until approved. Chief Moore stated that he will look into it and makes sure that the Police Officers know.

- Brad Vanhose came before the Board to with a variety of issues that he had. The first being clarification on some points concerning meeting conduct that was posted at the podium at the beginning of the meeting. The other items that he brought up concerned the FOIA he had requesting documents for the \$20,000 Computer Investigation with questions to Mayor Black, to include the final report, and some items that he informed Village Clerk Rob Watt about as it pertained to the Caseyville FOIA Act and updating the listing for Village Officials as required by law. Lastly he brought up the Police handbook as it pertains with officers associating with known felons due to Chief Moore appearing on the Radio Show for Bob Romanik and taking Sergeant Scott Miller's Police Vehicle out of service.
- Jody Alvarez-Reichel came before the Board to ask that Sergeant Scott Miller's Police vehicle be taken out of service. She explained the affects that seeing their fathers car has on her nieces and nephews. She says she understands the dilemma this puts on the Police Department due to being down one car but it will help out the family knowing that the car will no longer be in service.

New Business:

- Motion was made by John Buckley, seconded by G.W. Scott, to approve the removal Sergeant Scott Miller's Police Vehicle from Service with the intent to Sell/Auction at a later date.

No questions on the motion.

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

Administrative/Communication & Technology

- Motion was made by Jackie Mitchell, seconded by Wally Abernathy, to approve the Purchase of a Surge Protector for the Copier at a cost not to exceed \$100.

No questions on the motion.

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

- Motion was made by Jackie Mitchell, seconded by Wally Abernathy, to approve the Purchase Battery Backups for the Village computers at a cost not to exceed \$1500.

No questions on the motion.

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

- Motion was made by Jackie Mitchell, seconded by Matt Modrovsky, to table moving the Village Server to New Location.

Jackie Mitchell tabled this action so that she can find a place to move it to. Village Clerk Rob Watt also suggested she give a schedule of downtime and a cost on how much to move the server. G.W. Scott asked about the sprinkler system and the server. Jackie Mitchell states if the server gets wet the Village will go down. G.W. Scott informs that the sprinkler system is in the entire building, it only goes off in the room where the fire is and if the entire building goes up you're going to get everything wet. Jackie Mitchell mentions that the server is sitting on top of a pipe and to a certain degree the server vibrates the hard disk while sitting on it. G.W. Scott states that to move it will cost about \$10,000. Mayor Black asks where are going to move the server and Jackie Mitchell states the office right next to its current location. G.W. Scott asks that we table this until the Board can take a good hard look at it. Matt Modrovsky states that we might want to talk to the IT Company because it has to be in a room with a sprinkler system and what type of system.

No further questions on the motion.

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

- Motion was made by Jackie Mitchell, seconded by John Buckley, to table the approval to retain Applications for Applicants 2-5 for future job openings in the Village of Caseyville.

Matt Modrovsky asks if this violates any EEOC Laws. Attorney Brian Manion answers by stating that he doesn't think that it would be discriminatory but would be up to the when a new vacancy opens up that they can decide they are opening up the job to new applications. He states that he doesn't see a problem retaining them because the Board can always change their minds. The Board discussed the retention period on applications. Mayor Black asks that it be tabled to give Attorney Brian Manion to research some items concerning retention of applications and to avoid legal issues.

No further questions on the motion.

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

Police:

- Motion was made by John Buckley, seconded by Wally Abernathy, to approve the Reappointment of Don Staley to Board of Police and Fire Commissioners.

Brenda Williams states that the Board has already voted on this item once before and why is it being brought up again. Mayor Black states that he brought it up again.

No further questions on the motion.

Voting on Motion: Brenda Williams – **Nay**, Matt Modrovsky – **Yea**, Wally Abernathy – **Nay**, John Buckley – **Nay**, Jackie Mitchell – **Nay**, G.W. Scott – **Present**

4 Nays, 1 Yea and 1 Present - Motion Failed

After the vote, Attorney Brian Manion brings up an issue concerning the vote and the motion for the approval. Brenda Williams states that you don't necessarily need to vote for the approval of the motion. Attorney Brian Manion doesn't think so based on the Rules of Procedure and explains his reasoning. John Buckley states that is not necessarily the case based on the laws he has seen unless something has changed here. He further states that you can make a

motion and not vote for it unless there is something in the Village bylaws that he hasn't seen. Brenda Williams states that is telling someone how they are supposed to vote. John Buckley states that it's a conflict that you are making the motion that you are pretty much saying yes but if he decides not to make the motion than you are telling him that he is telling people that he is going to vote no. He states that it is his committee and that he is the one that's been put on for him to do. He states that if that is the case then from now on then that needs to be given to someone else. Attorney Brian Manions states that is right and explains that if it is his committee that he can state that this item is under his committee but he is not going to make a motion and if someone else wants to make the motion they can do so. Attorney Brian continues by stating that if you make a motion and second it should be withdrawn if you're not going to support the motion. After a minor deliberation, John Buckley withdraws his motion and Wally Abernathy withdraws his second.

Brenda Williams asks that since we already voted on the Staley item how we change that vote. She asks if we have to make a motion to withdraw those votes and then make a motion bring it back up again to make it legal. The Board deliberates and it is decided, after consultation by Attorney Brian Manion, to let the original vote stand with the fact that the motion failed with 4 Nays, 1 yea and 1 Present.

Public Works/Building:

- Motion was made by Wally Abernathy, seconded by Brenda Williams, to approve Resolution #1554 - Resolution Authorizing a License Agreement between the Village of Caseyville and Metro Counties Mutual Aid Group, a not-for-profit corporation.

Voting on Motion: Brenda Williams – Yea, Matt Modrovsky – Yea, Wally Abernathy – Yea, John Buckley – Yea, Jackie Mitchell – Yea, G.W. Scott – Present

5 Yeas and 1 Present - Motion Passed

Finance/TIF/Grants/Insurance:

- Motion was made by Matt Modrovsky, seconded by G.W. Scott, to approve S & B Investments, Inc. Request for Reimbursement Payment of \$19,590.59 from Black Lane TIF.

Matt Modrovsky informed the Board that this is the last reimbursement payment for S&B Investments, Inc.

No further questions on the motion.

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

Correspondence:

- Clerk Rob Watt did not have any correspondence for this meeting.

Approval of Bills:

A motion was made Matt Modrovsky, seconded by G.W. Scott, to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available.

Before the vote, Mayor Black stated that a copy of the checks for the bills will be made available to those in attendance to look over. He states this way, everyone knows what's being paid for. He mentioned it was similar to what Caseyville Township does at their meetings. He asked Mr. Donovan, Township Trustee, to explain how they do it at the Township. Mr. Donovan informed the Board on how and why it's down that way at the Caseyville Township. Matt Modrovsky adds that they are working on a Treasurer's Report that will be sent out monthly to all Board Members to review and know exactly where every penny went. He stated that they were doing a quarterly review before this. He lets the Board know that the Village is \$562,000 over budget and that \$553,000 of it came out of TIF 2 last year or the last Fiscal budget. He states that if you take that out then you are only \$10,000 over budget. He mentions that the Insurance premium has come in and that we have to pay the Insurance Company a check for 25% of \$183,000 which is \$43,000. He states that he is getting with the Treasurer on Friday to see where the funds are coming from. John Buckley comments to the way TIF contracts were written before where 80% of taxes go back to the

business vice how they are written now which he hopes will bring more money into the Village. Matt Modrovsky comments that TIF Loans are Return on Investments and states that how much is the Village going to give out and when will the Village get their money back.

Voting on the motion: All yeas and no nays - **Motion passed.**

Monthly Reports:

Chief of Police – Chief Frank Moore sated that Officer Spratt read the Caseyville Police Statistics earlier in the month. After being brought up by Matt Modrovsky, Chief Moore informed the Board about the drug bust that the Caseyville Police K9 was a part of on Veteran’s Day which seized \$1million in drugs.

Superintendent of Public Works - Brian Rader informed the Board that the 200 tons of salt will be delivered on November 19, 2015. He also informed the Board that the Long Street Project’s estimated start date will be March 2016 and that Keeley and Sons got the contract.

M.K. Dashke – Ms. Dashke had nothing to report.

Miscellaneous: None

Adjournment

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

Voting on the motion: All yeas and no nays - **Motion passed.**

Meeting adjourned at 7:41 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk