



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## REGULAR BOARD MEETING MINUTES

October 5, 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, October 5, 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, Jackie Mitchell

Board Members absent: G.W. Scott

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 Matt Modrovsky, to approve the minutes for the Regular Board and Closed Session Meetings held on September 21, 2016.

**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.**

Mayor Black asked how G.W. Scott was doing after his surgery and he was told he was doing fine.

**Citizen's Input:**

Ms. Patti Heatherly came before the Board to read a letter admonishing an elected official that would condone a threat of violence against a public official not to mention the Chief of Police. After she read her letter she thanked the Board and the Mayor for allowing her the time to speak. To John Buckley she states what was said on the internet was despicable. John Buckley states he would like to know what it was. Ms. Heatherly states it's the one with Brad Vanhooose, with what he said and Mr. Buckley said by circulating smiley faces and things when Mr. Vanhooose threatened people. John Buckley states that he saw the report and was luckily a part of it too. Ms. Heatherly states she has it and restates it was despicable and that he should apologize. John Buckley states that it is like a former case that was thrown out. Ms. Heatherly states that this just happened recently. John Buckley states that he knew and mentions the chest bump issue and that he testified at that one too. Ms. Heatherly states that as a former wife of a police officer that it was despicable the way Mr. Buckley handled it.

Ms. Linda Abernathy came before the Board to thank the Village for repairing her street with the asphalt in front of her house. She states it is a big improvement. She also mentions issues she has with neighbors across the street from her to include a couch that was placed in a dumpster that could have been picked up at the monthly big item pickup. She mentions there is trash all over the parking lot and a lady with a dirty diaper then threw it at the dumpster, missed and didn't pick it up. She mentions they dump grease from pans in the dumpster and explains that this brings mice, rats and other bugs. She states that something needs to be done to those that are responsible for the apartments. She states that she is embarrassed to have people like that living across from her. Mayor Black states that they can get with the owners and get Officer Crowe to look into it.

Ms. Pam McDaniel comes before the Board to inform everyone about the Caseyville Fire Department's Fire Safety Day on Saturday, August 8<sup>th</sup>, from 11am-3pm at the Caseyville Park. She goes over the activities that will be there and mentions it will be free. She asks everyone to come out and meet the fireman, some of which are women.

Ms. Lucy Skibinski comes before the Board to commend the Caseyville Police Department for breaking a major heroine and meth ring yesterday. She states that was fantastic and should be applauded for that.

**Old Business:**

- Motion was made by Jackie Mitchell, seconded by Wally Abernathy, to hiring one person to fill vacant Union Office Clerk position from “Qualified Pretested Applicants” list on file that meets job requirements.

Attorney Brian Manion states that this was not on the Agenda to fill the position. Brenda Williams states that she made changes to the job description for that position and was going to go over during Committee for the Board to look at. Mayor Black states that he never saw it and he is told that Brenda Williams just made the changes for everyone to look at it. Brenda Williams states she was going to run it through Committee because she thought the rest of the Board wanted to look at it to make sure that duties were evenly distributed between water and administrative. Jackie Mitchell wants to say again that the Board is not hiring anybody today but asking for approval to fill the position. Mayor Black mentions they are wanting a Union person and Jackie Mitchell states that the position is already a Union one. Mayor Black states he is going to fight it but asks if the person needs to be in the Union to get the job and is told no. Brenda Williams states that she is a little confused and asks what the Board is voting on. Jackie Mitchell states that they are voting to fill the vacant office clerk position. Brian Manion states that if we are filling or hiring for the position you need to put the name of the person being hired in the job title. Jackie Mitchell states that she is not being hired yet. Brenda Williams states she is still confused on it. Matt Modrovsky states that Jackie Mitchell is asking for permission from the Board for the approval to fill a position. He states at this time the person to be unknown who that person may be. Brian Manion asks that this will come back before the Board before the person is hired and is told yes. He states that is fine then. Mayor Black asks if there will be retesting and is told that they have a candidates list that is less than a year old and that they are going to use that list. Jackie Mitchell states the Village has spent good money with an outside agency to take care of the testing. She states she doesn't

understand doing that again when the tests that were done are still new. Mayor Black states that it is his opinion listening to Matt Modrovsky stating we are broke and we have an opportunity to save lots of money and maybe hire a part-time person or someone like that. Wally Abernathy states that the Water Department takes in \$3 million a year which is the Village's moneymaker. He states that if we don't have the Water Department then we don't maintain our standards with the EPA which they will put us out of business for that. He states that we have to hire this person. Jackie Mitchell asks Mayor Black if he knows what the Water Department does. He tells her no he doesn't and she tells him that she has a long list of what they do. Mayor Black asks her what they do and Jackie Mitchell reads a list of things that they do. Jackie Mitchell wants to point out that the \$85K salary is misleading and that the actual salary is in the \$40k's and that the salary is padded with insurance and medical and if the Water Department goes down by one person those interest premiums are not going to go down. Matt Modrovsky states that the \$85k salary is not padded. He states when you do a full loaded cost but Jackie Mitchell jumps in and states that is not their full salary. Matt Modrovsky states he never said salary, but he did say fully loaded because you have to account for every single line item. Jackie Mitchell states she understand but he did tell her that premiums will not go down by one person. Matt Modrovsky states he did and informs about the premium situation and that the Village cannot shop around. Brian Manion asks again about coming before the Board to vote on the person filling the job.

No further questions on the motion.

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

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

**New Business:**

- Motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve Resolution #1645– A Resolution Authorizing a lease agreement with Mailing Methods for a IM-280 Mailing System for three (3) years at \$24.95 per month.

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 read a flyer for a meat raffle for Larry and Mandy Raymer. He read that 100% will go to help with Mandy’s health costs. He states that tickets are 1 ticket for \$5 or 5 for \$20 and the drawing is October 16<sup>th</sup> via Facebook live at 3pm. The prize is a \$200 meat gift certificate.

The other item he had was the Post Office wanting to renew their lease for their building that the Village owns. He briefly went over the lease information and what needed to be done by the Village and what will be done by the Post Office.

**Approval of Bills:**

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to authorize the expenditures of the bills in the amount of \$138,722.00 and the money drawn from the proper accounts, when the funds become available.

Matt Modrovsky mentions he will get all Board Members correspondence he has from Keith Moran concerning the TIF and handwritten checks. He states that there is nothing that states that the checks can’t be handwritten.

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.**

**Chief of Police** – Chief Frank Moore states that the only thing that he has is the report concerning the Rodeway Inn that the Board wanted him to do. He states he can do it now or he can wait until Committee. He will report it during committee.

**Superintendent of Public Works** - Superintendent Brian Rader updated the Board on the 89<sup>th</sup> Street project to include informing the Board that they will need to do more soil studies due to issues with some slope issues that, at one point, moved the foundation of a house. They need these soil studies done before they can proceed.

He states that for the overlay project, phase 2 with Christ Brothers, will start before the end of October. Matt Modrovsky asks Brian Rader when the E-Pay meeting is and is told Friday at 2pm.

**M.K. Dashke** – MK Dashke gave an update on 5k run that is taking place on Saturday, October 15<sup>th</sup>. She states it is an evening run and goes over the types of events and what refreshments are. Registration starts at 3pm that day and on Friday, October 14<sup>th</sup>, until 7pm. She goes over the sponsors and what they donated, mentions things are really coming together and asked for assistance from everyone to advertise this run on Facebook. Lastly, she mentions the T-Shirt design. Matt Modrovsky mentions if she needs volunteers and she states that she can always use volunteers.

## **Adjournment**

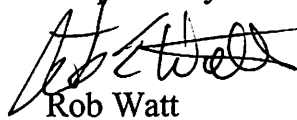
There was no additional business to bring before the Board. A motion was made by Jackie Mitchell, seconded by John Buckley, to adjourn the meeting.

**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.**

Meeting adjourned at 7:23 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk