



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES

September 16, 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, September 16, 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:

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

Trustees absent: None

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

### Minutes:

A motion was made by Matt Modrovsky, seconded by Brenda Williams to approve the minutes of the Regular Board and Closed Session Meetings held on August 19, 2015. No additions or corrections.

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

A motion was made by Matt Modrovsky, seconded by Wally Abernathy to approve the minutes of the Regular Board and Closed Session Meetings held on August 26, 2015. No additions or corrections.

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

A motion was made by Matt Modrovsky, seconded by Brenda Williams to approve the minutes of the Closed Session Meeting held on September 2, 2015. No additions or corrections.

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

**Old Business:**

- A motion was made by G.W. Scott, seconded by Brenda Williams to approve Neighbors Helping Neighbors hosting an 80's Neon Dance at the Caseyville Community Center on October 10th, 2015 for a reduced fee of \$250

No further questions on the motion.

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

➤ **Citizen's Input:**

- Mayor Black talked about his property and how it was kept. He apologized for not keeping up with the maintenance but told everyone he will take care of it.
- Vern Wherle asked for an update on Prince Patel's property. He was told by Wally Abernathy and G.W. Scott that Mike Mitchell and Officer Crowe went out and discussed the issues with Mr. Patel. Chief Moore mentioned that as far as he can tell that Mr. Patel holds a dealerships license to sell cars.
- John Wilson talked about movement of a shed from one property to another and the fact that the person did not have a permit.
- Janice Wasser talked about the Blue Ribbons and wanted to thank those persons that put them up. She also wanted to pass on the wonderful job the Police were doing and mentioned the Police Appreciation Day.

**New Business:**

- Mayor Black read a proclamation announcing that September 19<sup>th</sup>, 2015 be deemed as Paint Illinois Blue Day

**Finance/TIF/Grants/Insurance**

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy, to table Resolution #1544 -- Resolution Authorizing the Village of Caseyville to Enter into a Lease Agreement with Gateway FC.

No questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by G.W. Scott, to approve Trover/Landshire's TIF Reimbursement Payment.

No questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by G.W. Scott, to approve Richie Brothers TIF Reimbursement Payment.

No questions on the motion.

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

**Police**

- There was no motion or second to approve the Appointment of Don Staley as Police Commissioner for a 3-year term on the Caseyville Board of Police and Fire Commissioners.

**Public Works:**

- Motion was made by G.W. Scott, seconded by John Buckley, to approve the Collinsville Kahok Hockey team to host a Trivia Night at the Caseyville Community Center on October 23<sup>rd</sup>, 2015 for a reduced fee of \$300.

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1545 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Purchase of a Service Vehicle.

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1546 - Resolution Authorizing the Village Of Caseyville to Relocate the West Bunkum Road Water Main.

No questions on the motion.

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

- G.W. Scott informed all of those in attendance about the Caseyville Fire Department's Auxiliary hosting the 28<sup>th</sup> Annual Halloween Party on Friday, October 30<sup>th</sup>, 2015 from 6:30pm-8:30pm at the Community Center. He also announced the Caseyville Fire Department's Cosmic Bingo being held on Saturday, November 21, 2015 at the Caseyville VFW Hall.

**Planning/Zoning:**

- Motion was made by Wally Abernathy, seconded G.W. Scott, to approve Resolution #1547 - Resolution Authorizing the Issuance of a Business License to Halo Salon contingent on no issues with background check and fingerprinting.

Brenda Williams asked if the owners had passed the necessary inspections and was told that they had.

No further questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to table Resolution #1548 – A Resolution to Accept/Reject the Recommendation of the Planning Commission to Grant an Application for a Special Use Permit for Ivan Torres Located at 2002 N. 82<sup>nd</sup> Street to Allow an Equestrian/Family Recreation Center.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by John Buckley, to approve Resolution #1549 – A Resolution Authorizing an Extension of Time for Approval of Final Plats for Forest Lakes Acquisitions, LLC (Area 3, Area 4, and Area 5).

No questions on the motion.

**Voting on the motion:** All yeas and 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 Wally Abernathy, to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available.

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

**Monthly Reports:**

**Chief of Police** – Chief Moore read a Certificate of Appreciation for Caseyville Police Officer Cinterack. He also read the Caseyville Police Statistics for the Month of August.

**Superintendent of Public Works** - Brian Rader gave an update on the following:

- Forest Lakes and what the Village employees are doing.

- Long Street Bridge Project
- Bunkum Road Water Main Relocation
- Bunkum Road Project starting soon.

**M.K. Dashke** – Ms. Dashke gave an update on Frontier Days and the October 5k.

**Miscellaneous: None**

- A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 7:49pm to go into closed session to discuss litigation (Alvarez) and personnel pursuant to 5 ILCS 120/2(c)(11).
- Before the Board went into Closed Session, Mr. Brad Vanhose questioned that this was not on the Agenda and that it was a Open Meetings Act Violation. Attorney Brian Manion stated that you can go into Closed Session but you cannot vote on a resolution to the issue. Mr. Vanhose disagreed and stated he was going to file a complaint with the Illinois Attorney General. Attorney Brian Manion stated that was fine.

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

- A motion was made by Brenda Williams, seconded Jackie Mitchell, to come out of closed session at 8:06pm.

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

- A motion was made by Brenda Williams, seconded by Wally Abernathy, to reconvene the meeting at 8:07pm.

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


**Adjournment**

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

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

Meeting adjourned at 8:08 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk