



Village of Caseyville

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Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES September 21, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 8:10 p.m.
Meeting adjourned at 9:00 p.m.

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 REPORT:

Annexation

Trustee G.W. Scott was had nothing to add to the Board Meeting Agenda. G.W. Scott stated that he is waiting for information from Brian Manion.

Administrative/Communications/Technology

Trustee Jackie Mitchell needed to go into closed session to discuss personnel issues.

Public Works/Building:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda. Instead Brian Rader asked how the Board want to advertise the cleaning position at Village Hall. He mentions advertising in the newspaper, posting it on the Bulletin Board or on the Caseyville website. Mayor Black states to have it say part-time help needed to clean up the Village offices.

Brian Rader asks if there need to be any requirements that we are looking for. Brenda Williams states that it would be good to know how to use all of the equipment. Mayor Black asks if Brenda Williams can draw it up, make it generalized and the applicant doesn't have to be highly qualified. The Board also wanted to add drug-testing, a background check, and they need to be bonded. Brian Rader asks if the Board wants a company to do this and is told no. Brian Rader gives an explanation on hiring the individual as an employee that

would then be covered by the Village Insurance and would not need to be bonded. He states that for the \$14 and hour the applicant would have to pay for insurance and get bonded which would cost them more than what the Village is paying them. The Board decided that they would be hired as a part-time employee and would be covered under the Village Bond.

Planning/Zoning

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

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda. Instead, he gave an overview of the E-Pay system that he is looking to going to in the offices so that people can pay with a credit card or debit card. He states it is \$16.00 a month and the fee will be passed on to the consumer which will be paid at the time they are paying whatever bill they are paying. It is determined it will be at Village Hall and the Police department. Brenda Williams asks what will be the charge to the public. She thinks it is either \$.25 to \$.50. Matt Modrovsky says it varies but will get the correct answer. Brenda Williams asks if this is the one from the State and Matt Modrovsky states that it is. Matt Modrovsky says there will be copies for the public to view so they know what it is and goes over the different options you can pay and the different paying methods of credit, debit or check. Brenda asks how much does each machine cost and Matt Modrovsky states it is \$400 a machine. Matt Modrovsky states it will be value added to the customer and will decrease the workload. He gives a brief explanation on how it helps the workload.

Matt Modrovsky wanted to get word back to the lady that had the tree fall on her house that the Village Insurance will not cover it. He states that the Village has denied claims in the past for acts of God. Jackie Mitchell asks who get back to the resident to let them know. Mayor Black states he wants to put it on the Agenda for next meeting to approve for paying it and states the reason being the Village has taken two trees down there and that the stuff falls from trees by the school all the time. Matt Modrovsky states that if the Board denied

giving the school \$500 he's pretty sure that the Board is not going to pay for this. Mayor Black states that he wants it on the agenda and the Board can vote to deny it. He then mentions to draft up a letter that all the Board Members can sign and send it to Ms. Karen Massey stating they deny the claim. Matt Modorvsky states he will call her right now to let her know. Ms. Pat Watkins gives the number and Mayor Black states they are not going to call now and to move on to other business.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda. He asks Chief Moore if the new Officer has started. Chief Moore states he has and after his drill weekend that he will be out on patrol with Officer Wiley this upcoming weekend for his training.

Chief Moore mentions that he has 4 part-time officers that have taken on additional responsibilities or bigger better jobs which makes them not very available. He states he is reaching out to the ones that are not very available to see if it time for them to move on and leaving on good graces if they ever want to come back. He states that he is looking for part-time officers and will have information on each one of them as he gets applications. He states he is looking at the officers on the full-time hiring list first to gauge their interest.

Chief Moore states it was an excellent idea to add the addendum to the business license for Rodeway Inn. He states that he assumes that the Police Department will take care of reporting violations back to the Board. He asks how often the Board wants such a report concerning the violations. It is stated monthly for the time being but if it is something major then to come to the Board right away. Chief Moore states that since it is a hotel business that there are going to be issues that need police action. He states that what he has seen that the new ownership does not condone these activities. Mayor Black asks if we are still issuing them tickets. Chief Moore states no. Mayor Black asks for an update on the settlement of the outstanding tickets that Rodeway has accrued. Attorney Tom Zurliene states that they are waiting for all of the tickets to come in. They are waiting for all of

the tickets to come in to see how many tickets there were and then to see where they were. Mayor Black asks if that will come up in the next 30 days and Tom Zurliene states he will ask the Clerk tomorrow if it is on the docket and he states that it could be all good tomorrow.

Matt Modrovsky asks Chief Moore about a white BMW with no license plates and full of clothes at the Huck's which has been there for a week or so. Chief Moore states he has seen that before. Matt Modrovsky states that it is broke down and doesn't know if the owner thinks the Village can't make the owner tow it away. Brenda Williams asks about a tanker truck that is sitting next to Woodyz and is told that it will be used for the oil and rocking that will take place in the Village starting next week.

Brenda Williams asks about the Trailers that have been sitting at the Wendy's. Mayor Black states that they are being cleaned up and should be out of there in the next ten days.

Mayor Black mentions putting Scott Miller's police car back on the road. Jackie Mitchell mentions she thought it was already voted on not to put it back on the street. Brenda Williams mentions that if the Mayor wanted to do that then we would have to do an ordinance to take it off the surplus list. Mayor Black states to just give it away or something to save up the space.

Ordinances:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda. She stated that she had her meeting with Frank Heiglestein on September 19th to finalize the codification of the Village ordinances. She states that there are still a few things that the Board needs to critique. She states that Mr. Heiglestein did not have the last ordinance for the community center. She states that he didn't have any ordinances up to 1608. She believed he had but we sent them all the latest ones just in case. She stated that he will add all of those in and will probably meet with him in October to try and put it all together. She states that she should have the codification by the end of the year.

Emergency Management:

Trustee G.W. Scott was had nothing to add to the Board Meeting Agenda. He stated that he tried to setup a meeting but most of them were on vacation which didn't leave them with much people for the meeting.

Miscellaneous:

- Matt Modrovsky mentions the long list of loans that the Village has. He states that they are still working on it and he needs to get with Rick Holmes to see what is active and which ones are not. He states a lot of this has been paid back as years past. He states that they are also getting clarification from the Auditor on the due to's from non-restrictive accounts that have to be paid back. He states that the Auditor and Rick are working on this together. G.W. Scott asks which loans are those. Matt Modrovsky states that they are the list that Leslie Crane gave to Mayor Black. He states there are lengthy with years of data for which they are trying to figure out what it is. He states that he does pay \$500 a month back on one of those loans.
- Pat Watkins thanked the Board for allowing Brian Rader and his Public Works team for helping get the new U.S. Flag raised at the Caseyville Library.

Closed Session

A motion was made by Jackie Mitchell, seconded by Matt Modrovsky, at 8:26pm to go into closed session to discuss Personnel pursuant to 5 ILCS 120/2(c)(1), Litigation pursuant to 5 ILCS 120/2(c)(11) and collective bargaining pursuant to 5 ILCS 120/2(c)(11).

Voting on the motion: All Yeas, No Nays – **Motion Passed.**

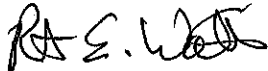
A motion was made by Brenda Williams, seconded by G.W. Scott, to come out of closed session at 8:59pm.

Voting on the motion: All Yeas, No Nays – **Motion Passed.**

Adjournment:

Meeting adjourned at 9:00 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", written in a cursive style.

**Rob Watt
Village Clerk**