



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
Fax: 618-394-1234

COMMITTEE MEETING MINUTES September 7, 2016

LEN BLACK
Mayor

ROB WATT
Village Clerk

Meeting called to order 8:26 p.m.
Meeting adjourned at 10:05 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 has three annexations pending. He states he is waiting for information from Brian Manion and Keith Moran.

Administrative/Communications/Technology

Trustee Jackie Mitchell needed to go into closed session to discuss personnel issues. She also wanted to add the following to the Board Agenda under Old Business:

- Approval to hire next candidate on Employment List to fill Retiree Position effective October 3, 2016.

Mayor Black asked what was the plan on this, because he wasn't at the last meeting, and is told that they are going to hire the next candidate on the list they had from previous job opening. He asks wouldn't it be fair to re-interview the first 4 candidates again. He is told there wasn't a need to since they were already interviewed from the first time.

Public Works/Building:

Trustee G.W. Scott had the following to add to the Board Meeting Agenda:

- Resolution #1644-- A Resolution Accepting the Bid Proposal for the Caseyville Brookside and IL 157 Intersection Project.

The \$8,882 will come out of the Roadway Fund. Jackie Mitchell asked about a dip in East O'Fallon drive near her house that needs fixing. She is told that is a County Road and they have asked numerous times for that to be fixed.

- Approval to hire Doyle Wlikerson as a part-time cleaner of Village Hall at \$14.00 an hour for 4-8 Hours a Week. New Hire is needed because Victoria, whom did it previously went back to school.

Planning/Zoning

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

Finance/TIF/Grant/Insurance

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

- Approval of Valley Ridge TIF Reimbursement Payment.

Brian Manion added that there is no issue with TIF Agreement for the transfer of ownership with Rodeway Inn because there wasn't an original TIF agreement with them. Mayor Black asks about a \$8,000 check he signed that was a loan from the Hotel/Motel Fund to the General Fund from the previous board that is still being paid back. He asks how much is the actual loan. Matt Modrovsky states he will have to check with Leslie Crane on this and adds there have been several loans out of the TIFs that haven't been paid back. Brian Manion adds that you are only allowed to have an inter-fund loan for a year which has to be paid back within that year. Mayor Black states that he would like to see an update on this

Matt Modrovsky states that he has had a discussion with MK Dashke concerning the Couch to 5K run about there only

being 4 people signed up and that MK is drumming up more runners. He states that he did propose a question her concerning when it is time to cancel the run. He states that 10 runners is not enough and that MK is going to be at another run to see if she can get more runners.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda. He stated he had negotiation with Local 100 two weeks ago that could be discussed in closed session and wanted to add to the Agenda just in case they get it squared away.

He asked if we will be having the meeting on Monday, 12 Sep, to approve the new police officer for which he thought approval was already given. Chief Frank Moore states that the wife of Officer Nesbitt looked over the Village website and could find nothing that stated that. Clerk Watt was tasked to look and see if the approval was ever given and if it was no meeting was needed but if it wasn't then the meeting would be held on 12 Sep to approve the hiring.

Ordinances:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but she stated she has a meeting with Frank Heiglestein on September 19th at 7pm to finalize the codification of the Village ordinances. She asks that if anyone still has anything please speak up. Discussion ensues concerning what constitutes a meeting and if it is 4 or more a meeting notice has to be prepared. Brenda Williams states she understands that but she was only inviting people if they wanted to come and it was up to them to speak up. It is asked if the passing of these ordinances will nullify the older ones and is said that the codification includes all of those and current ones. It is asked if a copy can get to Tom Zurliene to look through. It is stated that there is one in the Mayor's Office for him so Brian Manion can pick up one.

Wally Abernathy mentions that one ordinance that needs to be looked at is the gaming ordinance which states that there is a location on black lane for certain businesses. He states that

the he and the Clerk were looking at it and it jumps around to different ordinances. It is asked how they get the game machines in the Taverns. Wally Abernathy provides the history on this issue.

Emergency Management:

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

Miscellaneous

- The approval of a donation to the Caseyville Grade School will be added to the Agenda.
- Candi Eaves Board know that the construction company told one of her drivers that the Washington Park access way is closed for traffic Bunkum Road. She states that the trucks are way overweight for this road. She asks has something been passed on what weight is allowed on those roads. She is told that with the new construction is now 80,000 pound limit, the Board knows that this is the only way to get to those businesses, the signs are not up yet and that this is a County Road.
- Brenda Williams asks about the tractor trailer parked at the old Jade Garden restaurant site. Mayor Black said he talked to the owners of the new Landshire business and they are moving them shortly. He states that he was told that the French Village Fire department was getting on them about having too many trailers on their lot. It was found that having too many trailers wasn't the issue they just needed to make sure they were lined up correctly. They are putting the current trailers there because they are leasing the Jade Garden lot for a store that they will be opening to get their sandwiches.
- Candi Eaves brings up her situation again from the Citizen's Input from the Board Meeting on what is going to be done about having someone go down to Washington Park to pick up the Hart girls. After a

brief discussion Chief Frank Moore said he will personally go down and check on things.

Closed Session

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, at 8:56pm 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.**

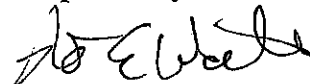
A motion was made by Brenda Williams, seconded by Jackie Mitchell, to come out of closed session at 10:04pm.

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

Adjournment:

Meeting adjourned at 10:05 p.m.

Respectfully Submitted by



**Rob Watt
Village Clerk**