



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

SPECIAL BOARD MEETING MINUTES October 13, 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 special board meeting of the Village of Caseyville was called to order at 5:00 pm by Mayor Leonard Black. The meeting was held on Thursday, October 13, 2016 in the Council Chambers at 909 South Main Street, Caseyville, IL 62232.

The meeting was opened with the Pledge of Allegiance and silent prayer.

Roll Call:

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

Board Members Absent: G. W. Scott Sr.

Others Present: Mayor Leonard Black, Village Attorney, Brian Manion, Clerk Pro Tem, Ambur Petty

Minutes:

Brenda Williams collectively asked if the board needed to appoint Ambur Petty as Clerk Pro Tem, the Mayor referred to Brian Manion for a decision. He said it was appropriate.

Motion made by Brenda Williams, seconded by Wally Abernathy to appoint Ambur Petty as Clerk Pro Tem.

Voting on the motion: 5 – Yeas, No Nays, 1 – Absent

Motion Passed

Citizen's Input:

None

Old Business:

- Wally Abernathy brought an outstanding water bill for a property (Harvey Lane) owned by Prince Patel for approximately \$500.00. States that the road repairs on 89th street will include adding a retaining wall and will affect this property by reducing its size. Wally Abernathy predicts that Mr. Patel will present the Village with a bill for property loss and damages done during construction while having an outstanding water bill for mentioned property. He feels that we should be proactive with this and have this knowledge in case Mr. Patel does ask for compensation for property. Each Trustee was provided a copy of this in their mailboxes. It was recommended to give the bill to Brian and have him follow up with the Board.

- John Buckley brings up the TIF request from Jack Piesbergen regarding Jack's Car Wash located at 8814 Bunkum Road. The approved TIF request was for lighting improvement and a retaining wall. It is brought to the board's attention that during the Bunkum Road Improvement project the Village had to move water lines which resulted in concrete repair work needed for the Car Wash entry apron. The Village Public Works Department does not have the resources to do this internally so it is suggested that we review the bids and provide this repair as a TIF expense at the Village's cost, not to be included with the request for the approved lighting and retaining wall. Mr. Piesbergen has received bids already and they will be presented at the next regular board meeting. It was also noted the Mr. Piesbergen is very appreciative of the TIF assistance that has been approved.

New Business:

- Motion made by Jackie Mitchell, and seconded by Wally Abernathy to approve the immediate hiring of Tammy Warner for the Vacant Union Office Clerk Position.

Discussion begins regarding the predicted start date. Jackie Mitchell states that Tammy Warner can put her two weeks' notice in on 10/14/2016 and be available to start on 10/31/2016.

Discussion moves to Norma Stafford's potential leave of absence during late October/early November.

Brenda Williams states that she will be voting no for the hiring of Tammy Warner. She goes on to state that it has nothing to do with Ms. Warner herself, but the fact that she (Brenda Williams) believes that the job should have been posted.

Voting on the Motion: Matt Modrovsky – Yea, Jackie Mitchell – Yea, Brenda Williams – Nay, Wally Abernathy – Yea, John Buckley – Yea, and G. W. Scott Sr. – Absent.

4 Yeas, 1 Nay, 1 absent – Motion Passed

- Motion made by Jackie Mitchell, seconded by Matt Modrovsky to go into Closed Session regarding Alvarez Litigation.

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

5 Yeas, 0 nays, 1 Absent – Motion Passed

I excused myself at 5:10 pm

Respectfully submitted,
Ambur Petty