

Village of Caseyville

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Caseyville, Illinois 62232

Phone: 618-344-1234
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COMMITTEE MEETING MINUTES

February 15, 2017

LEN BLACK
Mayor

ROB WATT
Village Clerk

**Meeting called to order 7:56 p.m.
Meeting adjourned at 9:44 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 had nothing to add to the Board Meeting Agenda. Attorney Tom Zurliene mentions that he hasn't heard anything. G.W. Scott mentions that he has 120 acres that he can annex but he has to have the 160 by 150 lot to make this work. He mentions that this is that Mr. Horner and that's where he is hung up on. Tom Zurliene mentions that he is just going to have to go down to his office and annoy the heck out of him and get him to talk to him because he is not answering his phone calls. G.W. Scott mentions does Tom Zurliene want him to go down to talk to him because he would be glad to do it but he just figured lawyer to lawyer would be better. Tom Zurliene mentions that let him see and G.W. Scott mentions he can go down there with him. Tom Zurliene mentions let's do that. G.W. Scott gives Tom Zurliene his contact information so they can meet up and go down there. Mayor Black asks if it is Gary Horner and is told yes. Tom Zurliene asks if it is 189th and G.W. Scott mentions that its 189th's property but they sub lease it to a school. Tom Zurliene mentions that there is no reason for them not to go along with it.

Administrative/Communications/Technology

Trustee Jackie Mitchell had nothing to add to the Board Meeting Agenda but had collective bargaining items for the Closed Session.

Public Works/Building:

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

- Resolution #1709 – Resolution in Support of Program Year 2017 Community Development Block Grant (CDBG) Application for Sterling Place Water Main Replacement and Authorizing Application Costs not to exceed \$75,000.
- Resolution #1710 - A Resolution Authorizing the Purchase of a Challenger ST Stahl Utility Body for an F-Series Truck for a Total Cost of \$10,223.

Planning/Zoning

Trustee Wally Abernathy had the following to add to the Board Meeting Agenda:

- Resolution #1711 - A Resolution to Approve Phase II Storm Water Permit Implementation.

Wally Abernathy mentions that he has a Business License Application for L.C.'s Pub which is the old Killian's Tavern. He mentions that the owner that is redoing the Happy Cow Restaurant bought up all that property and is leasing the Tavern to L.C.'s Pub. Wally Abernathy mentions the Inspectors went down and found a lot of things wrong with the building. He mentions because the owner is working on the Cow he doesn't want to fix it and wants the Village to go ahead and give L.C. a license and then he will work on those after he gets the building he is working on done. Wally Abernathy mentions we can't do that. G.W. Scott mentions there are electrical problems, foundation problems, handicap access problems and those need to be corrected before he can open it up. Mayor Black mentions he agrees with that. Deputy Clerk Leslie Crane asks if Wally Abernathy wants this on the Agenda. Brenda Williams mentions she wouldn't think so. Wally Abernathy mentions he isn't going to do anything to fix it. G.W. Scott mentions that he wouldn't put it on the agenda and we just let it sit.

Finance/TIF/Grant/Insurance

Trustee Matt Modrovsky had nothing to add to the Board Meeting Agenda but informed the Board that there will be a TIF Meeting on March 1st, 2017 at 6pm to discuss TIF Reimbursements to Hollywood Heights, Caseyville and French Village Fire Departments. He mentioned that he will get the dollar values to Leslie Crane to add to the Agenda for that meeting. He mentions that roughly, from what he has seen so far with Hollywood Heights that they are asking for \$23,000, French Village is coming in at, he

thinks, \$56,000, paid out of TIF II and Caseyville is but G.W. Scott tells him about roughly \$36,000. Leslie Crane asks if the meeting fall right after the TIF Meeting and asks if he wants that on the Agenda. Matt Modrovsky mentions that is correct. G.W. Scott asks Matt Modrovsky what time that meeting is and is told, by Matt Modrovsky that it is at 6pm.

Police

Trustee John Buckley had nothing to add to the Board Meeting Agenda.

He mentions that he and G.W. Scott met with the Lady at the Legacy school. He mentions they were there for a while. He mentions he noticed that there are a number of signs are already up around there but we need to have, and as soon as it is warm enough, but he is unsure where Brian Rader is on it, we are going to have cross-walks painted from the school to the parking lot and put a crossing sign there. He mentions there are school signs everywhere else that designate from years ago still when St. Stephen's had it. He mentions that the street will be closed from 6:30am to 9am in the morning and from 3pm to 5pm. Brenda Williams asks if that is when they want it blocked off. John Buckley mentions that is what we would block off for those times. He mentions that for now we told her that we didn't have a set time on this because he wanted to bring it up here. He mentions that it's basically from 6:30am-9am it's over 3 hours in the morning and two hours at night, from 3-5pm. He mentions he just wanted it noted somehow. He mentions some kind of barricade which he doesn't feel the Village needs to buy because it's a private school. He mentions we can do some water signs. G.W. Scott mentions, that if he has to, he would make them himself and will cost nobody anything. He mentions to put wheels on them then they can wheel them out and back when they are done. John Buckley mentions that we can have them too wide because they got to be able to get in that door. Brenda Williams mentions can the City post signs with those times on them? John Buckley mentions we can do something like that too. Brenda Williams mentions a sign where everybody can see it. John Buckley mentions we can put a sign right there and mentions the times that would go on it. G.W. Scott mentions that when Brian Rader gets back he can draft that up for us. Brenda Williams mentions decent sized letters not the small ones. John Buckley mentions the sidewalks and that we will need the signs that Brenda Williams is talking about at both ends of the Street. John Buckley mentions that the barricade was them and other than that there's nothing that was an issue as far as he

remembers and asks G.W. Scott if there was anything else. Mayor Black asks Phylis Scott if she wanted to say something on this. Phylis Scott that we shouldn't have to do anything for the school. It is a private school and they don't have 50 kids in the school. She mentions why those parents can't pull up in front of the school and let the children out. She mentions 50 kids are not let out at one time and she thinks it's ridiculous the lady is holding this over the City and has nothing in writing and St. Stephen's didn't do it. Leslie Crane mentions we did it but the school actually own the barricades so like 10 minutes before recess you walk out there and a few school kids would block the street off and would put them up after recess. Phylis Scott mentions they don't play across the street now that they play in the backyard. She mentions there is no reason for them to be crossing the street unless a parent pulls into the parking lot and the kid crosses the street. She mentions she was taught to look left and right before crossing the street why aren't these kids taught that. She mentions that they get out at parents pull up along the block. John Buckley mentions that the Principal mentioned she is trying to control that but there again you can't, no matter what, it doesn't matter and that you can have the law, the ordinance, you could have her send letters home. Phylis Scott mentions that's their problem. John Buckley mentions he knows, but they thought this was a compromise for now. After a question from the audience that could not be heard properly, John Buckley mentions that's the thing we didn't enforce that. He mentions that's the thing, we can say all of this stuff but he can't go up there and tell her to do it because he doesn't have the legal right to do that. He mentions he can say we talked about this and everything only our department can go up there and say you need to move these cones. He mentions it is not up to the Board to do that, we can't do that. He mentions he can go up there and say we agreed to this and this is what we agreed to. He mentions that is why he wants this noted and we will give her a letter from the Village that states these and that's what he wants. He mentions that he doesn't want to make a law or anything but even if there was, we have an ordinance when we block those things off for parties and things like that. He mentions we can make it but it is not up to us to enforce it. He mentions he cannot drive around town and tell everyone to clean their yards up and he doesn't have a right to do it. He mentions he'd like to but he can't do it. He mentions they just compromised, she went with this and we thought we could do this and reiterates sending her a letter with the times and we'll see how it goes. He mentions they will make it effective as soon as we get the letter to her. Jeanine Bivens asks if it will be all year long. John Buckley mentions it will basically when they are in school. Brenda Williams asks how many students

do they at the school. John Buckley mentions 45 or 50 he thought. Brenda Williams mentions can she get 2nd Street closed off. She mentions she has 390 students. John Buckley mentions he knows and that we went down there and if anybody else is willing to go down there and spend more time on this he is more than open. He mentions that this has escalated more than it should have, we have other things and that he knows this is important and stuff but we are just trying to compromise here. Brenda Williams mentions that she really never thought about it being for 50 students to close a street. John Buckley mentions doing it for 2nd and Brenda Williams mentions doing it for 2nd, 3rd, 4th and 8th graders to cross the street and if she had a kindergarten she might not let them cross the street anyway. John Buckley mentions it would be the same on 3rd street, where Randy lives, there are cars parked there all the time. He mentions that people are letting their kids run between cars there. Jeanine Bivens mentions that there are also three private daycare centers here and none of them block the street at all. Phylis Scott asks Tom Zurliene what is his view on this and does he think that a private school with less than 50 kids should be able to block the street. Tom Zurliene mentions that it is tough for him to say and he doesn't exactly know where you are talking about, doesn't know the type of traffic going through there. Brenda Williams mentions it is not a high traffic spot and John Buckley also mentions it's not. Tom Zurliene mentions he has two kids to and he would like to block his street off too. He mentions that it is not really a question that legally he knows the direct answer to. He mentions that what John Buckley said earlier that the Board has done everything that it can. Jeanine Bivens mentions that John Buckley has communicated with them and has done a wonderful job but they still are like trying to appease everybody but at the same time the Principal was under the impression that St. Stephens blocked that off all day every school day which she said they did not. She mentions they couldn't play behind the school because there was a house there and now they play there. Brenda Williams mentions that St Stephens had more than 50 students for which Jeanine Bivens mentions that they had over 300. Jeanine Bivens mentions that the current students play in the back and the only ones that cross the street in the front, ever, are the 8th grade boys for an hour kicking the ball around or something. She mentions they don't have to play in the street or in the parking lot. John Buckley mentions we can send a letter out to her so it's on file and again this is not a legal thing but sort of like an at will thing. A person in the audience asks if the Village can send Jeanine Bivens and Phylis Scott a copy of the letter that way they have it. John Buckley mentions he has kept them in the loop. Phylis Scott mentions you don't have to wait until Brian Rader can

get the cross walks and the signs up. John Buckley mentions we probably should and probably don't need to wait until the cross walks are painted. He mentions they block it off anyways so that's not going to be an issue. Leslie Crane asks if he will need anything in resolution on the agenda. John Buckley asks the Board if they want to make it a resolution or something. Brenda Williams mentions do we really want to close off the street and just because they are used to it. John Buckley mentions he is just going back to like when St Stephens did it for a while and things like that. Brenda Williams mentions that she doesn't remember, she knows that they blocked that when the kids use to play there and when the kids were out, but she doesn't remember the street being blocked when they were not there but she could be wrong because her kids didn't go to St Stephens. A discussion ensued on whether it was blocked off or not. John Buckley mentions that they don't play across the street anymore that's just parking. He mentions they play in the back so that was one of the things she said it's a mess in the morning and it's a mess at night. He mentions that it is no worse than 3rd Street. Jeanine Bivens mentions that it seems to her that blocking that off causes more traffic congestion than if it was open. She mentions then they pull along James Street. John Buckley mentions he recommended that before but they didn't like it. He mentions he doesn't know what else to do and he tried to make a compromise for everybody. Jeanine Bivens mentions that everyone was upset about. John Buckley mentions he know because a guy came before them to complain about our own Christmas Lighting and we had to vote to close the street down. Jeanine Bivens for one 24-hour period or whatever and then the principal wants all this for everyday for 45 kids. John Buckley mentions his point is this is where we are at and he is open for input. Brenda Williams asks what everybody thinks. Mayor Black mentions it sounds like a great compromise to him, it's hard to work out something for everybody and that John Buckley has done a good job on it. Matt Modrovsky mentions that is a good resolution that John Buckley has. Jackie Mitchell mentions that it is a good compromise and Wally Abernathy mentions that is good to him. John Buckley mentions if we just send the letter out is that going to be acceptable. Brenda Williams mentions to the Attorney if we need a resolution to cover for those certain times. Mayor Black didn't think we needed one. Brenda Williams mentions that we are closing it on a permanent basis at those times. Tom Zurliene mentions that his intuition thinks that you don't need a resolution but he doesn't want to say definitively but he'll look into it. Mayor Black mentions we might be liable if someone gets hit there or between. He mentions to let the Attorney research it. Brenda Williams asks John Buckley if he wants this to be a

resolution. John Buckley mentions that he doesn't know and in order to enforce it when they don't follow it that's his thing. He mentions we agreed to this, but he doesn't necessarily if we got to do an ordinance or not. Tom Zurliene mentions if you are putting up a cross walk there is already an ordinance for that. He gives an explanation that the ordinance incorporates the Illinois Motor Vehicle code for which this code will have something says that you can't violate whatever. He mentions he would think you would be fine there. John Buckley mentions because we will have those signs there. Tom Zurliene mentions he is not an IDOT guy. Brenda Williams mentions that what if we do all this and they don't adhere to it what is the Village's alternative. Tom Zurliene mentions then you are issuing if they're violating laws or ordinances of the Village of Caseyville you issue them a citation. G.W. Scott mentions that we take out the stop sign and open the street up and that's just the way it is. Brenda Williams mentions she guesses her question is does that need to be in an ordinance or resolution. John Buckley mentions that is what he is saying in order to enforce it. Tom Zurliene mentions so you are talking about putting up a cross walk. Brenda Williams mentions no because a cross walk would be standard for any street where kids are. John Buckley mentions there are two there now and the one we are giving them is the one from the school to the parking lot. Brenda Williams asks Chief Frank Moore a question about cross walks. Chief Moore mentions that he and Brian Rader had a discussion on cross walks. He mentions if you are going to have a sign that is going to say road closed during specific times he would think you are going to need a resolution on that or an ordinance. He mentions it gives him and the police department that it is ok for them to block off the road between this time. He mentions outside of those times, blocking it off anytime is a violation of the Illinois Vehicle Code on any street and the police can take legal action. Brenda Williams mentions she doesn't want to go through all this trouble and then we don't have a way to enforce it. John Buckley mentions that is why we need to have something in order enforce it. Leslie Crane states have her sign and the resolution is an agreement. Jeanine Bivens mentions that the Principal will realize after she doesn't have it all day she will realize she didn't always need it. John Buckley mentions it is kind of like weening them off what he was trying to do. Jeanine Bivens mentions maybe we shouldn't put any signs in right away just see if she just does it like we ask her to and if she does then we don't have a problem. She mentions if she doesn't then we go ahead with the signs. John Buckley mentions to give it a month or so and see what happens and how it goes and if it is not adhered to then we will come back and address it. Brenda Williams mentions that she would think

you would still need those signs up, right. Tom Zurliene mentions that's up to the Board. Brenda Williams mentions otherwise how are they going to be able to enforce it, right. Chief Moore mentions if there are no signs they can be enforced anytime. He mentions if you have up signs then it is clear that no you can do it then. He mentions by the direction of the Trustees and the Mayor, you say its ok we don't want to enforce this during those times because of a legal agreement. He mentions we are trying this for safety and this and that. He mentions we are going to try out these times and maybe it might fluctuate like Jeanine Bivens was saying and maybe next year we may realize we don't need it all this time. Brenda Williams mentions as soon as we pass an ordinance, which it would have to be because a resolution wouldn't do it because it is not a law. Chief Moore mentions the Principal is breaking the law now. Brenda Williams mentions it wouldn't be a resolution it would be a State statute, right. Chief Moore mention it would be covered by our but is interrupted by Tom Zurliene. Tom Zurline mentions so our ordinance book says you can't violate Illinois law. Chief Moore mentions that is not the way it is used anymore. Tom Zurliene states it isn't and is told no. He mentions since it is a revised code and is told right. Chief Moore states that can be enforced but wouldn't know where it would be in the way of code for now in the new book. He mentions it can be enforced and we don't need a resolution but you would have to have a resolution or ordinance, like John Buckley said, to say certain roads would be closed at a certain time for particulars. Brenda Williams mentions that it takes an ordinance to do that not a resolution. Jeanine Bivens mentions what if you just started with an agreement and see how it goes. John Buckley mentions that is what he kind of wanted to do. Chief Moore mentions that we don't need at 6pm or whatever but the time can be adjusted to whatever and then maybe later on it can be written up into an ordinance as to this road would be closed from this time to this time according to your agreement and it would be written up. He mentions after all the bugs are worked out. Wally Abernathy mentions why don't we send a letter and have the Mayor sign it and then have a place for the Administrator of the school to sign. John Buckley mentions that it's the same aspect that it's 5 minutes after 5pm and the barricade isn't down. Jeanine Bivens mentions this is temporary. Brenda Williams mentions we should put this in an agreement and put in there that we will give her the two break areas to remember mean like when she forgets and then go down there and say hey look you signed this agreement. John Buckley mentions let's see what we can get established and see how it goes. Brenda Williams mentions that she was just saying in case the Principal wasn't there and maybe an employee didn't know or maybe left a barricade out

you give them a day or two but after that then you give them tickets. John Buckley mentions the sign would be good. Jeanine Bivens mentions that it isn't a permanent permit is it. John Buckley states no. Brenda Williams mentions you can make the agreement as long but you can also put in that these rules are 24/7. John Buckley mentions that's fine. Tom Zurliene mentions that the streets are already supposed to be open to the public 24/7. John Buckley mentions we will try it like this and see what happens. Mayor Black asks if everyone is somewhat satisfied. Jeanine Bivens mentions you can have it as temporary. John Buckley mentions that we can put that in the paperwork, kind of a mutual agreement or whatever for now.

John Buckley mentions that the other thing he has is that he got a memo that they are looking at candidates from the final list or whatever. He said he sent an e-mail back in December to the Police Commission about stacking and what they were doing and he hadn't received a response from them at all. He mentions he doesn't know what the deal is so he doesn't know what so every time we make a suggestion now I want to have names or whatever if they got an eligibility list they have not communicated with us. He mentions he knows when he was Secretary he thinks he communicated better for whatever reason this isn't happening. He mentions they need to send us information on what's going on, who the new people are, what the list is, whatever. He mentions he hasn't received anything. He mentions he sent two emails and until he gets some communication from them that before we had to put everybody on the agenda and things like that. He mentions he doesn't know where you are at on that as far as putting anybody on without them giving me information and he is not willing to do that without knowing some things and what is going on because it comes back to us all the time. He mentions so until we get some information from them which is basically an e-mail or whoever is on the list yet or whatever, He sent, like he said, on December 29th, he sent an e-mail and I have no response from them as of yet on it. He mentions for right now, he doesn't want to do anything until they send him some information and he knows where there at. He mentions like he said, we have to give names and we have to give who is hired or what's going on but he just wants to know where the list is and how many we have and whatever is going on. Brenda Williams mentions that we do not even know how many are left on the list now do we. John Buckley mentions no and he doesn't even know. Brenda Williams mentions she wonders if they are going to need to test again. John Buckley mentions that they are saying there are making arrangements with the Police Academy but he doesn't know what they have for the list or what.

He mentions he will send another e-mail. Brenda Williams mentions that she thinks we really should consider joining the consortium. John Buckley mentioned that we talked about that before and he knows that was a long time ago before he was on the Board but was there an expense in it. Brenda Williams mentions that it was \$3000 a year but the more that joined it the cheaper it is. John Buckley mentions that he knew you had rights to getting the candidates in schools. Brenda Williams mentions that they test all over the state at different universities. John Buckley mentions that it might be something worth looking into again. Brenda Williams mentions that they all test all the same and then it will say you can go here, here or here. John Buckley mentions maybe we can get them from everywhere but Brenda Williams mentions that you can't get them from anywhere and then explains the area in which we are in. John Buckley mentions with the last list we had one that was going to be appointed then he left so that was the thing that he doesn't know where we are at. He mentions he wants to know where we are at on the current list and everything and that is why he sent that e-mail. Brenda Williams mentions if he is going to put that on hold now and John Buckley mentions yes, for now until I send another e-mail to Jon and try to get some information.

Ordinance:

Trustee Brenda Williams had nothing to add to the Board Meeting Agenda but mentions she is still working on the ones for the Police Department and is hoping to have them for the next meeting.

Emergency Management:

Trustee G.W. Scott had nothing to add to the Board Meeting Agenda. He mentions that they all have been busy and their schedules have not aligned to meet.

Closed Session

A motion was made by Brenda Williams, seconded by Wally Abernathy, at 8:30pm to go into closed session to discuss collective bargaining pursuant to 5 ILCS 120/2(c)(2).

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

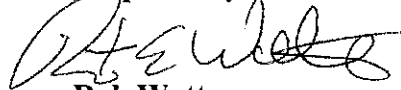
A motion was made by Brenda Williams, seconded by Wally Abernathy to come out of closed session at 9:43pm.

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

Adjournment:

Meeting adjourned at 9:44 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**