



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

SPECIAL MEETING MINUTES

January 5, 2017

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 4:30 P.M. by Mayor Leonard Black. The meeting was held on Thursday, January 5, 2017 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

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

Roll Call:

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

Board Members absent: Clerk Rob Watt

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

Mayor Black mentions that Clerk Rob Watt will be here at any time he is just getting off of work.

Clerk Rob Watt replaced Deputy Clerk Leslie Crane after the Pledge of Allegiance and the Silent Prayer.

Mayor Black asks where Attorney Brian Manion was and is told by Clerk Watt that he is in the back making phone calls.

Mayor Black leaves to go and check on Attorney Brian Manion.

Mayor Black returns to the meeting along with Attorney Brian Manion.

Citizen's Input:

- Janice Wasser came before the Board to tell the Street Department what a great job they did last night and this morning and thanks them.

Old Business:

- Brenda Williams mentions to Mayor Black shouldn't the items under New Business be under Old Business since they have been discussed before. Mayor Black asks her to run it by him again and Brenda Williams states that shouldn't the New Business that you have Resolutions 1701 and 1702 be under Old Business since it's been discussed before. Mayor Black states he would think so and asks Attorney Brian Manion what he would say. Brian Manion doesn't know if it matters much more one way or the other. Mayor Black mentions he doesn't think so either but we have to vote on them anyway.

New Business:

- Motion was made by Brenda Williams, seconded by John Buckley, to table Resolution #1701 – To Approve Amended Settlement Agreement and Release with Jose Alvarez.

No further questions on the motion.

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

Mayor Black gives the Resolution as 1705. Brenda Williams mentions that she has 1701. G.W. Scott mentions the Resolutions are 1701 and 1702. Mayor Black mentions he was wrong and asks if Brenda Williams once to handle this one. Brenda Williams. Matt Modrovsky asks if there was a motion to table it and is told yes. John Buckley mentions that there are discrepancies. Matt Modrovsky mentions discrepancies are what. John Buckley mentions that there are discrepancies that he checked into and he is waiting on somethings to hear back on from the Court. He mentions that actually none of this stuff should have been on the internet for everybody to view the contracts of the Laborers' or this so will we table it for now until we get it figured out.

- Motion was made by John Buckley, seconded by Brenda Williams, to approve Resolution #1702 – To Approve a Collective Bargaining Agreement with Laborers’ Local.

John Buckley mentions he wanted to stipulate also thought that we did change that on the Resolution that in reviewing it had Local 148. Brian Manion mentions that he got the change right here and gave it to Clerk Watt. Brenda Williams mentions should that motion be to amend since we already approved the contract. John Buckley states yeah to vote on the amended contract. Brenda Williams asks if that would be the proper wording for it. Brian Manion mentions he doesn’t know there was never a valid contract. Brenda Williams mentions that we voted on it and passed it. John Buckley mentions that we did once. Brian Manion mentions there wasn’t a prepared Collective Bargaining Agreement at the time of the original vote so this is the Collective Bargaining Agreement that needs to be approved by Resolution.

No further questions on the motion.

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

5 Yeas, 1 Present – Motion Passed

Adjournment

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

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

Meeting adjourned at 4:39 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk