



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES June 19, 2013

LEN BLACK
Mayor

ROB WATT
Village Clerk

WALTER ABERNATHY
Trustee

RICK CASEY, JR.
Trustee

KERRY DAVIS
Trustee

G.W. SCOTT, SR.
Trustee

RON TAMBURELLO
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 7:00 P.M. by Mayor Leonard Black. The meeting was held on Wednesday, June 19, 2013 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

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

Roll Call:

Trustees present: Rick Casey, Jr., G.W. Scott, Kerry Davis, Wally Abernathy; Ron Tamburello, Brenda Williams

Others Present: Mayor Leonard Black, Superintendent of Public Works, Brian Rader, Police Chief Frank Moore, Village Attorney, John Gilbert and Clerk Rob Watt

Minutes

A motion was made by Rick Casey, Jr., seconded by Wally Abernathy to approve the minutes of the Regular Board Meeting held on May 15, 2013. No additions or corrections.

Voting on Motion: all yeas, no nays - **Motion Passed**

Citizen's Input:

- Tim McGowan, Union Rep from Local 50 spoke concerning issues with the current contract as it applied to payment of the Deputy Clerk.
- Rick Pierce, 314 W. Lincoln, questioned the Charter Bill and if the Board could speak to it.

- Deb Doughty, 6 Hillwood Drive, questioned the Charter Bill and asked what we did with the money. Kerry Davis explained that the Treasurer, at the time, put the money in the General Fund and it was spent on paying bills.
- The Memorial for former Chief J.D Roth was questioned why it wasn't held at Village Hall. Mayor Black told those in attendance that the Memorial could utilize the parking lot of Village Hall.
- Brian Eaves, 214 Twin Drive, commended all those who took part, to include volunteers, on the Fishing Derby. It was a huge success.
- Rick Butler, address not given, questioned the hiring of the New Police Chief, wondered why we didn't hire from within and what were the actual procedures for hiring Police Officers.

New Business:

- Motion was made by Kerry Davis, seconded by Brenda Williams to approve the appointments to the Planning Commission.

No questions on the motion.

Voting on the motion: All yeas and no nays - **Motion passed**

- The appointments for the Zoning Board of Appeals were tabled so that they could find more members.

Administrative

- Motion was made by Brenda Williams, seconded by Ron Tamburello to approve Ordinance #1149.

No questions on the motion.

Voting on the motion: All yeas and no nays - **Motion passed**

- Ordinance #1150 was tabled until further notice.

- Motion was made by Brenda Williams., seconded by Wally Abernathy to approve the use of the Village parking lot for the United Way’s “Seat Check Saturday” on September 21, 2013.

Voting on the motion: All yeas and no nays - **Motion passed**

- Motion was made by Brenda Williams., seconded by Rick Casey, Jr. to approve the appointment of the Deputy Clerk.

No questions on the motion.

Voting on the motion: All yeas and no nays - **Motion passed**
Police

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr. to approve the appointments of Candi Eaves, Martin Scott and Jim Bivens as Police & Fire Commissioners.

No questions on the motion.

Voting on the motion: All Nay, No Yeas - **Motion not Passed.**

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr. to approve the appointments of Candi Eaves, Don Staley and Jim Bivens as Police & Fire Commissioners.

No questions on the motion.

Voting on the motion: G.W. Scott - **Nay**, Rick Casey, Jr. - **Yea**, Wally Abernathy - **Nay**, Ron Tamburello – **Nay**, Brenda Williams – **Yea**, Kerry Davis - **Nay**

4 Nays 2 Yeas- Motion not Passed.

Finance

- Motion was made by Rick Casey, Jr., second by Brenda Williams to approve the 2013/2014 Budget.

No questions on the motion.

Voting on the motion: All yeas and no nays - **Motion passed**

- The Appointment of Rick Casey as a Budget Consultant has been tabled until further notice.

Public Works

- Motion was made by G.W. Scott, seconded by Brenda Williams to approve waiving the Caseyville Community Center rental fees for the St Clair County Health Department's Regional Metro East Air & Health Seminar.

No questions on the motion.

Voting on the motion: All yeas and no nays - **Motion passed.**

- Motion was made by G.W. Scott, seconded by Wally Abernathy to approve hiring another part-time individual to mow grass.

No questions on the motion.

Voting on the motion: All yeas and no nays - **Motion passed**

- Motion was made by G.W. Scott, second by Wally Abernathy to approve a \$1.00 wage increase for part-time workers/mowers.

No questions on the motion.

Voting on the motion: G.W. Scott - **Yea**, Rick Casey, Jr. - **Nay**, Wally Abernathy - **Yea**, Ron Tamburello – **Yea**, Brenda Williams – **Yea**, Kerry Davis - **Yea**

5 Yeas and 1 Nay- Motion Passed.

- Motion was made by G.W. Scott, seconded by Ron Tamburello to approve adding Village Hall to the Lighting Grant.

No questions on the motion.

Voting on the motion: All yeas and no nays - **Motion passed**

- Motion was made by G.W. Scott, seconded by Wally Abernathy to approve Labor Local 100 Contract with Public Works.

No questions on the motion.

G.W. Scott - **Yea**, Rick Casey, Jr. - **Nay**, Wally Abernathy - **Yea**,
Ron Tamburello – **Yea**, Brenda Williams – **Yea**, Kerry Davis - **Yea**

5 Yeas and 1 Nay- Motion Passed

Committee Reports:

Administrative:

Committee Chair Brenda Williams informed the audience that the 3 July and 17 Jul Meetings were at 7pm. She also mentioned that our first Town Hall Meeting is scheduled for 11 September at 7pm in the Community Center.

Correspondence:

- Clerk Rob Watt read a recommendation from Major Brad Wells, Chief Deputy Sheriff, Madison County Sheriff's Office detailing the exemplary merits of Todd Link.
- Clerk Rob Watt read a request for donation from the Collinsville Kahok Dance Team.

Approval of Bills:

A motion was made by Rick Casey, Jr., seconded by Wally Abernathy to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available.

Voting on the motion: All yeas and no nays - **Motion passed.**

Miscellaneous: None

A motion was made by Brenda Williams, seconded by G.W. Scott at 6:48pm to go into closed session to discuss the status of the contract for the Superintendent of Public Works..

Voting on Motion: all yeas, no nays—**Motion Passed.**

The meeting reconvened at 7:13pm.

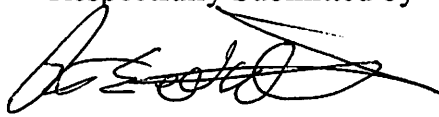
Adjournment

There was no additional business to bring before the Board. A motion was made by Rick Casey, Jr., seconded by Wally Abernathy to adjourn the meeting.

Voting on the motion: All yeas and no nays - **Motion passed.**

Meeting adjourned at 7:15 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", written over a horizontal line.

Rob Watt
Village Clerk