

Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES

December 18, 2013

Call to Order:

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

JOSE ALVAREZ
Chief of Police

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, December 18, 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 Jose Alvarez, Village Attorney, John Gilbert and Clerk Rob Watt

Minutes

A motion was made by Rick Casey, Jr., seconded by Kerry Davis to approve the minutes of the Regular Board and Closed Session Meetings held on November 20, 2013. No additions or corrections.

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

Citizen's Input:

- Jim Bivens asked that the Village Board review and revise Ordinance #680 which pertains to raffles. Village Attorney John Gilbert spoke to this and will work with Mr. Bivens to ensure that we make the changes that he requested in his letter. The revision will help all businesses that have signed up for the new poker machines.

- Brad VanHoose came in front of the Village Board to ask poignant questions as it pertains to the property at 215 S. Long Street and Closed Session Meetings. He mentioned that certain Closed Session meeting minutes and audio were missing for one reason or another. He directed questions concerning alleged improprieties in the process and spending of \$16K in taxpayer money on the property specifically at Board Members Kerry Davis, Ron Tamburello and Wally Abernathy. They had no comment on the issues. Mr. Van Hoose proceeded with more questions and informed the Board that all information he brought forward to the Board would be handed over to the Postal Inspector. After he was finished, Mayor Black asked if anyone else had any comments on the subject at hand and received none from the Board or the audience.

Old Business:

- Motion was made by Rick Casey, Jr., seconded by Brenda Williams to approve Resolution #1329 – Authorizing the Issuance of a Business License to Lucy Nails.

No questions on the motion.

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

New Business:

- Guest Speaker - Ms. Susan Piazza, Manager, Business Development, Municipal Services, Allied Waste/Republic Services spoke to the Village Board about developing a single Trash Removal Service in Caseyville.
- Motion was made by Wally Abernathy, seconded by Rick Casey, Jr., to approve Ordinance #1156 – Providing for the Submission to the Electors of the Village of Caseyville, the Question Whether the Village Board Should Have the Authority Under **20 ILCS 3855/1-92** to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Rick Casey, Jr., to approve Ordinance #1157 - Approving a Contract with SIMEC D/B/A Southern Illinois Municipal Electric Company to Serve as the Village Of Caseyville's Exclusive Consultant for its Electric Aggregation Program and for Engagement of the Lowest Cost Electric Wholesale Supplier.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Rick Casey, Jr., to approve Resolution #1337 – Host Agreement for Waste Transfer Station.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Rick Casey, Jr., to approve Resolution #1338 - Approval to Renew Contract for Building Inspections with St. Clair County.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by G.W. Scott, to approve giving Village Workers a half day off on 23 Dec 13.

No questions on the motion.

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

- Motion was made by Rick Casey, Jr., seconded by Brenda Williams, to table the approval of Citizen-at-Large for the Hotel/Motel Committee.

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 Rick Casey, Jr., to table the approval of providing assistance with salting approaches for businesses.

No questions on the motion.

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

- Motion was made by Rick Casey, Jr., seconded by Ron Tamburello, to disapprove the Planning Commission's recommendation of not approving Car Lot for Prince Patel. The Car lot would only move forward if the list of stipulations read off By Rick Casey, Jr. were met prior to awarding his business license.

No questions on the motion.

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

4 Yeas - 2 Nays - Motion Passed

Clerk/Communications/Technology

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve Resolution #1331 – A Resolution Regarding the Adoption of an Internet Code of Conduct.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to approve Resolution #1332 – A Resolution Regarding the Adoption of an Electronic Mail Code of Conduct.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Ron Tamburello, to approve Resolution #1339 – A Resolution

Providing the Date, Time and Place of Caseyville Board of Trustees Regular, Committee and Town Hall Meetings for the Year 2014.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded Rick Casey, Jr., to approve Resolution #1340 – A Resolution Providing the Date, Time and Place of the Police and Fire Commissioner Board Meetings for the Year 2014.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded Rick Casey, Jr., to approve Resolution #1341 – Authorizing a Collective Bargaining Agreement with Teamsters Local 50.

No questions on the motion.

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

5 Yeas – 1 Present - Motion Passed

- Motion was made by Brenda Williams, seconded Rick Casey, Jr., to approve Ordinance #1150 – An Ordinance Authorizing Job Descriptions for the Village Clerk, Village Deputy Clerk and Office Manager.

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 Ron Tamburello, to table the hiring of an Evidence/Administrative Clerk.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Ron Tamburello, to approve Resolution #1342 – Approval to purchase Surveillance Camera System for the Caseyville Impound Lot.

No questions on the motion.

Public Works/Building:

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve Approval to lowering the rental fee at the Community Center for the Brandon Duren Memorial Foundation on January 19, 2014.

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 Rick Casey, Jr., to approve Resolution #1343 – Regarding Phase 2 for the Replacement of the Long Street Bridge.

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 Kerry Davis, to table the approval to create a temporary fee schedule for resident and non-resident use of the Community Center.

No questions on the motion.

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

Planning/Zoning/Ordinances:

- Motion was made by Wally Abernathy, seconded by Ron Tamburello, to approve Resolution #1344 – Authorizing the Issuance of a Business License to PK Dependable Construction, LLC.

No questions on the motion.

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

Committee Reports:

- All Committee Chairman had nothing to report.

Correspondence:

- The Village Clerk, Rob Watt, had nothing to report or read for this meeting.

Approval of Bills:

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

No questions on the motion.

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

4 Yeas - 3 Nays - Motion Passed – Mayor voted to break tie.

Miscellaneous: None

- The Closed Session was cancelled due to Police Chief Jose Alvarez not being in attendance. The Closed Session was on police matters that only the Police Chief could speak to.

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

Adjournment

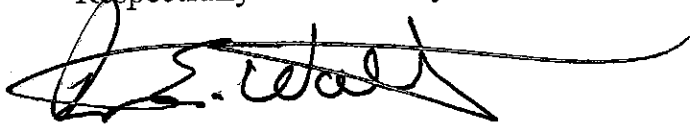
There was no additional business to bring before the Board. A motion was made by Rick Casey, Jr., seconded by Wally Abernathy, to adjourn the meeting.

No questions on the motion.

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

Meeting adjourned at 8:01 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", with a long horizontal flourish extending to the right.

Rob Watt
Village Clerk