

Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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REGULAR BOARD MEETING MINUTES

November 20, 2013

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, November 20, 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 Wally Abernathy to approve the minutes of the Regular Board and Closed Session Meetings held on October 16, 2013. No additions or corrections.

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

Citizen's Input:

- Terry Bell spoke glowingly of Fire Chief G.W. Scott.
- Rick Pierce let the Board know the Town Hall was a great idea and the only negative of the night was not having a full board membership. He also wanted to know if we could have more of them in the future.

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

Old Business:

- Motion was made by Rick Casey, Jr., seconded by Brenda Williams to deny paying the rental fee to Seiron for the Police Parking Lot.

No questions on the motion.

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

New Business:

- Motion was made by Wally Abernathy, seconded by G.W. Scott to approve the lowering of the tap on fee for the French Village Fire Department.

No questions on the motion.

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

Clerk/Communications/Technology

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to table 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 table 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**

Finance/TIF/Insurance

- Motion was made by Rick Casey, Jr., seconded by Brenda Williams, to approve Ordinance #1155 – Annual Tax Levy Ordinance for 2013-2014.

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 approve Resolution #1327 – Authorizing the Village of Caseyville to Reimburse Certain Cost-Eligible Expenses Pursuant to the Tax Increment Redevelopment Plan.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve Resolution #1333 – Authorizing the Village of Caseyville to enter into a Lease Agreement with Gateway FC.

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.

Police

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve Resolution #1334 – Authorizing the purchase of New 2014 Ford Police Interceptor SUVs.

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 the new duties for the Animal Control/Code Investigator.

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 the hiring of an Animal Control/Code Investigator.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to table the approval for a Part-Time Police Officer.

No questions on the motion.

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

Public Works/Building:

- Motion was made by G.W. Scott, seconded by Kerry Davis, to approve Ordinance #1154 – Ordinance Providing for the Annexation of Certain Territory Containing Hollywood Heights Elementary School to Caseyville, Illinois..

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 Resolution #1335 – Authorizing the Purchase of a Sewage Pump for the Black Lane Lift Station.

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 Ron Tamburello, to approve Resolution #1336 – Authorizing the Mayor and the Village Clerk to Affix their Signatures to a Loan with KS State Bank for the Financing of the Purchase of Two New Case Loader/Backhoes.

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 Brenda Williams, to approve full-time status for Public Works employee, Paul Richavina.

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 Brenda Williams, to accept the Retirement of Public Works Employee, Kenny Mosby.

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:

- Clerk Rob Watt read an e-mail from the Caseyville Cemetery Association thanking the Village for the work they have done to improve the Cemetery grounds.

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

A motion was made by Brenda Williams, seconded by G.W. Scott at 8:12pm to go into closed For personnel matters pursuant to 5 ILCS 120/2 (c) 2.

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

The meeting reconvened at 8:40pm.

➤ A motion was made by Kerry Davis, seconded by Wally Abernathy to grant the grievance of a Caseyville employee.

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 – Nay, Kerry Davis – Yea

4 Yeas - 2 Nays - Motion Passed.

Adjournment


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

No questions on the motion.

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

Meeting adjourned at 8:48 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk