



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## SPECIAL BOARD MEETING MINUTES November 24, 2014

### Call to Order:

LEN BLACK  
Mayor

The Special Board Meeting of the Village of Caseyville was called to order at 4:30 P.M. by Mayor Leonard Black. The meeting was held on Monday, November 24, 2014 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

ROB WATT  
Village Clerk

WALTER ABERNATHY  
Trustee

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

RICK CASEY, JR.  
Trustee

### Roll Call:

KERRY DAVIS  
Trustee

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

G.W. SCOTT, SR.  
Trustee

Absent: Kerry Davis, Ron Tamburello and Police Chief Frank Moore

RON TAMBURELLO  
Trustee

Others Present: Mayor Leonard Black, Village Attorney Mike Manion. Clerk Rob Watt

BRENDA WILLIAMS  
Trustee

### Citizen's Input

None

BRIAN RADER  
Supt. of Public Works

### Old Business

None

### New Business

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to approve the insurance renewal with Illinois Public Risk through Kreisler and Associates with an annual premium of \$151,860.

Wally Abernathy informed the Board that the name of the Insurance Company is Kriesler not Kessler. Mayor Black and Brenda Williams agreed and both stated that it was the same Insurance Company from last year.

No further 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 #1448 – Resolution to Approve the Roofer's Mart TIF Agreement.

Brenda Williams informed the Board that we approved it but without a Resolution. She stated that we are going back to clean it up. Mayor Black asked how much were going to be giving to Roofer's Mart. Brenda Williams stated that the Village will reimburse 80% of the Net TIF Revenues for 4 years which is the remaining "life" of the TIF. If the TIF District is extended they would get another 4 years for a total of 8 years. Brenda Williams stated that a rebate back on their taxes was what they wanted. Rick Casey, Jr. asked about the Patel TIF application and stated that he has had a TIF application suspended for 4 months. He states that he has everything done and signed the Project Labor Agreement and nothing has been done. Mayor Black asked that we wait until after they get through this resolution and then they'll get into what Rick Casey, Jr., is asking about.

No further questions on the motion.

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

- Mayor Black opens up the discussion by stating that he has asked why it is taking so long for TIF applications and Patel's is one of them. Brenda Williams states that when Patel turned it in, he didn't have everything so they sent it back, then he redid it and now it's with the Attorney. Rick Casey, Jr. states that was two months ago and Mayor Black said he had it for a couple of months. Rick Casey, Jr., states that the TIF Attorney needs to pick it up a little bit. He states that if these people want the money and they fill out their paperwork and it takes two months, that doesn't bode well for us. Mayor Black states that the storage building is the same way and there is all of them there. Brenda Williams states that she just found out about that and didn't know anything about it until someone told her and she dug it out of the records and faxed it over to the TIF Attorney about two or three weeks ago. Mayor Black states that the Storage owner has had it in here for a couple of months too. Brenda Williams states that it was brought up in their TIF meeting if the Mayor remembered but she forgot what he said. Rick Casey, Jr., states that we obviously have an Attorney review problem. Mayor Black states that Illinois Environmental has been calling for like three months. He states that he doesn't understand why it takes so long. Wally Abernathy states that he didn't have the records. Mayor Black states that the TIF Attorney has had all the records for Illinois Environmental. Rick Casey, Jr., states that the TIF Attorney has had this information for two months and the Project Labor Agreement has been signed for two months. Wally Abernathy states that he never saw anything nor has anyone told him about it. Rick Casey, Jr., states that is what he is saying that nobody is doing anything. Mayor Black states that he has had complaints several times on different ones. He states that he

doesn't understand why it takes so long with some of the routine ones that we got but he doesn't know. Rick Casey, Jr., states that he knows the answer that the Mr. Patel needs to know what direction he needs to go in. He states that he has done everything that has been asked and still nothing because somebody isn't moving. Mayor Black states that he has to agree on this one because he is first-hand on it. Mayor Black asks if there is some way we can improve this while we are working on this. Brenda Williams states that she doesn't know but she will call him to get on him and see what he says. Rick Casey, Jr., states that you should call and tell him to move on it and states that the agreement is done. He continues that he has done everything he was asked. Brenda Williams states that doesn't mean we are going to approve it. Rick Casey, Jr., asks Brenda Williams how she knows. Brenda states that is what she said and states that just because it is done does not mean it will be approved. Rick Casey, Jr., agrees but states that the guy shouldn't have to wait two months after he submitted his paperwork either. He asks how long does it take to review the application. He states that if the TIF Attorney doesn't know what he is doing then we need another Attorney.

- Brenda Williams informs the Board that Adam Hill will be here at the Committee Meeting on December 3<sup>rd</sup> to do a presentation to the Board on his project. Wally Abernathy states Adam Hill has a Planning Commission Meeting on Dec 2<sup>nd</sup>.
- Mayor Black mentions to the Board about a once a year review meeting with the Board and interested parties. He states that we are going backwards it seems like. Brenda Williams states that she didn't know about a review meeting that's the first time she has heard of it. Mayor Black states that it is a law.

#### **Closed Session**

- A motion was made by Wally Abernathy, seconded by Rick Casey, Jr., at 4:30pm, to go into closed session for:

To discuss litigation (*Alvarez v. Village of Caseyville*) pursuant to 5 ILCS 120/2(c)(11).

No questions on the motion.

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

- A motion was made by Rick Casey, Jr., seconded by Wally Abernathy, to come out of closed session at 4:52pm.

No questions on the motion.

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

- A motion was made by Rick Casey, Jr., seconded by Wally Abernathy, to reconvene the meeting at 4:53pm.

No questions on the motion.

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

**Adjournment**

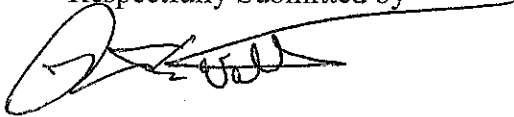
There was no additional business to bring before the Board. A motion was made by Rick Casey, Jr., seconded by Wally Abernathy, to adjourn the meeting.

No questions on the motion.

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

Meeting adjourned at 4:54 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk