



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234

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## REGULAR BOARD MEETING MINUTES

January 21, 2015

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

### 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, January 21, 2015 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: Kerry Davis, Wally Abernathy; Ron Tamburello, Brenda Williams, G.W. Scott

Trustees Absent: Rick Casey, Jr.

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

### Minutes

A motion was made by Ron Tamburello, seconded by Wally Abernathy, to approve the minutes of the Regular Board Meeting held on December 17, 2014.

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

A motion was made by Brenda Williams, seconded by Ron Tamburello, to approve the minutes of the Closed Session Meeting held on January 7, 2015.

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

### Old Business:

➤ There was none for this meeting.

**Citizen's Input:**

- There were no inputs from the citizens for this meeting.

**New Business:**

- Motion was made by Ron Tamburello, seconded by G.W. Scott, to approve the Hotel/Motel Committee Budget.

Angela Massey spoke to the Board about the issues brought up at the Hotel/Motel Committee Meeting and the budget for this Committee.

No Questions on the motion

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

- Motion was made by Brenda Williams, seconded by G.W. Scott, to table the discussion on allocating TIF Funds to the French Village Fire Department.

No Questions on the motion

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

- Motion was made by Kerry Davis, seconded by Ron Tamburello, to approve the appointment of Sandy Allard to the vacant position on the Planning Commission.

No questions on the motion.

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

**Finance/TIF/Grants/Insurance:**

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to approve Resolution #1455 – Resolution to Approve Agreement with Moran Economic Development for Technical Services and Assistance with the TIF program.

Mayor Black asked about the previous hourly rate that Mr. Moran gave. Brenda Williams stated that this was a special rate and now the rate is his normal rate.

No further questions on the motion.

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

- Motion was made by Brenda Williams, seconded by G.W. Scott, to accept the audit for fiscal year ending May 31, 2014, performed by Scheffel & Boyd Accountants.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Kerry Davis to table Resolution #1461 – Resolution authorizing Assignment of TIF Agreement from Trover Family Business, LLC to LSI Acquisition, LLC.

Attorney Brian Manion apologized for this being added but it was needed to be added due to the timing of getting a deal done. The owners spoke to the Board about their company and why they needed this action taken,

No questions on the motion.

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

**Police:**

- Motion was made by Ron Tamburello, seconded by Brenda Williams to table Resolution #1456 – A Resolution Authorizing the Mayor to Execute an Employment Agreement with the Chief of Police.

Ron Tamburello discussed the need for a closed session this evening to discuss the different options in the contract that he just received despite of not being on the Agenda. He is told he can but the Board cannot make a decision tonight on what they decide. It is decided to take it back to Committee and discuss in a closed session then.

No questions on the motion.

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

It was decided that on tabled motions that a roll call vote is not needed and the vote can be a majority call.

- A motion was made by Kerry Davis, seconded by Ron Tamburello, to adjourn the meeting, at 7:22pm, for 10 minutes to check on Mayor Black.

No questions on the motion.

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

The Meeting re-adjourned at 7:32pm.

- Motion was made by Ron Tamburello, seconded by G.W. Scott to approve the hiring of 1 Part-Time Police Officer pending his passing the Pre-Employment Profiling test.

No questions on the motion.

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

- Officer Josh Cross was sworn in by Village Clerk Rob Watt.

**Public Works/Building:**

- Motion was made by G.W. Scott, seconded by Brenda Kerry Davis, to approve \$2,500 to be allocated to the Public Works from the Community Safety/Insurance Grant.

No questions on the motion.

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

**Planning/Zoning:**

- Motion was made by Wally Abernathy, seconded by Ron Tamburello, to approve Resolution #1457 – Resolution Authorizing the Issuance of a Business License to VWR International, LLC. DBA Seradigm.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to table Resolution #1458 – Resolution Approving the Final Plats for the Woodland Trails Development, formerly known as Forest Lakes:

1. Tahoe Ridge at Woodland Trails (Formerly known as Area 3)
2. Vista Ridge at Woodland Trails (Formerly known as Area 4)
3. Haypress Meadows at Woodland Trails (Formerly known as Area 5)
4. Hollywood Heights at Woodland Trails (Formerly known as Area 8)
5. Shadow Creek at Woodland Trails (Formerly known as Area 9)
6. Villa Valley at Woodland Trails (Formerly known as Area 10).

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to table Ordinance 1418 – An Ordinance Renaming George E. Chance Parkway as Woodland Trails Parkway.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve Resolution #1459 – Resolution Authorizing the Issuance of a Temporary Business License to LSI Acquisition, LLC.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve Resolution #1460 – Resolution Authorizing the Issuance of a Temporary Water Department Fire Protection Services and Hydrants Permit to LSI Acquisition, LLC.

No questions on the motion.

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

**Committee Reports:**

- **Police** – Chairman Ron Tamburello read the Caseyville Police Department Statistics for the month.

**Correspondence:** Village Clerk Rob Watt did not have any correspondence for this meeting.

**Approval of Bills**

- A motion was made by Brenda Williams, seconded by Ron Tamburello, 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 Motion:** all yeas, no nays - **Motion Passed**

**Adjournment**

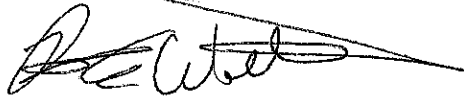
There was no additional business to bring before the Board. A motion was made by G.W. Scott, seconded by Ron Tamburello, to adjourn the meeting.

No questions on the motion.

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

Meeting adjourned at 7:59 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