



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234

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## REGULAR BOARD MEETING MINUTES

February 18, 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, February 18, 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, G.W. Scott

Trustees Absent: Ron Tamburello, Brenda Williams, 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 Kerry Davis, seconded by Wally Abernathy, to approve the minutes of the Regular Board Meeting held on January 21, 2015 and the Closed Session Meeting held on February 4, 2015.

Voting on Motion: all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

### Old Business:

- There was none for this meeting.

### Citizen's Input:

- Mr. John Wilson asked if the Board received the meeting minutes and the Advisory report from the last Planning Commission Meeting held on February 2<sup>nd</sup>, 2015. Attorney Brian Manion stated that they were not given to the Board because they need to be approved at the next

Planning Commission Meeting on March 3<sup>rd</sup>, 2015. Mr. Wilson discusses the last two meetings in December that the issue at hand was denied. He states that after their two meetings the Board got the fact-finding advisory immediately but wants to know why it is taking so long to get it to the Board this time. He states that he hopes that there can be a decision on this before the April Election. Attorney Brian Manion states that this was the vote of the Planning Commission to have the Advisory Report drafted for approval at their next meeting. The question now is when the next Planning Commission Meeting is and it was confirmed that it will be on March 3<sup>rd</sup>, 2015.

- Mr. Fred Treblecock spoke to the Board if they were responsible for a cemetery if it is annexed and is in one of the Village's TIF Districts. It was determined that the Village would not and it only would if it was deeded to the Village and if the Village accepted that. Mayor Black stated that they will get a copy of the drawing Mr. Treblecock has to the Village Engineer to make a determination.

**New Business:**

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to authorize the purchase of 8718 Garden Avenue, Caseyville, Illinois from the St. Clair County Trustee for \$789.25.

There was a small discussion on other properties that were bought and the Board wanted to make sure that they were taken care of. The Board asked that the previous meeting minutes be looked through to find out what properties were already purchased.

No further questions on the motion

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

- No Motion was made to appoint Rick Casey, Jr., as Chairman of the Finance Committee.

Kerry Davis asks if there can be a motion to not approve and is told no that they can either make a motion or not make a motion.

**No Motion was made – died for lack of motion**

- Motion was made by Wally Abernathy, seconded by Kerry Davis, to approve the hiring of Scheffel Boyle to bring the clearing account up-to-date.

Mayor Black discusses the possibility of hiring a Treasurer once the accounts are up-to-date. He mentioned that a Mike Tinkler may be interested and that the Treasurer may only need to work one day a week.

No further questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

**Administration/Clerk/Communications/Technology:**

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to accept the resignations, for reasons of Retirement for Ronald Sanfleben and Linda Peters effective June 19, 2015.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

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

- Motion was made by Wally Abernathy, seconded by Kerry Davis, to approve Resolution #1502 – A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services (Caseyville FD).

No further questions on the motion.

➤ **Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve Resolution #1503 – A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services (French Village Fire Protection).

No further questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

**Police:**

- Motion was made by Kerry Davis, seconded by Wally Abernathy to approve Resolution #1501 – A Resolution Authorizing the Mayor to Execute an Employment Agreement with Chief of Police Frank Moore.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

- Motion was made by Kerry Davis, seconded by Wally Abernathy, to approve the change to the policy for lockouts so that the Caseyville Police Department can reinstitute the program.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a quorum - **Motion Passed**

- Motion was made by Kerry Davis, seconded by Wally Abernathy, to table implementation of a policy to Authorize Temporary Assignment of Light Duty.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

- Police Chief Frank Moore introduced Officer Cody Wiley as the 2014 Caseyville Police Officer of the Year.

**Public Works/Building:**

- Motion was made by G.W. Scott, seconded by Kerry Davis, to approve Resolution #1504 – A Resolution for Maintenance of Streets and Highways by the Village of Caseyville under Illinois Highway Code.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1505 - Resolution to Approve MFT Funds for Long Street Bridge Preliminary Construction.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1506 - A Resolution Authorizing the Mayor to Execute and Assignment of Interest in Contract with the Caseyville Fire Association and the First Collinsville Bank.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

- Motion was made by G.W. Scott, seconded by Kerry Davis, to table Ordinance #1501 - An Ordinance Changing the Rental Rates for the Caseyville Community Center.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

**Ordinances:**

- Motion was made by Kerry Davis, seconded by Wally Abernathy, to approve Ordinance #1502 - An Ordinance Prohibiting Noise Pollution.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

**Planning/Zoning:**

- Motion was made by Wally Abernathy, seconded by Kerry Davis, to approve Resolution #1507 – Resolution Authorizing the Issuance of a Business License to LSI Acquisition, LLC.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed**

- Motion was made by Wally Abernathy, seconded by Kerry Davis, to deny Resolution #1508 – Resolution referring Proposed Amendment to Zoning Code to Planning Commission for Public Hearing and Recommendation.

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a quorum - **Motion Passed**

**Committee Reports:**

- None.

**Correspondence:** Village Clerk Rob Watt read a letter concerning the Collinsville Kahoks Dance team winning the Illinois State Championship. In the letter there is a request to get signs made to acknowledge that two of the members of the Dance Team reside in Caseyville. This was turned over to Public Works Superintendent Brian Rader to research how we would go about doing that.

- Attorney Brian Manion brought up the developer from Forest Lakes requested a Special Meeting to take action on approving plats and to keep their developer status for tax purposes.
- Attorney Brian Manion informed the Board that he would need to develop a Resolution for selling surplus vehicles on e-bay. There was discussion on if we did this before but it was determined that this was never done.
- Police Chief Frank Moore read the Caseyville Police Department statistics for January 2015.

- Public Works Superintendent Brian Rader gave an update on the road salt supply and a water main break. The Board thanked him and his workers for the great job they did on the streets and the water main break.
- MK Dashke brought the Board up-to-speed on the progress for the 5<sup>th</sup> of July Fireworks Celebration and informed them that the Fishing Derby will be on June 13<sup>th</sup>, 2015.

**Approval of Bills**

- A motion was made by G.W. Scott, seconded by Wally Abernathy, 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 – Mayor Black voted to make it a majority - **Motion Passed**

**Adjournment**

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

No questions on the motion.

**Voting on Motion:** all yeas, no nays – Mayor Black voted to make it a majority - **Motion Passed.**

Meeting adjourned at 7:35 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk