



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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REGULAR BOARD MEETING MINUTES

March 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, March 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: Brenda Williams, Ron Tamburello, Wally Abernathy, G.W. Scott, Rick Casey, Jr.

Trustees Absent: Kerry Davis

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 Rick Casey, Jr., seconded by Wally Abernathy, to approve the minutes of the Regular Board Meeting held on February 18, 2015.

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

4 Yeas - 1 Present - Motion Passed

A motion was made Rick Casey, Jr., seconded by Wally Abernathy, to approve the minutes of the Closed Session Meeting held on March 4, 2015.

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

Old Business:

- Motion was made by G.W. Scott, seconded by Rick Casey, Jr., 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 - **Motion Passed**

- Motion was made by G.W. Scott, seconded by Brenda Williams, 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 - **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 - **Motion Passed**

- Motion was made by Wally Abernathy, seconded by Kerry Davis, 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**

Citizen's Input:

- Rachel Briley was introduced to the crowd as the Ordinance and Animal Control Officer. Mayor Black gave detailed information about her job and her equipment. A member mentioned a property that is on main street that was an eyesore that they were wondering if anything is

being done about it. A resident mention the trees in front of Main Street Diner but was told that IDOT takes care of that.

- Mayor Black informed the crowd about the businesses and projects we have accomplished or will accomplish in the last year.
- Mr. Jay Dowling came forward to speak to Resolution #1515. He states the decision of the Planning Commission does not meet any of the evidence, that three of the persons in opposition did not meet the legal requirements to protest were not met. He goes on and gives information about the TIF Agreement being amended. He asks that the Board overturn the recommendation of the Planning Commission and approve the zoning application.
- Mr. John Wilson speaks to Mr. Dowling's comments and informs the Board that the people living in the area of the proposed project do not want it.
- A member from the audience let the Board know that the project does nothing for the Village or for the residents that live there.
- Candi Eaves spoke to the Board to get an update on the Caseyville Waste Transfer station and her opposition of having a Pawn Shop in the Village of Caseyville.
- Mr. Brad Vanhoose spoke to the Board to ask them to approve funds to the Hollywood Heights Fire Department and commended them on their work on the last election.
- Mr. Keith Moran introduces himself to the Board and discusses what he does for the Village as it pertains to TIF, new businesses to the Village, TIF Projects in the works and various other TIF items.

New Business:

Administration/Clerk/Communications/Technology:

- Motion was made by Brenda Williams, seconded by Ron Tamburello to approve Resolution #1509 – A Resolution Authorizing an Agreement with Codification Services for the Codification of the Village of Caseyville Ordinances.

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 G.W. Scott, to approve Resolution #1510 – A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services (Hollywood Heights FD).

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve Resolution #1511 – A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Purchase of a Dump Truck.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve a recommendation for TIF funding for redevelopment of property by HP Management, Inc., D/B/A Rodeway Inn with the Village to reimburse the developer a total of \$32,000 in the form of a one-time grant payment, payable upon completion of the project.

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 approve a recommendation for TIF funding for redevelopment of property by Midwest Municipal Supply with the Village to reimburse the developer a total of \$225,000 in the form of a one-time grant payment, payable upon completion of the project, as well as the potential additional benefit of water and sewer service connection by the Village.

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 approve a recommendation for TIF funding for redevelopment of property by Sheet Metal Workers' Local 268 for funding would be that the Village of Caseyville reimburses the developer a total of \$100,000 in the form of a one-time grant, payable upon completion of the project.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Ron Tamburello, to approve the Village of Caseyville to obtain a title search and pay for preparation documents to enable the donation of the Lion's Club Park to the Village.

No questions on the motion.

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

Police:

- Motion was made by Ron Tamburello, seconded by Rick Casey, Jr., to table the discussion on new Police vehicles.

No questions on the motion.

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

Public Works/Building:

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve the Ladies Fire Auxiliary to host an Easter Party at the Caseyville Community Center on April 3rd, 2015 for no charge..

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve the Ladies Fire Auxiliary to host a Halloween Party at the Caseyville Community Center on October 30th, 2015 for no charge.

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve the Ladies Fire Auxiliary to host Mouse House at the Caseyville Community Center on December 4th & 5th, 2015 for no charge.

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve Resolution #1512 – Resolution Authorizing the Village of Caseyville to Apply for Program Year 2015 Community Development Block Grant Funds.

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 table Resolution #1513 – Resolution Authorizing the Issuance of a Business License to Beauty Shop.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Brenda Williams, to approve Resolution #1514 – Resolution Authorizing the Issuance of a Temporary Business License to Car Wash.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Ron Tamburello, to approve Resolution #1515 – Resolution of the Village Board Regarding the Acceptance of a Recommendation of the Planning Commission to Deny Rezoning of TBHP, LLC Property from SR-1 and B-2 to MR.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Ron Tamburello, to rescind a motion to approve Resolution #1516 – Resolution referring Proposed Amendment to Zoning Code for Pawn Shops to Planning Commission for Public Hearing and Recommendation.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Brenda Williams, to approve Resolution of the Village Board Regarding the Acceptance of a Recommendation of the Planning Commission to grant a Special Use Permit for a beauty salon at 209 N. Long St., Caseyville, IL 62232 (Parcel No. 03-07.0-202-015) in a “MR” Multi-Family Residential Zone District.

No questions on the motion.

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

Committee Reports:

- **Public Works/Building** – G.W. Scott informed the audience that they are in the process of installing 30 fire hydrants in the French Village Fire District. G.W. Scott mentioned that the paving on the south end will start when the weather gets better.

Correspondence: Village Clerk Rob Watt had no correspondence for this meeting.

- Police Chief Frank Moore read the Caseyville Police Department statistics for January 2015.
- MK Dashke brought the Board up-to-speed on the progress for the 5th of July Fireworks Celebration and informed them that the Fishing Derby will be on June 13th, 2015 with a request for more volunteers.

Approval of Bills

- A motion was made by Brenda Williams, 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 – **Motion Passed**

Adjournment

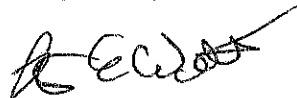
There was no additional business to bring before the Board. A motion was made by Rick Casey, Jr., seconded by Ron Tamburello, to adjourn the meeting.

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 7:54 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk