



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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REGULAR BOARD MEETING MINUTES

June 17, 2015

Call to Order:

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

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, June 17, 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:

G.W. Scott, Matt Modrovsky, John Buckley, Brenda Williams, Jackie Mitchell

Trustees absent: Wally Abernathy

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 Matt Modrovsky, seconded by G.W. Scott to approve the minutes of the Regular Board and Closed Session Meetings held on May 20, 2015 and June 3, 2015. No additions or corrections.

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

Old Business:

- Motion was made by G.W. Scott, seconded by John Buckley, to approve Ordinance #1501 - An Ordinance Amending Regulations and Fee Schedule for the Caseyville Community Center.

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

Citizen's Input:

- Mayor Black made comments and presented Linda Peters and Ron Sanftleben with plaques to honor and recognize their many years of faithful employment for the Village of Caseyville.
- Brian Rader, Superintendent of Public Works, passed on his congratulations, sincere thanks and appreciation of the dedication and hard work both Linda and Ron did for the Village of Caseyville.
- G.W. Scott passed on his sincere appreciation to both Linda and Ron for their service to the Village of Caseyville.
- MK Dashke passed on her thanks and appreciation for what both Ron and Linda did for her personally.
- Police Chief Frank Moore passed on his congratulations, thanked both for being close friends, thanked them for their help and wished Ron and Linda the best in Retirement.
- Denise Logan thanked both Ron and Linda for their help and sees them both as family after all the years they worked together.
- Joyce Erno passed on her belief that Ron and Linda were great employees and that Ron is a great cook.
- John Wilson mentioned the closed session from the Committee meeting concerning the TBHP, LLC., litigation and wanted to know if TBHP was going to file a lawsuit against the Village. He is told that they are and it is a matter of public record. John Wilson asks what position is the Village of Caseyville taking in this litigation. Attorney Brian Manion states that the matter has been turned over to the Village's Insurance Company, that they are providing the defense and that is all he can say on the matter. John Wilson asks if the Village isn't providing its own Attorney. Attorney Brian Manion states that there is coverage in the Village's Insurance that has the Insurance Company defending the lawsuit. John Wilson asks if TBHP is suing for money and is told that he can obtain a copy of the lawsuit at St Clair County and get that information from what was filed. John Wilson poses

the question to the Board that they have turned over all this information over to an outside firm who will represent the Village's interests. He is told that the Insurance Company is paid by the Village to provide the defense and they pick their counsel. John Wilson asks if the citizens of Caseyville will have any input on the lawsuit, will they be called in to provide testimony to provide what they believe should be or should not be done. He asks how they get on the list of witnesses. Attorney Brian Manion states that it is up to the legal team provided by the Insurance Company on who will be relevant to testify on the lawsuit. Mayor Black states that if he understands right it is out of the Village's hands. Attorney Brian Manion states that there is always a degree of control by the Village since we are a party in the litigation. John Wilson asks if the Insurance Company can decide that TBHP can build mutli-family housing on the property that they own. Attorney Brian Manion states that he isn't going to speculate what is going to happen with the lawsuit and that is all that can be said on the subject at this time. An unidentified member from the crowd asks why it's so secret and asks where he can get a copy of the lawsuit. He is told there is no secrecy and that he can pick up a copy of the lawsuit at the Circuit Clerks office at the St. Clair County Building.

- Joyce Erno mentions that her daughter walks to the park and uses the new exercise equipment every day. She mentions that you need to get there in the morning because kids are on it most of the day. She mentions she knows that the equipment states you need to be over 18 to use the equipment. She says the kids are not 18 and that parents of these kids are not happy when told that there kids are not old enough to use it. She asks if the Village has liability insurance for that on the equipment. She is told we have insurance that covers us on the equipment because Brian Rader called the Insurance Company as soon as the exercise equipment was opened to the public. The rules are 14 and older to use and that they are working on bigger signs to display the rules on using the equipment.
- MK Dashke asks about the start and end times for solicitors. She is told that we have an ordinance on this and that they have to have a license. Brenda Williams states that we have not given out any licenses lately. She is told that she should file a complaint with the police if they do not have the permit.

New Business:

- Motion was made by Brenda Williams, seconded by G.W. Scott, to table Approval for Caseyville Neighbors Helping Neighbors to host an 80's Neon Nights at the Caseyville Community Center on October 10th, 2015 for \$250.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by G.W. Scott, to table Drug testing for Caseyville Employees.

No questions on the motion.

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

Administration/Clerk/Communications/Technology

- Motion was made by Jackie Mitchell, seconded by John Buckley, to approve the internal transfer of Keri Cary to the vacant Water Clerk position.

No questions on the motion.

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

- Motion was made by Jackie Mitchell, seconded by Brenda Williams, to approve the posting of the position of Zoning Clerk in order to hire a replacement for Keri Cary.

No questions on the motion.

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

Finance/TIF/Grants/Insurance

- Motion was made by Matt Modrovsky, seconded by John Buckley, to approve Resolution #1524 – Resolution to Midwest Municipal Supply, Inc. for Redevelopment of Certain Property Located in the Village of Caseyville, Illinois.

No questions on the motion.

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

- Motion was made by Matt Modrovsky, seconded by Brenda Williams, to approve sending 5 Village Board Members to the IML Newly Elected Officials Workshop at a cost of \$325.

No questions on the motion.

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

Police

- Motion was made by John Buckley, seconded by Brenda Williams, to table Resolution #1525 – Resolution Authorizing the Purchase of two (2) 2015 Ford Police Interceptor Sedans (AWD) until the new budget is passed and money is available.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Brenda Williams, to approve Ordinance #1504 – Ordinance to Sell Surplus Property for the Caseyville Police Department.

No questions on the motion.

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

- Chief Frank Moore gave the Police Statistics for the Month of April.

Public Works:

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve the demolition of the property at 8718 Garden Avenue at cost not to exceed \$10,000 with funds from TIF #2.

No questions on the motion.

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

Planning/Zoning:

- Motion was made by G.W. Scott, seconded by Brenda Williams, to table Resolution #1527 – Resolution Authorizing the Issuance of a Business License to Frosty Treats.

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 Matt Modrovsky, to approve Ordinance #1505 – An Ordinance Renaming George E. Chance Parkway as Tanglewood Parkway.

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 Jackie Mitchell, to approve Resolution #1528 - A Resolution Authorizing Forest Lakes Acquisition, LLC to record Final Subdivision Plats for Boreal Ridge at Tanglewood (formerly Forest Lakes Area 1), Blackwood Ridge at Tanglewood (formerly Forest Lakes Area 2), The Meadow at Tanglewood (formerly Forest Lakes Area 6), and The Canyon at Tanglewood (formerly Forest Lakes Area 7).

No further 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 table Resolution #1529 - A Resolution Authorizing Forest Lakes Acquisition, LLC to record Final Subdivision Plats for Hollywood Heights at Tanglewood (formerly Forest Lakes Area 8), Shadow Creek at Tanglewood (formerly Forest Lakes Area 9), and Villa Valley at Tanglewood (formerly Forest Lakes Area 10).

Attorney Brian Manion states that he wants to table this because he wants to get a legal opinion to the Board on this. He states that some things for this have come in at the last minute. He gives the Board some information these plats. He states that you either have to have all the improvements done or there has to be a bond posted to cover the costs. He states they have been working with the developer where they are going to post a bond with Ameren to get the electric lines in the development. He states, again, that some of this information came in late Monday and he wants to give a full opinion letter on here is the situation and here is how the development code applies to the situation. He asks that we have a Special Meeting before our next committee meeting. The developer makes his case for getting approval tonight. Brian Manion understands the situation but wants to makes sure that all the ducks are in a row before a decision is made. The Board agrees and schedules a special meeting for 6:45 on July 1, 2015 to settle all issues.

No questions on the motion.

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

Committee Reports:

- There was nothing to report.

Correspondence:

- Clerk Rob Watt did not have any correspondence for this meeting.

Approval of Bills:

A motion was made Matt Modrovsky, seconded by G.W. Scott, to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available.

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

Miscellaneous: None

- A motion was made by Brenda Williams, seconded by G.W. Scott, at 7:43pm to go into closed session to discuss litigation pursuant to 5 ILCS 120/2(c)(11) (Alvarez and TBHP, LLC).

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

- A motion was made by Brenda Williams, seconded by John Buckley, to come out of closed session at 8:01pm.

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

- A motion was made by Brenda Williams, seconded by Jackie Mitchell, to reconvene the meeting at 8:02pm.

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 Brenda Williams, seconded by John Buckley to adjourn the meeting.

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

Meeting adjourned at 8:03 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk