



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234

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## REGULAR BOARD MEETING

### MINUTES

April 15, 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, April 15, 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: G.W. Scott, Kerry Davis, Wally Abernathy; Ron Tamburello, Brenda Williams

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 Wally Abernathy, seconded by Kerry Davis to approve the minutes of the Regular Board Meeting held on March 18, 2015. No additions or corrections.

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

#### Old Business:

- Motion was made by Ron Tamburello, seconded by Wally Abernathy, to table Ordinance #1501 – An Ordinance Changing the Rental Rates for the Caseyville Community Center.

Attorney Brian Manion gave the Board a copy of the updates but asked it be tabled. He went into detail on why it needed to be tabled

and hopes that we can discuss further at the next Committee Meeting in May.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Ron Tamburello, 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 the motion:** All yeas and no nays - **Motion passed**

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to approve Resolution #1518 – Resolution to HP Management, Inc., D/B/A Rodeway Inn 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**

**Citizen's Input:**

- John Wilson comes before the Board to ask about a check for \$8,800 to the Hollywood Heights that was approved in March. He said that the check was signed on March 26<sup>th</sup>, 2015 but they have not received it yet and wanted to ask the Board why. Mayor Black states that it is in the bills to be approved for tonight's meeting. It is mentioned since it was approved at the last meeting that it didn't need to be approved tonight. Mayor Black states the check is signed and that Mr. Wilson can come by in the morning so that it can be hashed out.

- Fairview Heights Police Chief Nick Gailius made an award presentation to Caseyville Police Chief Frank Moore.

**New Business:**

- Motion was made by G.W. Scott, seconded by Brenda Williams, to the Temporary Housing Agreement between the Village of Caseyville and Knollwood.

No questions on the motion.

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

**Police**

- Mayor Black made a proclamation to make Bryce Schottel an Honorary Police Sergeant for the Caseyville Police Department and Proclaim that April 15<sup>th</sup>, 2015 as Bryce Schottel Day. Unfortunately, Bryce was unable to make it but will be at the next meeting. Chief Frank Moore explained Bryce's situation and showed those in attendance that Bryce will receive a hat and his own Police uniform shirt from the Caseyville Police Department.
- Motion was made by Ron Tamburello, seconded by Wally Abernathy, to approve the hiring of a new Police Officer to replace Sergeant Nick Arnold to the Caseyville Police Department.

No questions on the motion.

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

- Motion was made by Ron Tamburello, seconded by G.W. Scott, to approve the Promotion of Officer Gerard Spratt from Interim to Permanent Police Sergeant for the Caseyville Police Department.

No questions on the motion.

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

- Sergeant Gerard Spratt was sworn in by Mayor Black.

- Fairview Heights Police Chief Nick Gailius made a presentation of the Southern Illinois Police Chief's Association award to Caseyville Police Officer Ross Tyler.

**Public Works:**

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1519 – A Resolution to Approve Phase II Storm Water Permit Implementation 2015.

No questions on the motion.

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

- G.W. Scott mentioned that there was supposed to be an Award presentation but it will be postponed until the next meeting. In the interim, G.W. Scott explained the heroics of this citizen and why he deserved the award.

**Planning/Zoning:**

- Motion was made by Wally Abernathy, seconded by Brenda Williams, to approve the hiring of a Part-time Electrical Inspector.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve the hiring of Bob Holleck as a Part-time Plumbing Inspector.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve Resolution #1520 - Resolution of the Village Board Regarding the Acceptance/Rejection of a Recommendation of the Planning Commission to grant a Subdivision Variance to Forest Lakes Acquisitions, LLC to allow Forest Lakes Acquisition, LLC

to vacate the original four subdivision plats Forest Lakes Areas 1, 2, 6 and 7 and reapprove plats with a name change to Tanglewood Subdivision.

No questions on the motion.

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

**Committee Reports:**

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

- Committee Chair Brenda Williams informed the audience that there will be a TIF/Finance Meeting before the next Committee Meeting. The date, time and place will be forthcoming.

**Police:**

- Police Chief Frank Moore read the Caseyville Police Department Statistics for the Month of March.
- MK Dashke informed those in attendance that the Caseyville Fishing Derby will be held on Saturday, June 13<sup>th</sup>, 2015. She is looking for Volunteers to assist. She also said when she gets the items finalized she will give an update on the July 4<sup>th</sup> Family and Fireworks.

**Correspondence:**

- 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.

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

**Miscellaneous:** None

- A motion was made by Wally Abernathy, seconded by G.W. Scott, at 7:29pm 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 Kerry Davis, seconded by Wally Abernathy, to come out of closed session at 7:51pm.

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

- A motion was made by Brenda Williams, seconded by Kerry Davis, to reconvene the meeting at 7:52pm.

**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 Kerry Davis, seconded by Ron Tamburello to adjourn the meeting.

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

Meeting adjourned at 7:53 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk