



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
Fax: 618-394-1234

SPECIAL BOARD MEETING MINUTES August 26, 2015

LEN BLACK
Mayor

ROB WATT
Village Clerk

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

JACKIE MITCHELL
Trustee

MATT MODROVSKY
Trustee

G.W. SCOTT, SR.
Trustee

BRENDA WILLIAMS
Trustee

BRIAN RADER
Supt. of Public Works

FRANK MOORE
Chief of Police

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, August 26, 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, John Buckley, Jackie Mitchell, Wally Abernathy

Trustees absent: Matt Modrovsky, Brenda Williams

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

Old Business:

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve Ordinance #1508A - An Ordinance to Amend the Rules of Procedure for the Village Board of Trustees and to Amend the Board of Trustees Regular Meeting Schedule for 2015.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to approve Resolution #1540 – A Resolution Authorizing the Purchase of a 2015 Ford Police Interceptor Sedan (AWD).

No questions on the motion.

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

➤ **Citizen's Input:**

- A Citizen asked about the fire hydrant issue on Hollywood Heights Road. G.W. Scott mentioned that they needed to buy new parts for the hydrant. The citizen asked why the water was running out of it and was told that the reason was to because of Illinois American cleaning the lines of bacteria that normal chlorine cannot kill off so that line can get that chlorine back into it.
- A citizen asked about the situation concerning Rachel Briley. She wanted to know if the Board was going to give any details on Rachel Briley's contract. Mayor Black stated that the Board is going to go into closed session on her contract and they cannot comment on it at this time.
- A citizen asked about the auctioned vehicles and if the bids were rejected. Mayor Black states that the bids were not rejected but will be voted on tonight because they are on the agenda.

New Business:

- Motion was made by G.W. Scott, seconded by Jackie Mitchell, to approve Ordinance #1512 – Annual Appropriation Ordinance.

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 John Buckley, to table Approval of Termination of Employment Contract of Rachel Briley, Dated January 20, 2014 (Animal Control/Code Investigator).

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 John Buckley, to table Resolution #1543 – A Resolution to Approve Employment Contract of Rachel Briley (Animal Control Officer).

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Jackie Mitchell, to approve the Appointment of Bill Conklin to the Zoning Board of Appeals.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to reject the high bid of \$406 from Harold Cantlon for a 1996 Dodge Ram.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to accept the high bid of \$537 from Harold Cantlon for a 2004 Ford Crown Victoria.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to accept the high bid of \$409 from Harold Cantlon for a 2000 Chevrolet Malibu.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to accept the high bid of \$505.05 from Jeff Jaenke for a 2001 Jeep Cherokee.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to accept the high bid of \$531 from Harold Cantlon for a 2003 BMW 745I.

No questions on the motion.

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

- Motion was made by John Buckley, seconded by Wally Abernathy, to accept the high bid of \$667 from Harold Cantlon for a 2005 Dodge Caravan.

No questions on the motion.

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

A discussion ensued after the last car was passed concerning the date they could be picked up, how long the bidder had to claim the car, what will happen if the high bidder didn't want the car and how would the Board handle the next highest bidder getting the car.

- A motion was made by Jackie Mitchell, seconded by Wally Abernathy, at 7:23pm to go into closed session to discuss Zoning/Administrative Clerk position, pursuant to 5 ILCS 120/2(c)(1).

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

- A motion was made by G.W. Scott, seconded by John Buckley, to come out of closed session at 7:345pm.

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

- A motion was made by John Buckley, seconded by G.W. Scott, to reconvene the meeting at 7:35pm.

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 Wally Abernathy, seconded by Jackie Mitchell to adjourn the meeting.

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

Meeting adjourned at 7:36 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk