



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES May 15, 2013

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

FRANK MOORE  
Chief of Police

### Call to Order:

The regular meeting of the Village of Caseyville was called to order at 6:00 P.M. by Mayor Leonard Black. The meeting was held on Wednesday, May 15, 2013 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: Rick Casey, Jr., G.W. Scott, Kerry Davis, Wally Abernathy; Ron Tamburello, Brenda Williams

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

### Minutes

A motion was made by Rick Casey, Jr., seconded by Patrick Dyson to approve the minutes of the Regular Board Meeting held on April 17, 2013. No additions or corrections.

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

### Old Business:

MK Dashke provided spoke about the Youth Fishing Derby on Saturday, June 15, 9am - Noon.

It is a free event for kids 15 & under, accompanied by an adult 18 or older. They should bring a pole, bait, and bucket for fish. They will have age group awards and all participants will get a hot dog & drink. Pre-registration deadline is June 7.

She will be getting pre-registration forms out in the next day or 2 and will also have it posted on the Village website.

**New Business:**

Mayor Black appointed Mr. Chris Cueto and Mr. John Gilbert as our Village Attorneys.

Mayor Black appointed Brian Rader the temporary Zoning Administrator

**Finance**

Motion was made by Rick Casey, Jr., second by Wally Abernathy to approve the Blue Cross/Blue Shield Insurance.

No questions on the motion.

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

Motion was made by Rick Casey, Jr., second by Kerry Davis to approve a donation of \$3,000 to the Caseyville Moose Lodge fireworks.

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

**Public Works**

Motion was made by G.W. Scott, second by Rick Casey, Jr. to approve Resolution #1306, whereas, the Village of Caseyville is required to submit to the Illinois Department of Transportation an estimate of street and highway maintenance costs for the current year and, whereas, the yearly estimates are submitted on the Municipal Estimate of Maintenance Costs form provided by the Illinois Department of Transportation.

No questions on the motion.

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

Motion was made by G.W. Scott, second by Kerry Davis to approve services for Second Phase of Design for Long Street Bridge.

No questions on the motion.

**Voting on the motion:** All yeas and no nays - **Motion passed**  
Motion was made by G.W. Scott, second by Kerry Davis to approve payment of Water Tower treatment cost overruns.

No questions on the motion.

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

### **Police**

Motion was made by Brenda Williams, second by Ron Tamburello to approve hiring 2 temporary Police Officers for 90 days.

No questions on the motion.

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

Motion was made by Brenda Williams, second by Rick Casey, Jr. to table a Mustache Charity by the Police Officers until the next Committee meeting.

No questions on the motion.

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

### **Committee Reports:**

#### **Finance:**

Committee Chair Rick Casey, Jr. stated that the Budget is being worked and the Committee will get it on the next meeting agenda.

**Correspondence:** None

#### **Approval of Bills:**

A motion was made by Rick Casey, Jr., seconded by Wally Abernathy 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

**Citizen's Input:**

The Board Members and citizens in attendance were introduced to Mr. Marshall Hilmes, Attorney at Law. He has a new practice in Caseyville which occupies the old UMB Bank building on Main Street.

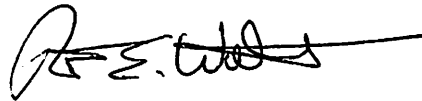
**Adjournment**

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

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

Meeting adjourned at 6:35 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", with a long horizontal line extending to the right.

Rob Watt  
Village Clerk