



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES January 15, 2014

### 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

JOSE ALVAREZ  
Chief of Police

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, January 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., Kerry Davis, Wally Abernathy; Ron Tamburello, Brenda Williams

Trustees absent: G.W. Scott (Excused).

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

### Minutes

A motion was made by Rick Casey, Jr., seconded by Wally Abernathy to approve the minutes of the Regular Board Meeting held on December 18, 2013. No additions or corrections.

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

**Old Business:** None for this meeting.

### Citizen's Input:

- Mr. Larry Percolosi, Contempri Industries and Development Gateway, briefly spoke to the Village Board about building housing for young people that they can afford and teach them equity. They are looking to use the 40 lots that Bob Geaschel has

in his subdivision. They are developers that use tax credits, private capital and houses are sold as contract for deed operations. They remain manager for 10 years and have a worker there to maintain buildings, 8 hours a day. Would like to sit down and discuss further at the next Committee Meeting. Mr. Percolosi left pamphlets for the Village Board.

**New Business:**

- The Mayor, Len Black, read a thank you letter he sent to Public Works Superintendent Brian Rader who thanked him and the Street Department for the outstanding job they did in keeping the streets cleared of snow during the last snowstorm.
- The Mayor, Len Black, read a request letter from Officer Nick Arnold to see about getting an additional canine unit to patrol Caseyville. The letter detailed the issue on why we need it, the cost and upkeep for the canine either trained or not trained, the means to get the canine, the seized money going to the Village and the overall safety of Village residents.
- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve the appointment of Ms. Angela Massey to be Secretary of the Hotel/Motel Committee.

Trustee Davis asked a question on compensation, how many hours she will work, her duties and where will she be stationed. The Mayor answered that she will be just the Secretary and will be paid \$50, the same as when Mr. Davis' wife was Secretary. She is working as a volunteer for the newsletter. The Mayor pointed out Angela in the crowd. Mr. Davis gave her a kind greeting.

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

- Motion was made by Wally Abernathy, seconded by Ron Tamburello, to approve the appointment of Father Ray Schulte to be Village Chaplain.

No questions on the motion.

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

- Motion was made by Rick Casey, Jr., seconded by Wally Abernathy, to approve the appointment of Sandy Allard, Danielle Reid, Aubrey Demond Parker and Jason Foley to the Zoning Board of Appeals.

No questions on the motion.

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

**Finance/TIF/Grant/Insurance**

- A Resolution Authorizing the Mayor to Execute Documentation Required for Renewal of the Village Dental Insurance Plan with Advantica.

No questions on the motion.

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

**Police**

- Motion was made by Brenda Williams, seconded by Ron Tamburello, to hire Ms. Connie Frederick as an Evidence Technician/Secretary.

No questions on the motion.

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

**Public Works/Building:**

- Motion was made by Rick Casey, Jr., seconded by Kerry Davis, to approve charging the Collinsville Band \$250 to rent the Caseyville Community Center for their event.

No questions on the motion.

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

- Motion was made by Rick Casey, Jr., seconded by Kerry Davis, to approve the Mutual Aid Group to host a wrestling tournament on March 29<sup>th</sup>, 2014 at the Caseyville Community Center and charge a fee of \$250.

No questions on the motion.

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

- Motion was made by Rick Casey Jr., seconded by Brenda Williams to table Ordinance 1401- An Ordinance Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the Caseyville Fire Association.

No questions on the motion.

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

**Planning/Zoning/Ordinances:**

- Motion was made by Wally Abernathy, seconded by Kerry Davis, to table Resolution #1402 – Authorizing the Issuance of a Business License to Par Restoration Services D/B/A PuroClem Emergency Restoration Services.

No questions on the motion.

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

**Committee Reports:**

- All Committee Chairman had nothing to report.

**Correspondence:**

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

**Approval of Bills:**

- A motion was made by Rick Casey, Jr., seconded by Brenda Williams 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 the motion: All yeas and no nays - Motion passed**

**Miscellaneous: None**

- The Closed Session was cancelled due to Trustee G.W. Scott not being in attendance due to illness. Village Attorney, John Gilbert, advised that the Village Board not go into Closed Session because the issue needed the full Board. The Closed Session was on Police matters.

**Adjournment**

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

No questions on the motion.

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

Meeting adjourned at 7:24 p.m.

Respectfully Submitted by



Rob Watt  
Village Clerk