



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

July 16, 2014

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

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, June 18, 2014 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: Kerry Davis, Wally Abernathy; Ron Tamburello, Brenda Williams, G.W. Scott, Rick Casey, Jr.

Trustees Absent: None

Others Present: Mayor Leonard Black, Superintendent of Public Works, Brian Rader, Police Chief Scott Miller, Village Attorney, Michael Gras and Clerk Rob Watt.

Minutes

A motion was made by Wally Abernathy, seconded by Ron Tamburello, to approve the minutes of the Regular and Closed Session Meeting held on June 18, 2014 and July 2, 2014.

Brenda Williams had corrections to the June 18, 2014 Regular Board Meeting Minutes. Those correction were to change the attendance from Chief Jose Alvarez to Interim Chief Scott Miller and change the vote on Resolution #1423 - Resolution Authorizing the Issuance of a Business License to Green Forest Vapor Shop, LLC., to read that Ron Tamburello was the only Trustee to vote Nay.

An amended motion was made by Ron Tamburello, seconded by Wally Abernathy, to approve the minutes of the Regular and Closed Session Meeting held on June 18, 2014 and July 2, 2014 with the changes that were identified by Brenda Williams.

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

Old Business:

Brenda Williams brought up that at the last meeting the Board talked about the \$5,000 payment to the Caseyville Fire Department for advertising and other things for the Caseyville Picnic. After research by the Village Clerk, it was found that the Board did not vote on this at the last meeting. Brenda Williams wanted to get the Board's approval to make that payment.

- Motion was made by Brenda Williams, seconded by Kerry Davis, to approve the payment of \$5,000 to the Caseyville Fire Department out of the Hotel/Motel fund.

No questions on the motion.

Voting on the motion: G.W. Scott - **Present**, Rick Casey, Jr. - **Yea**, Wally Abernathy - **Yea**, Ron Tamburello – **Yea**, Brenda Williams – **Yea**, Kerry Davis – **Yea**

5 Yeas - 1 Present - Motion Passed.

Citizen's Input:

- Ms. Susan Piazza came before the Board, on the behalf of the Roxana Landfill, Inc., to ask if the Board can make a decision on the Caseyville Waste Transfer Station, LLC., siting application. She points out that the siting application is not on the agenda for this evening and that this is the last Board Meeting of the month for it to be decided on. She points out that the statutory deadline is August 9th, 2014 which would be 180 days from the filing date for this application. She states that Roxana Landfill requests that the Board call a special meeting to make a decision Caseyville Waste Transfer Station, LLC., siting application prior to August 9th, 2014. She states that Roxana Landfill objects to the Boards letting the 180 day deadline pass without a decision. She asks the Board what is their plan for its review of the Caseyville Waste Transfer Station, LLC., siting application, when will you put it on an agenda.

Mayor Black mentions that it was discussed about having a special meeting. Wally Abernathy states that the thought was that there were three public hearings to be had. Ms. Piazza explained the 180 day process to the Board which included the hearing and 30-day public comments periods during that 180 days. She states that she was

curious on when the Board was going to vote on the Caseyville Waste Transfer Station, LLC., siting application since the August 9th, date was coming up prior to the next Board Meeting.

Ron Tamburello mentioned that the Board had already discussed a Special Meeting for August 6th, 2014. The Board Members agreed that the meeting would be on that night at 6pm, prior to the Committee Meeting.

- Mr. Scott Penny, Fairmount City Administrator, he was there to pass on that they calculated the date, similar to what Ms. Susan Piazza did, and came up with the last day being August 9th, 2014 for the Caseyville Waste Transfer Station, LLC., siting application. He wanted to pass on that Fairmount City Village Board and Canteen Township were concerned that there would not be a public hearing of the facts and the circumstances of the decision. They were also asking that we take care of this publicly.

- Mr. Kevin Carson spoke to the Board about a tag that the Ordinance Officer, Rachel Briley, placed on his son's car. He informed the Board of his son's situation, the make and model of the car that was tagged, and the car's condition. He states that Chief Miller told him that all he had to do was put air in the tire and he would be ok. He told the Board that he did that but after a few days another two tires went flat and he was unable to get a jack under the car because it sat so low to the ground. He also needed to get a battery because in order to raise the car you need to start it but the battery was dead. He states that they went to the grocery store today and the vehicle was towed. He states that there was a cord, from the battery charger, that was still sticking out from where he was trying to charge the battery. He states that he has helped out the Police in the past with some issues in the park but doesn't understand why they could not have come to the door to see if they could make arrangements for time to get a new battery. He wanted to know if this is the way it works. He states he went to the Police department to talk to the Ordinance Officer at 5:32pm and the truck the officer drives is running outside. He states that he waited until 6:21pm and the truck was still running and nobody has come out. He states at 6:21pm that the officer came out and he asked her about it and he was aggravated about it. He stated the Ordinance Officer says she is going to get a policeman. He states that 3 police officers came outside from a different door with her. He states she had an attitude and he had an attitude. He states the police officers told him he had to go. He told them that he wasn't doing anything wrong and he just wanted to know what was going on. He states they told him that it would be \$200 to get the car out. He states his son doesn't have \$200 nor could he afford to pay for a battery. He said his son called the

number on the tag and he came down to talk to the Chief about it. He states that they were not trying to be non-compliant. He states that Officer Spratt told him today that he needed to get out of here and that his cane can be considered a weapon. He states that he asked if Officer Spratt was serious and said he doesn't like being treated like that by a police officer when he was doing anything wrong. He states that he thinks its BS. He apologizes for cursing. He states that he came to the meeting to see if someone could assist him with his issue.

Mayor Black asks Brenda Williams for her opinion on the matter, since she is Chairman of the Police Committee. Brenda Williams refers the issue to Chief Miller. Chief Miller goes over what he told Mr. Carson to make the car compliant. Mr. Carson reiterates what they tried to do to get the car in compliance from his earlier comments. He states that they tried their best to do what they were told to do. He also states that he could have tried to sale the car, but now this is going to cost him money. Mayor Black asks if he or his family talked to Ordinance Officer Rachel Briley before all of this. Mr. Carson states no and that his son tried to contact her but he cannot say he did not return his call but he is not sure that his son left a call back number. He reiterates the tire issue and the jack issue from his earlier comments. He thanks the Board for their time. Mayor Black states that he, Brenda Williams and Chief Miller will investigate the issue and will get back with Mr. Carson to work something out

- MK Dashke spoke to the Board about the Fireworks display. She stated the committee met earlier in the week and had received nothing but positive comments about it. She brought the Board up-to-speed about the success of each booth to include the kiddie area, the car show and other booths.
- Ms. Angela Massey came before the Board to discuss the Village newsletter coming to life. She states that there is a tremendous need for it and it will be a means to get the word out for all community events and other information. She is here to see how we can make this happen. She states that the newsletter needs to be community-oriented publication that is given by and for the Village. She believes that there is a want and demand for it. She states that she has the cost of the printing and distribution something that they need to decide on. She said the main cost is printing and distribution. The construction of the newsletter will be by volunteer and the Village will not incur charges for labor for this newsletter. Discussion was for the newsletter to be done quarterly, made available off the Village website, copies will be available in local businesses and it would be a good idea to mail the first one to individual residents. The content should be non-political as much as possible. Each Village official will have a section and there

will be a section for news from other departments and local organizations. She states that the Belleville has one but Caseyville's doesn't need to be that big. She was thinking two pages front and back. She states that she is here to see what we need to do to make this happen. Mayor Black says he is on-board. Ms. Massey states that it will cost \$950 for printing and mailing. Mayor Black states that this is something that the people need to keep them informed about the fishing derby and other events. Wally Abernathy is asked for his opinion and he asks Ms. Massey to put something together so they can look at it. Ms. Massey wanted to gauge interest and if no one is interested than we do not have to do it. Ron Tamburello asks about the circulation of the newsletter and is told it will be sent to residents of Caseyville. The Mayor and Ms. Massey go over the different types of events and organizations that can advertise in the newsletter. Mayor Black believes that it's something that we can grow on similar to the fireworks. Ms. Massey believes the initial cost to send out will be more and once people get a feel for it that cost will lower because you can put it a Village Hall, local businesses and Library. A resident mentioned putting out donation jars to offset the cost. Brenda Williams asks if this could be paid for out of the Hotel/Motel fund. A resident mention that we should put this online because younger folks will be more apt at getting it online. They also mention that the older residents are more prone to mailing. Mayor Black asks to have something put together to look over and he believes it is nice the each Board Member has a spot for their comments.

- Mr. Rick Pierce gave an update to the Board about Caseyville On Watch (C.O.W.). He lets the Board know that they got their name out there during the Caseyville Parade by using Derek Parker's truck and they had positive feedback concerning their booth at the Caseyville Fireworks display. The organization had a raffle and rose over \$400 after expenses for the organization. He lets the Board know that G.W. Scott won the grand prize. They had Sandy Vie win a \$25 gift certificate for Tony's and Cliff Moore, from Pocahontas, won a \$25 gift certificate for Woodyz. He states that they want to get more people into the organization. He knows that we have the signs on the agenda for tonight and that he, Derek Parker and G.W. Scott want to get them posted in August throughout town but mostly on the main thoroughfares. He tells the Board that the Next C.O.W. board meeting will be held here at Village Hall on July 22nd, 2014 at 6:30pm. He also lets them know that on September 11th, 2014 they will have a public meeting at 7pm here at the Village Hall. If anyone needs any information after the meeting they just need to get in touch with Ms. Angela Massey or Mr. Pierce. He lets the Board know that the Caseyville Police Facebook page has been putting out some great

information out there to the citizens. He goes over the different types of information that they put out.

- Ms. Candi Eaves asked the Board if the Board could make it more difficult for the child molesters to move in. She stated that she had the discussion with the former attorney. She said she has made inquiries to the County herself and they said that there are steps that we can take. She says she doesn't know if the Board has been following this but there has been three more in the last month that have moved in and we do not have any guidelines. She says all that they have to do is come in and register, you can setup a fee that they have to pay, you can inform them that their photo will be put out to the public on Facebook. She says there are deterrents that can be setup. She doesn't know how everyone feels about their children growing up in this environment but she is unhappy about the one that lives across the street from her. She fears for the Spanish-speaking kids in the area because they do not speak English and could be susceptible. She states that the former attorney stated he knew where to go to get this information but it has fallen off. She wants to bring the subject back to the forefront. Rick Casey, Jr., states the easiest things to do is increase your fees. Ms. Eaves states that there are fees and that there are more strict guidelines than what we currently have. She would like to see the city to move in this positive direction. She states that she is going to throw Ron Tamburello under the bus once more, but he said if you want to get this town back we've got to clean it up. How do you clean it up, you have to remove the child molesters and the drugs. Chief Miller states that Fairview Heights has an ordinance and that he can call up there to get a copy.

New Business:

- Mayor Black brought up the signs that needed to be purchased for the Neighborhood Watch. He asked Brian Rader how he wanted to go about buying them this time. Brian Rader told the Mayor that they bought 10 signs last time for \$630. The question came up on how many are actually needed and the number came to 10 for a grand total of 20 signs. Wally Abernathy asked if the Sheriff's department provided free Neighborhood Watch signs and classes. Ms. Anglea Massey said that is a great question and has no objection to investigate. She says that Derek Parker, their lead educator and a police officer in Fairmont City, has checked every box for this program. Wally Abernathy restates his earlier comments about the Sheriff's Department and the Neighborhood Watch Program. Mr. Penny states that the Neighborhood Watch is in the business of selling those signs and that there is nothing he has seen for free.

- Mr. Carson asks if it was legal to put a board with pictures of sex offenders and encase it in Plexi-glass at the small park Attorney Mike Grass states we would have to look into that to see if it is legal.
- Kerry Davis states we have 10 signs and asks where are they. Brian Rader says that they are at the garage and they haven't had time to put them up yet. Angela Massey states that they do have a list as to where they need to go. Kerry Davis states that if C.O.W. can give them the street names they want a sign on and they have time to do it, if they can put it on a pre-existing sign to save expense on another post. Angela Massey is all for that. Kerry Davis asks Brian Rader is all he needs is the list of streets and they would decide the best way of getting them up. Brian Rader believes that they already have the list from Derek Parker and he was going to get an updated list tot them shortly.
- Motion was made by Ron Tamburello, seconded by Wally Abernathy, to approve the purchase of a 10 additional signs for the Caseyville On Watch (C.O.W.).

No questions on the motion.

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

- G.W. Scott informed the Board that the U.S. Flag that the Fire Department has got some black grease on it that will not come out. The cost to replace it would be about \$1,700. It was asked if it could be paid out of the Hotel/Motel fund but was told by Brenda Williams that you could not pay for it out of that fund. Mayor Black said it would have to then be paid out of the General fund. Rick Casey, Jr., states it could be paid out of the Community/Building fund. Brenda Williams states that is probably the only fund that has money. John Wilson states that the VFW assisted in getting the first flag and he furnished the very first one. He states that it would be good if G.W. Scott talked to Mr. Jim Bivens since both Caseyville and Hollywood Heights provide the flag for two events a year at the VFW. He states that maybe they could split the cost with the VFW.
- Motion was made by G.W. Scott, seconded by Rick Casey, Jr., to table the purchase of a U.S. Flag for the Caseyville Fire Department for \$1,700.

No questions on the motion.

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

- Motion was made by Kerry Davis, seconded by Ron Tamburello, to approve the purchase of a tent for Community Activities for \$200.

No questions on the motion.

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

- Motion was made By Rick Casey, Jr., No second, to appoint Mike Wellmeister as Caseyville Village Attorney.

Since there was not a second, the motion died.

- Motion was made by Wally Abernathy, seconded by Brenda Williams, to approve the purchase of a Notebook Computer for the Code Enforcement Officer for \$279.

No questions on the motion.

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

Finance/TIF/Grant/Insurance

- Motion was made by Brenda Williams, seconded by G.W. Scott, to approve Resolution #1428 – A Resolution Ascertaining the Prevailing Rate of Hourly Wages for Laborers, Mechanics and Other Workers Employed for Public Works in Caseyville, Illinois.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Kerry Davis, to approve Resolution #1429 – A Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Kerry Davis, to approve Resolution #1430 – A Resolution Authorizing a Three-Year Agreement with Allison, Knap & Siekmann, LTD.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by G.W. Scott, to approve Resolution #1431 – A Resolution to Write-off Bad Debts in the Village Water Department.

Brenda Williams pointed out that the list was in everyone's packet and that they keep these on file just in case someone moves back so they can try to collect what is owed.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by G.W. Scott, to approve Resolution #1432 – A Resolution Approving a Budget for Fiscal Year 2014-2015.

Brenda Williams let the Board know that it took a little juggling by everybody to cut over \$300,000 from the budget. She said it was balanced at the moment but it took some doing.

Mayor Black asked if anyone has seen it because he hasn't seen it yet. Brenda Williams said everyone got one in their packet.

No further questions on the motion

Voting on the motion: G.W. Scott - Yea, Rick Casey, Jr. - Nay, Wally Abernathy - Yea, Ron Tamburello – Yea, Brenda Williams – Yea, Kerry Davis – Yea

5 Yeas - 1 Nay - Motion Passed.

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to approve the Resignation of Stephen M. Kernan as TIF Attorney

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to approve the hiring of Chatham and Baricevic as the new Caseyville TIF Attorney.

Rick Casey, Jr., asked if the new TIF Attorney had any experience in administrating TIFs. Brenda Williams said that Chatham, Sr., does and

they have a specialist that the firm goes to. Also, one of the Judges who deals in TIF is getting ready to return to the firm.

No further questions on the motion.

Voting on the motion: G.W. Scott - **Yea**, Rick Casey, Jr. - **Nay**, Wally Abernathy - **Yea**, Ron Tamburello – **Yea**, Brenda Williams – **Yea**, Kerry Davis – **Yea**

5 Yeas - 1 Nay - Motion Passed.

Police:

- Motion was made by Brenda Williams, seconded by Ron Tamburello, for the Approval to Authorize the Police & Fire Board to hire 1 Full-time Police Officer pending Psychological, Medical Polygraph and Background Checks

No questions on the motion.

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

Planning & Zoning:

- Motion was made by Wally Abernathy, seconded by Rick Casey, Jr., to approve outside storage for Roofers Mart as recommended by the Planning Commission.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Ron Tamburello, to table Ordinance #1409 – An Ordinance Covering the Inspection and Enforcement of Fines in Commercial Buildings and Structures.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Ron Tamburello, to approve payment to train Keri Cary and Norma Stafford on the LOCIS Residential Inspection Module.

No questions on the motion.

Voting on the motion: G.W. Scott - Yea, Rick Casey, Jr. - Yea, Wally Abernathy - Yea, Ron Tamburello – Yea, Brenda Williams – Yea, Kerry Davis – Present

5 Yeas - 1 Present - Motion Passed.

- The Mayor gave the floor to G.W. Scott to make a proclamation to Jim McQuary's family. G.W. Scott asked the McQuary family to come forward. He also asked those members of the Fire Department, in attendance, to come forward and introduce themselves. G.W. Scott read the proclamation to those in attendance which proclaimed that July 16th, 2014 is for Jim McQuary and will forever convey the commitment of Caseyville, Illinois and the Caseyville Fire Department. In closing, G.W. Scott passed on kind words and noted the dedication that Fire Marshall Jim McQuary gave to the Caseyville Fire Department and the Village of Caseyville.
- Police Chief Scott Miller gave the Monthly statistics for the Caseyville Police Department.
- Brian Rader, Superintendent of Public Works, gave the Board an update on the Long Street Bridge project. He let the Board know that they had a pre-construction meeting with the company that is going to be doing the water main relocation. They are going to start with the utility lines on the bridge and that we will have to shut down Long Street for 6-7 hours while they do that. He mentioned that they will be starting that in a few weeks.

Committee Reports:

- **Finance/TIF/Grant/Insurance Committee Meeting** – Chairman Brenda Williams called for a TIF meeting on July 25th, 2014 at 11am to go over requests for TIF Payments.

Correspondence:

- Clerk Rob Watt read a letter from the Southwestern Illinois Tourism Board. The letter was a request to see if they could have a meeting to discuss what they can do for us. Kerry Davis said that we should meet with them to see what they have to offer to the Village and what they

could do to help our tourism. Rick Casey, Jr., stated that the Hotel Owners should be part of the meeting if they are paying it out of the Hotel/Motel tax money. Mayor Black let the Board know that he met this week with Angela Massey and they are setting up a regular Hotel/Motel Committee like we are supposed to have. He is hoping they will be able to get that going next week. Angela Massey stated that she has been in contact with the Hotel owners to setup a meeting. Kerry Davis thought it would be good if the members of the Hotel/Motel Committee could hear what the Southwestern Tourism Bureau has to say. That way they could all learn that together. Mayor Black stated that they will post the meeting information and route it like it is supposed to be. He stated that he knows the Hotel owners are not interested in the Southwestern Tourism Bureau but he will let them decide that.

Approval of Bills:

- A motion was made by Brenda Williams, seconded by Wally Abernathy to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available.

No further questions on the motion.

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

A motion was made by Rick Casey, Jr., seconded by Ron Tamburello, at 8:01pm, to go into closed for personnel matters pursuant to 5 ILCS 120/2 (c) 1.

No questions on the motion.

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

A motion was made by Ron Tamburello, seconded by Kerry Davis, to reconvene the meeting at 8:20pm.

No questions on the motion.

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

Adjournment

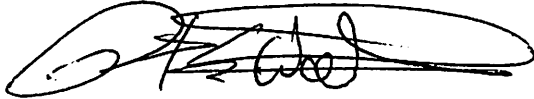
There was no additional business to bring before the Board. A motion was made by Ron Tamburello, seconded by Kerry Davis, to adjourn the meeting.

No questions on the motion.

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

Meeting adjourned at 8:21 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read 'Rob Watt', written over a horizontal line.

Rob Watt
Village Clerk