



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES October 16, 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 7:00 P.M. by Mayor Leonard Black. The meeting was held on Wednesday, October 16, 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 Jose Alvarez, Village Attorney, John Gilbert and Clerk Rob Watt

Minutes

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

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

Citizen's Input:

- Mayor Len Black brought the following items to the attention of those present:
 - We are in the exploratory phase of bringing the Police Dispatchers back.
 - The move of the Police Station closer to Village Hall. May use TIF II funds.

- Brad VanHoose spoke to the Board about not wanting to see funds go to the Hollywood Heights Fire Department.
- Angela Massey spoke to the Board about improvements we could make in renting out the Community Center. She mentioned the Community Center is a great means to make money and that she would volunteer and bring volunteers to get the word out.
- MK Daschle spoke about the 5K run and how it was going so far. She mentioned the early registration at Village Hall and that she still needed volunteers.
- Brenda Williams informed those present that the Caseyville Fire Department will be held on October 25th from 6:30pm-8:30pm at the Caseyville Community Center. There will also be a Hay Ride, weather permitting.

Old Business

None

New Business:

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to table the approval to assist the Hollywood Heights Fire Department with their parking lot project until further notice.

No questions on the motion.

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

4 Yeas - 3 Nays—Motion Passed – Mayor voted to break tie.

Clerk/Communications/Technology

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve Resolution #1325 – Authorizing the Mayor to Execute a Contract with Topaz Computers, Inc.

No questions on the motion.

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

Finance/TIF/Grants/Insurance

- Motion was made by Rick Casey, Jr., seconded by Brenda Williams, to approve Resolution #1310 - Authorizing the Mayor to Execute and the Village Clerk to Attest a Certain Project Funding Agreement and Certain Business District Redevelopment Agreement by and between the Village of Caseyville, Illinois and TBHP, LLC.

No questions on the motion.

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

5 Yeas - 1 Nay—Motion Passed.

- Motion was made by Rick Casey, Jr., seconded by Wally Abernathy, to table Resolution #1327- Authorizing Reimbursement of Funds from TIF II to Caseyville Dairy Queen until November Board Meeting.

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 Rick Casey, Jr., to approve Resolution #1326 - Authorizing the purchase of a New Police Vehicle out of DEA Funds.

No questions on the motion.

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

Annexation

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to table Ordinance #1154– An Ordinance to Annex Hollywood Heights School to Caseyville, Illinois.

No questions on the motion.

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

Public Works

- Motion was made by G.W. Scott, seconded by Brenda Williams to approve Ordinance #1153– An Amendment to Ordinance Fixing Rates and Charges for Water Service.

No questions on the motion.

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

4 Yeas - 3 Nays—Motion Passed – Mayor voted to break tie.

- Motion was made by G.W. Scott, seconded by Wally Abernathy, to approve Resolution #1328 – Accepting a Bid for the Caseyville Village Hall Parking Lot Sealing and Striping Project.

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 Ron Tamburello, to table Resolution #1329 – Authorizing the Issuance of a Business License to Lucy Nails.

No questions on the motion.

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

Committee Reports:

- Police – Chairwoman Brenda Williams mentioned that Chief Jose Alvarez has moved into his position and reports no issues.
- Chief Alvarez gave the monthly Policy Statistics for the Caseyville Police Department.
- Public Works – Chairman G.W. Scott gave the floor to Public Works Superintendent Brian Rader to discuss possibly TIF Funds for tree removal. Rick Casey, Jr. is looking into it to see if this could be possible.

Correspondence:

- Clerk Rob Watt read an e-mail from Mr. Randy Brown, 8827 Parkdale, to commend the Caseyville Police Department for how they handled a recent situation on Parkdale. He wanted to thank Sergeants Frank Moore and Scott Miller as well as the other young officers on the Department who he says are very qualified and capable of taking care of business.
- Clerk Rob Watt read an e-mail from Ms. Linda Dunham and Ms. Jennifer Adams. The two wanted to commend the two officers on duty September 14, 2013 for assisting an adult in a wheelchair and a baby in a stroller across a deep ditch at the Moose Lodge. They believe these officers should be commended because they realize that this was above and beyond their duty to do that for them.

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:

Chief Alvarez gave the monthly Policy Statistics for the Caseyville Police Department.

A motion was made by G.W. Scott, seconded by Rick Casey, Jr., at 7:40pm to go into closed session to discuss the status of collective bargaining negotiations and personnel matters as well as to discuss pending litigation..

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

The meeting reconvened at 8:00pm.

Adjournment

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

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

Meeting adjourned at 8:02 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", with a stylized flourish at the end.

Rob Watt
Village Clerk