



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES August 21, 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, August 21, 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 Brenda Williams, seconded by Wally Abernathy to approve the minutes of the Regular Board Meeting held on July 17, 2013. No additions or corrections.

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

Citizen's Input:

- MK gave more information on Pioneer Days in Caseyville Park. She also gave information on the Kids Fun Run named the Oogle Moogle Monster Mash Dash and the 5k Run on October 19th. MK is also looking for Volunteers for the 5K Run and the Kid's Fun Run.

Old Business

None

New Business:

- A Speaker from the Southwestern Illinois Tourism Bureau spoke to the Board about the various entitlements we received for our Diamond Package enrollment. This item was sent back to Committee for discussion for re-design of billboard, moving the billboard closer and approving said design and funds for next year
- Motion was made by Rick Casey, Jr., seconded by Ron Tamburello, Jr. to approve a donation of \$2,000 to St. Stephen's Church and \$4,000 to the Caseyville Fire Department for their Annual Picnics out of the Hotel/Motel Fund.

No questions on the motion.

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

Clerk/Communications/Technology

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve Resolution #1316 – Ascertain 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 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 Ordinance #1151 – Annual Appropriation Ordinance.

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 approve Resolution #1310 - Authorizing Transfer of Funds to the Reiniger Memorial Soccer Park.

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 Brenda Williams, to approve Resolution #1311- Authorizing Distribution of Funds from TIF II Redevelopment Project Area Special Tax Allocation Fund to the French Village Fire Department

No questions on the motion.

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

Police

- Resolution #1309 – Authorizing the Village of Caseyville to enter into an Agreement with the Southern Illinois Police Consortium has been tabled until further notice.
- Motion was made by Brenda Williams, seconded by Ron Tamburello, to approve Resolution #1319 - Authorizing the purchase of a used Missouri Highway Patrol 2010 Ford Police Interceptor.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to approve the purchase a laptop computer for the MEGSI-tasks Caseyville Police Officer.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve the 90-day extension for the Part-time Police Officers, Michael Raymond and Stephen Romanik.

No questions on the motion.

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

A motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve Mayor Black's Police and Fire Commissioner appointments.

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.

- The Part-time Police Officers and Police and Fire Commissioners were sworn in by Village Clerk, Rob Watt.

Public Works

- Motion was made by G.W. Scott, seconded by Brenda Williams to approve Resolution #1318– Accepting a Bid for the Village of Caseyville's Annual Road Oiling Program.

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 Rick Casey, Jr., to approve Resolution #1314 – Authorizing the Issuance of a Business License to Shear Images.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Brenda Williams, to approve Resolution #1315 – Authorizing the

Issuance of a Business License to MudBugs Bar & Grill pending fingerprinting results.

No questions on the motion.

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

- Motion was made by Wally Abernathy, seconded by Rick Casey, Jr., to approve Resolution #1317 – Authorizing the Issuance of a Business License to Shear Images for a Photography Studio.

No questions on the motion.

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

Committee Reports:

No Committee Reports were submitted.

Correspondence:

- Clerk Rob Watt read an e-mail from Mayor Scott Eisenhauer, President of the Illinois Municipal League concerning the Drive 4 Pledges Day on September 19th, 2013. This Drive will educate the public on the dangers of texting/e-mailing while driving. The Mayor will sign this proclamation because safety of the Citizens of Caseyville is one of his main concerns. This will be posted on our website and Bulletin Boards.

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.

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.

Miscellaneous: None

A motion was made by Rick Casey, Jr., seconded by Brenda Williams at 7:43pm to go into closed session to discuss the status of collective bargaining negotiations and personnel matters.

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

The meeting reconvened at 7:56pm.

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.

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

Meeting adjourned at 7:58 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