



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

May 21, 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

JOSE ALVAREZ
Chief of Police

Call to Order:

The regular meeting of the Village of Caseyville was called to order at 7:01 P.M. by Mayor Leonard Black. The meeting was held on Wednesday, May 21, 2014 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

The meeting opened with the Pledge of Allegiance and silent prayer.

- Prior to the silent prayer, Mayor Black read a statement concerning Police Week. He stated our Caseyville Police Officers will wear a black band around the badges to pay respect for those that have died in the line of duty. The moment of silent prayer was for those Police Officers that died in the line of duty.
- Interim Police Chief Scott Miller asked Mayor Black if the silent prayer could also be for Caseyville Resident Brenda McAlister who passed away a week before the meeting

Roll Call:

Trustees present: Kerry Davis, Wally Abernathy; Ron Tamburello, Brenda Williams, G.W. Scott.

Trustees Absent: Rick Casey, Jr.,

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 Ron Tamburello, seconded by Wally Abernathy, to approve the minutes of the Regular, Closed, and Special Board Meeting held on April 16, 2014 and April 28, 2014.

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

Old Business:

- None

Citizen's Input:

- None

New Business:

- Mayor Black mentions that Mud Bugs would like to open earlier than what Ordinance #1043 - Regulating the Sale of Alcoholic Liquor within the Corporate Limits of the Village of Caseyville has on record. Kerry Davis mentions that the Ordinance states the establishment has to be closed from 1:30am to 6:00am. He said Mud Bugs could open up at 6am if they wanted too. He continued that weekdays it's 1:30am and on weekends it's 2am-6am. He states that it shouldn't be a problem. Mayor Black states he just wanted to let the Board know.
- Mayor Black brings up the contract for the 5th of July Fireworks display. John Gilbert states that he looked over the contract, it looks good and needed to get it back to the Mayor for his signature. The only issue he had was that the contract had an agreement was for three years or for one year. It was determined that the contract would be for one year at \$10,000. Attorney John Gilbert will make the changes and get it back to the Mayor for his signature.

Finance/TIF/Grant/Insurance

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to approve Resolution #1419 – A Resolution Authorizing the Mayor to Execute Documentation Required for Renewal of the Village Health Insurance Plan.

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

- Brenda Williams brings up the donation of \$200 to the Caseyville Food Pantry but she does not know if we can legally do that. Kerry Davis mentions that he believes that the Caseyville VFW Men's Auxiliary had made that donation. Brenda Williams believes it was from the Men's from the church gathered the money which she gleaned the information from Kent Luebbers. Kerry Davis states that Kent Luebbers is the President of the Caseyville VFW Men's Auxiliary. It was mentioned that the Caseyville Food Pantry did not need the money. Brenda Williams asks if we want to table this. Kerry Davis gives background on the legality of giving to the Church by a

municipality. He makes a case for everyone to donate their own money and can advertise on the website and the water bill that they need help. He states he'll get it started by donating a check for \$25. It was determined that the Board would not act on this agenda item.

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

There was a discussion on if Adam Hill is negotiating with the Collinsville School Board on behalf of the Village. It was determined that the Village Board did not give permission to him to negotiate on the Village's behalf and that there was discussion of \$1 million out of TIF 2 that would go to Collinsville Unit 10. There was also word that a TIF 3 was going to be established on the east side of Highway 159 to make Adam Hill some money. It was determined that Mayor Black was at this meeting with Unit 10 and Adam Hill. Kerry Davis mentions this is why we need a local TIF attorney to deal with developers and our TIF money. It was mentioned that the School Board turned down Adam Hill's proposal.

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

- Motion was made by Brenda Williams, seconded by Wally Abernathy, to deny Tammy Bova request to have outside band once a month for May, June, July and August 2014 because it goes against City Ordinance #1043.

Kerry Davis informs the public on his research into the subject of outdoor events. He lets the public know what part of Ordinance #1043 - Regulating the Sale of Alcoholic Liquor within the Corporate Limits of the Village of Caseyville states on the matter of Beer Gardens. He states that this Ordinance is the law of the community and we can't just say we allow the outside music to happen. He states in order for us to that we would have to change or amend the Ordinance. He also states it has portions that allow neighbors of the establishment to complain about the noise. Brenda Williams asks if the businesses in town should have a copy of the Ordinance and Kerry Davis states that would be a good idea and included the Police Department. He goes further by stating that anyone applying for a liquor license should get a copy. Chief Miller stated that he would ensure each business selling alcohol would get a copy of the ordinance.

No further questions on the motion

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

Police:

- Motion was made by Brenda Williams, seconded by Kerry Davis, to approve the Caseyville Police Department to stop doing Vehicle Lockouts except in life-threatening situations.

Kerry Davis asked Chief Miller if this does happen what are the options for the Police to get into the Vehicle like contacting a locksmith. Chief Miller stated that would have a couple of locksmiths that they could pass on to the individual locked out of their vehicle.

No further 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 all Caseyville Employees can take the CPR Certification classes and to pay overtime, if necessary.

Kerry Davis asks Brenda Williams that we are not mandating this for all employees to attend. She states that it isn't mandated but agrees with Kerry Davis' assessment that it should be offered to all employees.

No further 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 resignation of Ms. Connie Friederich.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Ron Tamburello, to approve the reappointment of Officer Gerard Spratt to the Police Pension Board.

No questions on the motion.

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

- Interim Chief Scott Miller informed the Board, and the Public about Sergeant Frank Moore's 20-year Service Award, the DEA Statistics for the Year and the Seat Belt Enforcement Zone Detail Statistics from May 16, 2014.

Public Works/Building:

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve the waiving of the Caseyville Community Center Rental Fee for the Caseyville Neighbors Helping Neighbors Cosmic Bingo on May 30th, 2014.

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve the waiving of the Caseyville Community Center Rental Fee for the United Way Training Meeting on July 9th, 2014.

No questions on the motion.

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

- Motion was made by G.W. Scott, seconded by Brenda Williams, to approve getting a man out of the Hall for Water Company for the water line relocation on Bunkum and Long Street Bridge..

Brenda Williams asked if this was temporary position and if they knew who the person was. She was informed that it was a temporary position and was told by G.W. Scott that he was unsure who it was but assured her that the person would be from the Village.

No questions on the motion.

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

Ordinances:

- Motion was made by Wally Abernathy, seconded by Brenda Williams, 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 the motion: All yeas and no nays - **Motion passed**

Committee Reports:

- **Finance/TIF/Grant/Insurance Committee Meeting** – Chairman Brenda Williams called for a meeting but did not have the date and time. She told Clerk Rob Watt that she would get that to him shortly.
- **Police Committee** – Chairman Brenda Williams stated that there will be a Police Award Presentation next month (June 2014).
- **Public Works** – Chairman G.W. Scott mentioned the houses on Garden Avenue needing to be taken care of and are up for purchase. He also said that he will have bids for the Long Street Bridge Water Line Project for the Committee Meeting on June 4th, 2014.

Correspondence:

- None

Approval of Bills:

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

Wally Abernathy mentioned that we are not getting itemized legal statements. He states that we do not what some of the legal bills are for. Brenda Williams states that is another item she wants to discuss in her Finance Committee meeting. Discussion ensued on the legal itemized bills, how they are paid for and what account they money comes from.

No further questions on the motion.

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

The closed session for this meeting did not take place because the subject matter was already taken care of in a prior Special Board meeting.

Adjournment

There was no additional business to bring before the Board. A motion was made by G.W. Scott, seconded 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 7:35 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