



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES July 17, 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, June 19, 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 William, seconded by Kerry Davis to approve the minutes of the Regular Board Meeting held on June 19, 2013. No additions or corrections.

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

Citizen's Input:

- A Resident asked for a Special Permit to hold a Hispanic Festival on his property at 2002 83rd St. for 200-300 of his family and friends. Chief Moore explained that the road needs to be clear of parked cars and needs some improvements on the lot itself.
- A Resident asked about the posting of Meeting Minutes and was told they are on the Caseyville Website.

- John Buckley spoke about the Police Dispatchers, the Village Budget and the Personnel Issues.
- Mr. Bob Ciufieri, Police Commissioner for Collinsville and Roger Huebner, Chairman of the Southern Illinois Police Consortium gave details to the Village Board about the Consortium.

New Business:

- Motion was made by Kerry Davis, seconded by Rick Casey, Jr. to approve the Mayor's Committee Assignments.

No questions on the motion.

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

- The establishment of a Hotel/Motel Committee was tabled until further notice.

Clerk/Communications/Technology

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve \$3,700.95 for Swing City to install a new audio system in the Meeting Chamber and Hallway.

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 the Business License for the Huddle Sports Bar and Grill.

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

- Motion was made by Brenda Williams., seconded by Wally Abernathy to approve the Liquor License for the Huddle Sports Bar and Grill pending the outcome of fingerprinting.

Police

- Resolution #1308 – Authorizing the Mayor to Execute an Employee Agreement with the Chief of Police has been tabled until further notice.
- Resolution #1309 – Authorizing the Village of Caseyville to enter into an Agreement with the Southern Illinois Police Consortium has been tabled until further notice.
- A motion was made to approve changing the duties of the Animal Control Officer to Animal Control\Ordinance Enforcement Officer.

No questions on the motion.

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

- A motion was made to approve a raise for the Part-Time Police Officers to bring their salary to \$14.00 beginning in the next pay cycle.

No questions on the motion.

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

- The approval of appointments of new Police & Fire Commissioners has been tabled until further notice.

Finance

- The approval of \$30,000 to the French Village Fire Department out of TIF II has been tabled and sent back to Committee.
- The approval of \$35,000 to the Reiniger Memorial Soccer Park out of TIF II has been tabled and sent back to Committee.

Public Works

- Motion was made by G.W. Scott, seconded by Wally Abernathy to approve Resolution #1307 – Authorizing the Mayor to Execute an Employment Agreement with the Superintendent of Public Works.

No questions on the motion.

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

Annexation

- The approval for the Annexation of property on 82nd Street in the Village of Caseyville has been tabled pending zoning clarification.

Committee Reports:

- **Planning/Zoning/Ordinance** – Awaiting architecture drawings on Tire Shop before approving.

Correspondence:

- Clerk Rob Watt read closed bids from JTC and Mike Maedge, Inc., who are bidding on Caseyville’s Annual Road Oiling Program. Brian Rader will look over bids and have ready for next Committee Meeting, 7 Aug 13.

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**

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

Miscellaneous: None

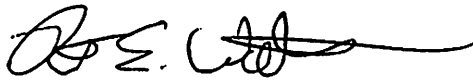
Adjournment

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

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

Meeting adjourned at 7:16 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", with a long horizontal flourish extending to the right.

Rob Watt
Village Clerk