



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES September 18, 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, September 18, 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 August 21, 2013. No additions or corrections.

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

Citizen's Input:

- M.K. Dashke spoke about the success of the Caseyville Frontier Days in Caseyville Park. She explained that it was bigger than last year and that they had a huge turnout by campers and re-enactors.
- A Resident spoke about Officer Chris Singleton's and his canine, Paco, seizing \$223,000 worth of drugs on a patrol stop.

New Business:

- Motion was made by Brenda Williams, seconded by Wally Abernathy to approve the Appointment of Jose Alvarez as the new Caseyville Police Chief. Chief Alvarez was sworn in by Mayor Black.

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 #1321 – Authorizing an Agreement with First Collinsville Bank to accept payment of Caseyville Residents water bills.

No questions on the motion.

Voting on the motion: G.W. Scott - **Nay**, Rick Casey, Jr. - **Yea**, Wally Abernathy - **Nay**, Ron Tamburello – **Yea**, 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 Brenda Williams, seconded by Rick Casey, Jr., to approve Resolution #1323 – Authorizing an Agreement with FP Mailing Solutions for a new postal meter and supplies.

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

Finance/TIF/Insurance

- Motion was made by Rick Casey, Jr., seconded by Wally Abernathy, to approve Resolution #1320 – Authorizing a Tax Business District.

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 Wally Abernathy, to approve Resolution #1322 – Authorizing Distribution of Funds from TIF II Redevelopment Project Area Special Tax Allocation Fund to the Caseyville Fire Department.

No questions on the motion.

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

5 Yeas – 1 Abstain - Motion Passed.

Police

- Motion was made by Brenda Williams, seconded by Rick Casey, Jr., to approve Ordinance #1152 – An Ordinance Declaring Certain Village Property to be Surplus.

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 Resolution #1324 – Authorizing the Mayor to Execute an Employment Agreement with the Chief of Police.

No questions on the motion.

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

Committee Reports:

- All Committee Chairman had nothing to report.

Correspondence:

- Clerk Rob Watt read closed bids from Sonnenberg Asphalt Co., Inc. and Rooters American Maintenance, Inc., who are bidding on the Caseyville Village Hall Parking Lot Sealing and Striping project. Brian Rader will look over bids and have ready for next Committee Meeting, 2 October 13.

- Clerk Rob Watt read a letter from Maureen Downs, Chairperson of the 2013 St. Stephen's Parish festival, thanking the Village for their donation.

Approval of Bills:

A motion was made by Rick Casey, Jr., seconded by Wally Abernathy 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: None

Adjournment

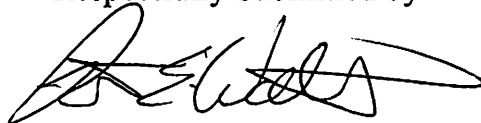
There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Rick Casey, Jr. to adjourn the meeting.

No questions on the motion.

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

Meeting adjourned at 8:41 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk