



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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

## SPECIAL BOARD MEETING MINUTES January 22, 2014

### Call to Order:

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

The special board 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, January 22, 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, and Clerk Rob Watt

Absent: Attorney John Gilbert

### New Business:

- Motion was made by G.W. Scott, seconded by Rick Casey, Jr., to approve lease payments for a 2008 street sweeper, at a price of no more than \$85,000, for the Village of Caseyville.

Trustee Kerry Davis asked how the street sweeper was going to be paid for and was told by Finance Chairman Rick Casey, Jr. that it would be paid out of TIF 1, the Water Fund and the General Fund.

No further questions on the motion.

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

- There was a discussion concerning the installation of ADA-Approved doors throughout Village Hall to include the Community Center. Public Works Superintendent, Brian Rader,

briefed the Village Board that he has quotes for Front Door Entrance and Community Center exterior doors and the interior wood doors. The bidders were Stanley and H&G Sales. H&G Sales had a bid of \$4,634 for the Front Door Entrance and Community Center exterior doors and a bid from Stanley of \$6,363 for the same. H&G also gave a bid for the interior doors of \$3,255. The Mayor and board agreed that we should have an Inspector from ADA come out for an inspection and figure out what doors we need before we go out for a quote.

- Motion was made by Rick Casey, Jr., seconded by Brenda Williams, to table the resignation of the Hotel/Motel Secretary.

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 Rick Casey, Jr., to table the appointment of a Village Treasurer.

No questions on the motion.

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

**Miscellaneous:**

- Matt Modrovsky addressed the Board and asked if it would behoove the Board to take a check of \$65,000 to pay cash to purchase street sweeper because we would save \$30,000 in interest. Rick Casey, Jr. mentioned they needed the final price and then would do a 3-year lease. Matt asked if we thought about the Return on Investment (ROI).
- Pam McDaniel asked about the normal lifespan of street sweepers. G.W. Scott mentioned that it depended on the number of times used, the maintenance upkeep and such. The Mayor mentioned that it will be used extensively but normally lasts about 10-15 years.
- Phyllis Scott asked if we had someone qualified to operate the street sweeper. Brian Rader said that the Village does have people trained to operate it.

**Adjournment**

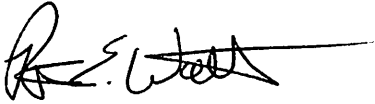
There was no additional business to bring before the Board. A motion was made by Brenda Williams., seconded by Rick Casey, Jr., to adjourn the meeting.

No questions on the motion.

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

Meeting adjourned at 7:48 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