



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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SPECIAL BOARD MEETING MINUTES April 28, 2014

Call to Order:

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, April 28, 2014 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: Kerry Davis, Wally Abernathy; Brenda Williams, G.W. Scott.

Trustees Absent: Rick Casey, Jr. and Ron Tamburello

Others Present: Mayor Leonard Black, Superintendent of Public Works, Brian Rader, Interim Chief Scott Miller, Village Attorney, John Gilbert and Clerk Rob Watt.

New Business:

There was no new business.

- A motion was made by Wally Abernathy, seconded by Brenda Williams, at 7:05pm, to go into closed session for personnel matters pursuant to 5 ILCS 120/2 (c) 2.

No questions on the motion.

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

- A motion was made by Wally Abernathy seconded by Kerry Davis, to reconvene the meeting at 7:25pm.

No questions on the motion.

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

- 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



- Motion was made by Brenda Williams, seconded by Wally Abernathy, to place Chief Jose Alvarez on Administrative Leave with pay pending the outcome of criminal charges or disciplinary proceedings including relieving the Chief of all duties, requiring the return to the Village of all Police property with the condition that the Chief is not authorized to be present at the Police department without authorization of the Village Board of Trustees.

No questions on the motion.

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

- Motion was made by Brenda Williams, seconded by Kerry Davis, to appoint Scott Miller as Acting Chief of Police.

No questions on the motion.

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

Adjournment


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

No questions on the motion.

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

Meeting adjourned at 7:33 p.m.

Respectfully Submitted by



Rob Watt
Village Clerk