

**REGULAR BOARD MEETING
MINUTES
July 15, 2009**

Call to Order:

The regular meeting of the Village of Caseyville was called to order at 6:00 P.M. by Mayor George E. Chance. The meeting was held on Wednesday, July 15, 2009 in Council Chambers at 909 South Main, Caseyville, IL 62232.

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

Roll Call:

Trustees present: Trustee Patrick Dyson, Trustee Wally Abernathy, Trustee Ron Tamburello, Trustee Bill Black, Trustee Kerry Davis, and Trustee Phil Carlton
Others Present: Mayor George Chance, Clerk Len Black, Attorney Duane Clarke, Chief J.D.Roth, Superintendent G.W. Scott, Paul McNamara, Treasurer Mike Tinkler, Steve Wasser

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on June 17, 2009

Voting on Motion: all yeas, no nays – **Motion Passed.**

Old Business:

Attorney Duane Clarke explained how the Village ended up in a deficit. Clarke explained how monies were transferred from various accounts to pay bills. Only specific bills can be paid out of Hotel/Motel fund or TIF funds. He also explained the Charter situation and IRS audit.

Regular Board Meeting

July 15, 2009

Page 2

New Business :

A motion was made by Davis, seconded by Carlton to approve the appointment Duane Clarke as the Village Attorney and TIF Administrator

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

A motion was made by Carlton, seconded by Abernathy to proceed with the alarm lease buyout

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

A motion was made by Carlton, seconded by Davis to proceed with the Fiber Optic System Contract renewal

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

Administrative

A motion was made by Dyson, seconded by Abernathy to approve Resolution #0928 – A Resolution authorizing a TIF loan agreement with Carol's Bridge Inn

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

A motion was made by Dyson, seconded by Abernathy to approve Resolution #0929 – A Resolution approving a budget for fiscal year 2009-2010

Regular Board Meeting

July 15, 2009

Page 3

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

A motion was made by Dyson, seconded by Davis to approve the Charter Communications Settlement

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

Trustee Tamburello explained how Cencom will handle 911 calls.

Ordinance

A motion was made by B. Black, seconded by Davis to approve Resolution #0930 – A Resolution determining that property located at 22 South Long Street is an immediate and continuing hazard to the community

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

Public Works

A motion was made by Davis, seconded by Tamburello to approve the hiring of a temporary replacement employee

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

Regular Board Meeting

July 15, 2009

Page 4

Committee Reports:

The following committee was called for August 12, 2009, starting at 6:00 p.m.

- PLANNING/ZONING
- ORDINANCE

Approval of Bills:

A motion was made by Dyson, seconded by Carlton to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available.

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

Citizen's Input:

Pat Watkins questioned the cost regarding the TIF Loan at Bridge Inn and the property at 22 S. Long Street being removed at not expense to the taxpayers. Ms. Watkins questioned the motion made for 22 S. Long Street from one of the trustees. Attorney Clarke explained the IRS liens, State liens, etc has on the property at 22 S. Long Street and Trustee Phil Carlton has no interest in the property due to the filing of a disclaimer.

Craig Scroggins voiced his concern regarding the nuisance of buses using their jake breaks down Long Street at all hours of night. Chief Roth contacted the bus company regarding this matter. The bus company agreed to post a notice up for the drivers.

Regular Board Meeting

July 15, 2009

Page 5

One long time resident responded on the alarm buy out system. She made a suggestion regarding the Barcom program. Trustee Carlton requested a meeting with the resident to discuss options regarding Alarm system, the phone systems.

Jim Bivens voiced his concern regarding the accommodations of the benefits on the dispatchers. Trustee Tamburello will be meeting with the dispatchers to go over a package with them.

Mr. Eaves @ 214 Twin Dr. questioned the salary of Attorney Duane Clarke

Pat Hildebrand voiced her gratitude how the elected officials were very organized and communicated well. Also requested that meeting times should be changed.

Joyce Erno voiced her opinion regarding a work order regarding the alley being leveled out. Cencom's response to calling 911 due to two streets having the same name and requested to have the other street's name changed. Questioned the Mandeville building.

Michelle on Susanne Ct. would like to post the minutes and budget on the internet. She questioned why the residents can't vote on any decisions the elected officials decide on.

Rick Casey spoke regarding the TIF funds and the budgets.

Phyllis Scott questioned the E-pay bill paying on-line system. Wanted to know how much money the village would receive from the transactions.

Regular Board Meeting

July 15, 2009

Page 6

Prince Patel from Handee Mart questioned the 911 system. He asked to have meetings posted on marquee. He questioned the surcharge for the police department. Wants the police to be at the hotels/motels more during weekend time.

Pat Watkins voiced their concerns regarding the dispatchers and police department. She asked if only the police dispatchers and police department are the only ones getting cut. Also asked how other departments will be handled.

Kevin Carson questioned why they want to cut the night shifts. Also would like to have police sit at Neighborhood Inn over the weekends due to the loud motorcycle noise during late hours.

Kerri Lynn Carey asked the community to keep their heads up and pull together as a whole.

Jackie Luttrell, 306 Geaschel Dr. spoke regarding her son went missing for eight hours and how the dispatchers called everyone Jackie had names for to find her son. She suggested other ways to cut budgets instead of the dispatchers.

Sandy Boyer @ Twin Drive reported how some guys jumped out of a car and beat other boys up with baseball bats late at night and how the dispatchers were there to answer the call.

Candi Eaves requested to post the meetings on the marquee in front of Village Hall

Regular Board Meeting

July 15, 2009

Page 7

A suggestion was made to cut one person from each department. Trustee Tamburello explained they are working to minimize everywhere. Trustee Davis explained how employees are doing their part to help cut costs. The trustees are looking for an option to help cut costs as well.

A gentleman from Forest Blvd commented how the utility companies could not find his house when he called and voiced his concern on getting rid of the dispatchers.

A resident asked questions regarding the payments on ordinances. She asked why the ordinance violations are not enforced. Chief Roth explained how they do cite ordinances frequently. It's up to the violators to clean up the mess. Trustee Tamburello explains the length of time it takes 30 to 40 days to process the ordinances and how it's the court system slows it up.

One resident questioned the 911 system if it is automated. Mayor Chance explained there are four dispatchers there.

Adjournment

Having no other business before the board at 7:38 P.M. a motion was made by Davis, seconded by B. Black to adjourn.

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

Respectfully Submitted by

Leonard Black
Village Clerk