



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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VILLAGE OF CASEYVILLE REGULAR BOARD MEETING MINUTES August 15, 2012

GEORGE E. CHANCE
Mayor

LEN BLACK
Village Clerk

WALTER ABERNATHY
Trustee

PHIL CARLTON
Trustee

RICK CASEY, JR.
Trustee

KERRY DAVIS
Trustee

PATRICK DYSON
Trustee

RON TAMBURELLO
Trustee

BRIAN RADER
Supt. of Public Works

J.D. ROTH
Chief of Police

DUANE CLARKE
Village Attorney

PAUL McNAMARA
Zoning Administrator

Call to Order:

The regular meeting of The Village of Caseyville was called to order by the Chairman George Chance at 6:00 PM. The meeting was held on Wednesday, August 15, 2012 in Council Chambers located at 909 South Main, Caseyville, Illinois 62232.

The meeting opened with the pledge of allegiance and silent prayer.

Roll Call of Officers.

Trustees Present: Rick Casey Jr., Wally Abernathy, Patrick Dyson, Phil Carlton and Ron Tamburello. Kerry Davis, excused absence.

Others Present: Mayor George Chance, Brian Rader, Paul McNamara, Police Chief J.D. Roth and Clerk Leonard Black.

Minutes:

Motion was made by Wally Abernathy to approve the minutes of the July 18, 2012, Regular Board meeting, second by Ron Tamburello. No additions or corrections. Voting on the motion, all yeas and no nays. Motion passed.

New Business:

Mayor George Chance appointed Becker Paulson Hoerner and Thompson PC as the Village Attorneys, effective the first of the month. Motion was made by Pat Dyson to approve the appointment, second Wally Abernathy. Voting on the motion, four yeas and Rick Casey Jr. voting nay. Motion passed.

Mayor George Chance appointed Jerry Parmeley to the Police Pension Board. Motion was made by Wally Abernathy, second by Ron Tamburello. Voting on the motion, all yeas, and no nays. Motion passed.

Old Business:

The property on #31 Hatfield Lane. After discussion it was tabled until further information can be acquired.

Finance:

Motion was made by Pat Dyson to approve Ordinance #1144, Annual Appropriation Ordinance. Second Rick Casey Jr. Voting on the motion, all yeas and no nays. Motion Passed.

Motion was made by Pat Dyson to give \$500.00 to St. Stephens Fall Festival. Second by Wally Abernathy. Voting on the motion, all yeas and no nays. Motion passed.

Administrative:

Motion was made by Wally Abernathy to approve Resolution #1222 authorizing a Collective Bargaining Agreement with Teamsters Local #50. Second the motion Phil Carlton. Voting on the motion, all yeas and no nays. Motion passed.

Motion was made by Wally Abernathy to approve Resolution #1223, to write off bad debts in the Village Water Department. Second by Ron Tamburello. Voting on the motion, all yeas and no nays. Motion passed

Public Works:

Motion was made by Wally Abernathy to approve our Street Superintendent Bryan Rader to hire a temporary employee out of Local #100 to work in the Village Water Department. Second by Pat Dyson. Voting on the motion, all yeas and no nays. Motion passed.

Motion was made by Wally Abernathy to hire two part-time employees to cut the grass. Second by Pat Dyson. Voting on the motion, all yeas and no nays. Motion passed.

Miscellaneous:

Ordinance on parking of trailers was tabled until next meeting.

Committee Reports:

Police Department:

Ron Tamburello Chairman of the Police Committee requested to go into closed session to discuss a letter he received in June.

Pay Bills:

Motion was made by Patrick Dyson to pay the bills and draw from the proper accounts, second by Wally Abernathy. Voting on the motion, 4 yeas and Rick Casey Jr. voting nay. Motion passed.

Citizens Input:

John Buckley wanted clarification on trailer ordinance.

Debora Blaylock also wanted clarification on trailer ordinance.

Brad Van Hoose clarification on employee hiring.

Frank Moore complimented the Police Department on the fine work they do in protecting our citizens.

Ron Davinroy clarification on employee hiring.

Motion was made by Ron Tamburello to go into closed session. Second by Wally Abernathy. Voting on the motion, all yeas and no nays. Motion passed. Time of closed session 6:25 PM

Motion was made by Wally Abernathy to reconvene the regular meeting at 7:10 Pm. Seconded Ron Tamburello. Voting on the motion, all yeas and no nays. Motion passed.

Adjournment:

There was no additional business to bring before the Board. Motion was made by Rick Casey Jr., to adjourn the meeting, second by Patrick Dyson. Vote on the motion, all yeas and no nays. Motion passed.

Meeting adjourned at 7:15 PM

Respectfully Submitted Leonard Black
Leonard Black, Village Clerk.

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