



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 APRIL 18, 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, April 18, 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, Kerry Davis and Ron Tamburello.

Others Present: Mayor George Chance, Village Attorney Duane Clarke, Brian Rader and Paul McNamara.

Minutes:

Motion was made by Patrick Dyson to approve the minutes of the March 21, 2012 Regular Board meeting, second by Phil Carlton. No additions or corrections.

Voting on Motion:

All voted yea, no nays. Motion Passed.

Old Business:

There was no old business on the table.

New Business:

There was no new business to be brought before the board.

Building:

Resolution #1204 service agreement with George Alarm - \$2,732.00 to retro-fit existing security cameras, integrate/combine certain systems and services. Motion was made by Phil Carlton to adopt Resolution #1204. Second by Ron Tamburello. No discussion on the resolution. Voting on motion: All voted yea, no nays. Motion Passed.

Finance/TIF/Grant/Insurance:

Resolution #1205 to approve temporary renewal with Blue Cross/Blue Shield. Motion was made by Patrick Dyson to adopt Resolution #1205, Second by Wally Abernathy. No discussion on the resolution. Voting on motion: All voted yea, no nays. Motion Passed.

Resolution #1206 to approve funding for French Village Fire Department. Motion was made by Patrick Dyson to adopt Resolution #1206, second by Wally Abernathy. No discussion on the resolution. Voting on motion: All voted yea, no nays. Motion passed.

Administration:

Ordinance #1139 to approve sign variance at Jade Garden, 2732 Progress Avenue. Motion was made by Wally Abernathy to approve Ordinance #1139. Second by Kerry Davis. No discussion on the ordinance. Voting on motion: All voted yea, no nays. Motion passed.

Ordinance #1140 authorizing demolition vacant property at 8724 Garden Avenue. Motion Made by Wally Abernathy to approve Ordinance #1140. Seconded by Kerry Davis. No discussion on the ordinance. Voting on motion: All voted yea, no nays. Motion passed.

Police:

Resolution #1207 to purchase ten Motorola 800 MHZ Radios with drug funds for \$20,350.00. (State Purchase) Motion was made by Ron Tamburello to adopt Resolution #1207, second by Patrick Dyson. No discussion on the resolution. Voting on motion: All voted yea, no nays. Motion passed.

The board was informed by Kerry Davis that the bids for the Rehabilitation of the Lift Station on Black Lane has been received. The bids will be opened by the clerk but will not be acted on at this time. They will be brought before the Engineer and the Superintendent for review and will be acted on at the next regular board meeting.

Bids are as follows:

Curlee Contracting Co	\$22,066.00	
Spectro Teck	\$30,000.00	Bid Bond
Pro Shot Concrete Inc.	\$92,000.00	Bid Bond
Front Range Environmental	\$19,899.00	Bid Bond

Committee Reports:

No reports from the following committees: Rick Casey, Jr., Patrick Dyson and Phil Carlton.

A report was given by Ron Tamburello on the drug seizures we had in February, we compensated \$573,000.00 and we received approximately \$60,000.00. In January to this date we had about \$100,000.00. We spent about \$20,000.00 on radios. Most of the drug busts were contributed to the K-9 Dog and Officer.

Kerry Davis gave a report on the house to be demolished at 8850 Botanical. The bids will be opened at the next board meeting.

Correspondence: Nothing to report

Pay Bills:

Motion was made by Patrick Dyson to pay the bills, second by Phil Carlton. Voting on the motion: 5 yeas and 1 nay. Motion passed.

Citizens Input:

MK Dashke informed the Committee on the Hunter Safety Education Classes at the Moose Lodge. There were 48 participants, all 48 passed the test.

There was no other business to bring before the Board. Motion was made by Rick Casey Jr., second by Kerry Davis to adjourn the meeting. Vote on the motion: All yeas, no nays. Motion passed.

Meeting adjourned at 6:17 PM

Respectfully Submitted
Leonard Black, Village Clerk.

Leonard Black