

**REGULAR BOARD MEETING
MINUTES
December 21, 2011**

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, December 20, 2011 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: Trustee Rick Casey, Trustee Patrick Dyson, Trustee Phil Carlton, Trustee Wally Abernathy, Trustee Ron Tamburello, Trustee Kerry Davis
Others Present: Mayor George Chance, Clerk Len Black, Attorney Duane Clarke, Chief J.D.Roth, Paul McNamara, Brian Rader

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on November 15, 2011

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

Old Business:

A motion was made by Davis seconded by Abernathy for the approval to operate as Committees of the Whole

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

New Business:

A motion was made by Dyson, seconded by Abernathy to approve Ordinance #1134 – Annual Tax Levy Ordinance for 2011-2012

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

A motion was made by Carlton, seconded by Tamburello to approve Resolution #1131 – A Resolution to Authorize a Cleaning Services contract for Village Buildings

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

A motion was made by Carlton, seconded by Davis to approve Resolution #1132 – A Resolution to authorize an Employment Contract for a Community Center Manager

Voting on Motion: Casey- no; Dyson, Carlton, Abernathy, Tamburello, Davis - yeas – **Motion Passed**

A motion was made by Carlton, seconded by Dyson to approve Resolution #1133 – A Resolution to authorize a Lease with the United States Postal Service

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

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A motion was made by Abernathy, seconded by Tamburello to **Table Resolution #1134 – A Resolution to authorize a contract with RJN Group for Consulting Services with NPDES Pesticide Permit Compliance**

Voting on Motion: all yeas, no nays – **Motion Passed to Table Resolution #1134**

A motion was made by Davis, seconded by Tamburello to approve Resolution #1135 – A Resolution providing the Date, Time and Place of Caseyville Board of Trustees Regular Meetings and Committees of the Whole Meetings for the Year 2012

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

Committee Reports:

Trustee Carlton spoke about the completion on the Community Center with Impact.

Correspondence: None

Approval of Bills:

A motion was made by Dyson, seconded by Abernathy 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**

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Miscellaneous:

Chief J.D. Roth spoke about the donation given to the charity Christmas for those families in need.

Superintendent Brian Rader spoke about the Notice of Award from the St. Clair County Parks Grant Commission for \$15,000

Citizen's Input:

John Wilson thanked those who donated their own personal money to the Hollywood Heights Fire Department to help with the Turkey Shoots.

Adjournment

Having no other business before the board at 6:20 p.m. a motion was made by Casey seconded by Dyson to adjourn.

Voting on Motion: all yeas

Respectfully Submitted by

Leonard Black, Village Clerk