



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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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

VILLAGE OF CASEYVILLE REGULAR BOARD MEETING MINUTES December 19, 2012

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, December 19, 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 Officer:

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

Others Present: Mayor George Chance, Superintendent of Public Works Brian Rader, Police Chief J.D. Roth, Village Attorney Alvin Paulson and Clerk Leonard Black.

Minutes:

Motion was made by Rick Casey Jr., second by Phil Carlton to approve the minutes of the November 20, 2012, Regular Board meeting. No additions or corrections. Voting on the motion, all yeas and no nays. Motion passed.

Old Business:

None

New Business:

Finance/TIF/Grants/Insurance

Motion was made by Patrick Dyson, second by Wally Abernathy to approve the Ordinance # 1148 The Annual Tax Levy for 2013. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Motion was made by Patrick Dyson, second by Ron Tamburello to approve Resolution #1234, authorizing the Village of Caseyville to enter into an assignment of interest in contract with First Collinsville Bank. No question on the motion. Voting on the motion, all yeas and no nays. Motion Passed.

Administrative

Motion was made by Wally Abernathy, second by Pat Dyson to table the request for business license for Dawn's Dance Studio at this time. No question on the motion. Voting on the motion, all yeas and no nays. Motion Passed.

Motion was made by Wally Abernathy, second by Pat Dyson to approve the 2013 meeting dates for the Regular Board Meetings to the second and third Wednesday of each month except for November, meetings will be held the second and third Tuesday. No question on the motion. Voting on the motion, all yeas and no nays. Motion Passed.

Mayor George Chance appointed Michael Massey and Edward Mc Reynolds to the Planning Commission.

Committee Reports:

None

Correspondence:

None

Pay Bills:

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

Miscellaneous:

Chief J. D. Roth guest speakers, Assistant State's Attorney John Allred and Deputy Director Richard Woods who are involved with the Metro Enforcement Group. They are working closely together with State and Federal Departments trying to create more inventive ways of attacking the drug and crime problems taking place in the Greater Metro East. They explained how the manpower and funding will be shared with the different communities.

Chief J. D. Roth introduced the One Hundred Mile per Hour Motorcycle Club. They donated \$1,000.00 to the Village for the needy families in our community.

Citizens Input:

Mr. Blackburn asked for an extension for Dawn's Dance Studio until the 15th of January.

Ms. M. K. Daske stated there will be a Safety Class at the Moose Lodge on Wednesday, March 20th, 2013, from 6:00 P.M. to 9:00 P.M. and Saturday, March 23rd, 2013 from 8:30 A.M. to 5:00 P.M. Registration will be held on February 15, 2013. Free for everybody and you can purchase lunch there.

Executive Session:

Motion was made by Rick Casey Jr., second by Patrick Dyson to go into closed session to discuss personnel matters. No question on motion. Voting on the motion, all yeas and no nays. Motion passed.

Meeting went into closed session at 6:27 P.M.

The closed session opened at 6:30 P.M.

Closed session adjourned 6:35 P.M.

Motion was made by Wally Abernathy, second by Pat Dyson to return to regular board meeting. Voting on the motion, all yeas and no nays. Motion passed.

Regular board meeting reconvened at 6:37 P.M.

Adjournment:

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

Meeting adjourned at 6:40 PM

Respectfully Submitted Leonard Black
Leonard Black, Village Clerk.