

**REGULAR BOARD MEETING  
MINUTES  
February 15, 2012**

**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, February 15, 2012 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 Kerry Davis

Others Present: Mayor George Chance, Attorney Duane Clarke, Chief J.D.Roth, Paul McNamara

ABSENT: Trustee Ron Tamburello

**Minutes**

A motion was made by Davis, seconded by Abernathy to approve the minutes of the Regular Board Meeting held on January 18, 2012

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

**Old Business:** None

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**New Business:**

A motion was made by Casey, seconded by Dyson to approve Resolution #1202 – A Resolution authorizing an Annexation Agreement with Marco Investments, LLC

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

A motion was made by Dyson, seconded by Carlton to approve the audit as they received

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

A motion was made by Abernathy, seconded by Dyson to approve Ordinance #1135 – An Ordinance approving a Text Amendment to the Caseyville Development Code (Case No. 12-02-01 – Village of Caseyville)

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

A motion was made by Abernathy, seconded by Davis to approve Ordinance #1136 – An Ordinance to Rezone Property in the Village of Caseyville (Case No. 12-02-02 – TBHP, LLC)

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

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

A motion was made by Davis, seconded by Abernathy to approve Resolution #1203 – A Resolution regarding the replacement of the Long Street Bridge

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

A motion was made by Abernathy, seconded by Dyson to approve Ordinance #1137 – An Ordinance regarding the Rules of Procedure for the Board of Trustees

**Voting on Motion:** Dyson, Carlton, Abernathy, Davis - yeas, Casey - nay – **Motion Passed**

Mayor George Chance appointed John Wilson to fill the position on the Police and Fire Board. Dixie Volluz retired from that position

A motion was made by Abernathy, seconded by Davis to appoint John Wilson to the Police and Fire Board position

**Committee Reports:** None

**Correspondence:** None

**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.

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**Voting on Motion:** Dyson, Carlton, Abernathy, Davis yeas,  
Rick Casey - nay – **Motion Passed**

**Miscellaneous:**

A gentleman from Knollwood Assistant Living Facility spoke about having a chili cook off. He is asking for participants for making the chili. This is opened to anyone interested.

Rick Casey acknowledged the great job of the Police Canine for making a big drug bust

**Citizen's Input:**

Brad VanHoose from St. Clair County, 319 McKinley, Belleville, IL spoke about the grant money they received for the dock. He spoke about the Legal Opinion. He questioned why the dock didn't go out to bids. He also spoke about the information he requested and did not receive.

William Amos, 7 Maple Dr., Caseyville questioned why the village did not have a signed contract for the dock.

Joseph Avellon, 2709 Irene Ct., Belleville, spoke about the codes and compliance regarding the dock. He states the dock is not ADA regulated.

Ron Davinroy, 334 Milburn School Road, O'Fallon, IL, wants to express some issues concerning the taxpayers not getting a very good deal from the elected officials. He spoke about the dimensions regarding the dock with no overhead projection and not handicapped accessible.

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Jeannie Lomax, Collinsville addressed the board at the last meeting regarding the permits and inspection of the dock.

Guy John Carlos, 2406 Patrick Dr., Belleville, spoke about the Caseyville Development Code from the website. He questioned the person for the Code of Administrator for the Village of Caseyville. He proceeded to read the duties of the Code of Administrator in which he questioned the initial certificate of compliance. He believes this is not in compliance with the Code of Administrator

**Adjournment**

Having no other business before the board at 6:55 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