

**REGULAR BOARD MEETING
MINUTES
January 18, 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, January 18, 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 Ron Tamburello, Trustee Kerry Davis
Others Present: Mayor George Chance, Attorney Duane Clarke, Chief J.D.Roth, Paul McNamara

ABSENT: Clerk Len Black, Brian Rader

A motion was made by Dyson, seconded by Carlton to allow Attorney Duane Clarke take the minutes.

Minutes

A motion was made by Dyson, seconded by Carlton to approve the minutes of the Regular Board Meeting held on December 21, 2011

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

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Old Business:

MK spoke about having a hunter safety class schedule March 21 & 24. Registration is opened for February 24. Children under 12 needs a guardian.

New Business:

A motion was made by Tamburello, seconded by Abernathy to approve Resolution #1201 – A Resolution regarding the adoption of a social media policy

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

A motion was made by Tamburello, seconded by Davis to approve Police Department Canine Program

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

Committee Reports:

Trustee Dyson will be meeting with the auditors

Correspondence: None

Approval of Bills:

A motion was made by Dyson, seconded by Tamburello 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 new animal control employee

Citizen's Input:

Michelle Kasting from Milburn School Road spoke about a letter regarding changing their water lines to O'Fallon. She also spoke about the new canine being on the department

Joe Obal from Milburn School Road also spoke about the changing of the water lines

Brad VanHoose from Belleville spoke about FOIA and the grant for the park dock. He commented how the FOI Officer, Leonard Black, said he was having problems with the office staff getting the information needed to complete Mr. VanHoose's requests. He spoke about the hotel/motel board. He spoke about information on the Village website.

Jeannie Lomax asked if the park dock has been inspected

Adjournment

Having no other business before the board at 6:46 p.m. a motion was made by Casey seconded by Dyson to adjourn.

Voting on Motion: all yeas

Respectfully Submitted by

Duane Clarke, Attorney