



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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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 January 16, 2013

Call to Order:

The regular meeting of The Village of Caseyville was called to order by the Trustee Ron Tamburello at 6:00 PM. The meeting was held on Wednesday, January 16, 2013 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 absent.

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

Minutes:

Motion was made by Phil Carlton., second by Patrick Dyson to approve the minutes of the December 19, 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 Rick Casey Jr. to approve Resolution #1301 to purchase two new pickup trucks.

Police:

Motion was made by Rick Casey Jr., second by Patrick Dyson to approve the connection upgrade through Charter for submitting warrants and applications for warrant. Voting on the motion, all yeas, and no nays. Motion Passed

Motion was made Ron Tamburello, second by Patrick Dyson to hire a full time Police Officer. Voting on the motion: 4 yeas and 1 nay. Rick Casey Jr. voting nay.

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 1 nay. Rick Casey Jr. voting nay. Motion passed.

Miscellaneous:

Chief J. D. Roth presented the Distinguished Service Award to Officer Andrew Schuler and Officer Nick Arnold.

Citizens Input:

Tom Davis asking about the legality of the law about suing the home owner when the Village employee is injured while doing their job on Village property.

Brad Van Hoose thanked the Police Department for awarding their Officers for fine service and Phil Carlson for his co-operation. The Board should still keep investigating the charges of Police Chief J.D. Ross.

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 6:16 PM

Respectfully Submitted Leonard Black
Leonard Black, Village Clerk.