

**REGULAR BOARD MEETING
MINUTES
July 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, July 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 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 June 20, 2012

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

Old Business: None

New Business:

A motion was made by Abernathy, seconded by Dyson to approve the business license for Track Side Bar

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

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A motion was made by Davis, seconded by Carlton to approve the visiting nurses use of the Community Center for flu shots

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

A motion was made by Davis, seconded by Abernathy to approve Ordinance #1143 – An Ordinance providing for the regulation of Hotel and Motel guest registration

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

A motion was made by Davis, seconded by Abernathy to approve Resolution #1220 – a Resolution ascertaining the prevailing rate of hourly wages for laborers, mechanics and other workers employed for Public Works in Caseyville, Illinois

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

A motion was made by Davis, seconded by Dyson to approve Resolution #1221 – A Resolution for maintenance of streets and highways by the Village of Caseyville under the Illinois Highway Code

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

Committee Reports:

Trustee Davis requested to look over the disaster information and discuss this at the next meeting

Correspondence: None

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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.

Miscellaneous: None

Citizen's Input:

John Wilson spoke about the disaster subject.

Joyce Erno asked on behalf of St. Vincent DePaul if the Community Center could be used as a cooling center during this hot time. She also thanked those in a meeting for not turning water off during this time as well.

Adjournment

Having no other business before the board at 6:16 p.m. a motion was made by Casey seconded by Abernathy to adjourn.

Voting on Motion: all yeas

Respectfully Submitted by

Leonard Black, Village Clerk