



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## VILLAGE OF CASEYVILLE REGULAR BOARD MEETING MINUTES June 20, 2012

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

### 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, June 20, 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 Officers.

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

**Others Present:** Mayor George Chance, Village Attorney Duane Clarke, Brian Rader, Paul McNamara, Police Chief J.D. Roth and Clerk Leonard Black.

Residents of Knollwood sang the National Anthem.

### Minutes:

Motion was made by Wally Abernathy to approve the minutes of the May 16, 2012 Regular Board meeting, second by Ron Tamburello. No additions or corrections.

### Voting on Motion:

All voted yea, no nays. Motion Passed.

## **Old Business:**

None

## **New Business:**

Motion was made by Pat Dyson to give the Senior Citizens Club \$200.00 from the Motel/Hotel fund to sponsor their float for the Fireman's Picnic, second by Kerry Davis. Discussion on motion, request for picture to show Hotel/Motels as sponsors. Voting on the motion: All yea, no nays. Motion passed.

Motion was made by Wally Abernathy to give the Superintendent/Department Head the approval to repair Village equipment caused by the hail damage, second by Patrick Dyson. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

Motion was made by Wally Abernathy to give Tindall Exteriors General Contractors license for operation, second by Patrick Dyson. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

Motion was made by Ron Tamburello to appoint Gerard Spratt to the Police Pension Board, second by Wally Abernathy. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

Motion was made by Wally Abernathy to appoint Bob Woodside to the Zoning Board of Appeals, second by Ron Tamburello. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

## **Building:**

Motion was made by Phil Carlton to approve Resolution #1215 authorizing a lease agreement with Bluff View Farm, Inc., second by Kerry Davis. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

### **Administration:**

Motion was made by Wally Abernathy to approve Resolution #1216, authorizing the agreement with the AARP Foundation Senior Community Service Employment Agency, second by Patrick Dyson. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

### **Planning/Zoning:**

Motion was made by Wally Abernathy to approve Ordinance #1141 granting a variance from the requirement of the Caseyville Development Code for Kim's Canine Club, 1951 Townsley Lane, second by Ron Tamburello. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

### **Police**

Motion was made by Ron Tamburello to approve Ordinance #1142 amending the part-time police officer ordinance, second by Wally Abernathy. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

Motion was made by Ron Tamburello to approve Resolution #1217 authorizing the Mayor to execute an employment agreement with the Chief of Police, second by Wally Abernathy. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

### **Public Works:**

Motion was made by Kerry Davis to approve Resolution #1218 to award the bid to Curley Contractors to do the work on the Black Lane Lift Station Project for the amount of \$22,066, second by Ron Tamburello. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

Motion was made by Kerry Davis to table Resolution #1219, second by Rick Casey Jr. No discussion on the motion. Voting on the motion: All yea, no nays. Motion Passed.

### **Finance/TIF**

Pat Dyson made a motion to table the request from Motels for financial assistance, second by Phil Carlton. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

### **Miscellaneous:**

MK Daske was unavailable to make a report on the Fishing Derby.

### **Committee Reports:**

No reports from the committees:

### **Correspondence:**

No correspondence

### **Pay Bills:**

Motion was made by Patrick Dyson to pay the bills and draw from the proper accounts, second by Wally Abernathy. Voting on the motion: 5 yeas and 1 nay. Rick Casey Jr. voting nay. Motion passed.

Police Chief JD Roth introduced our two new Police Officers, Max Boyd and Kale Pirtle. Officers Boyd and Pirtle were sworn in by Ace Hart and John Wilson, Police Commissioners.

### **Citizens Input:**

None

**Adjournment:**

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

Meeting adjourned at 6:25 PM

Respectfully Submitted Leonard Black  
Leonard Black, Village Clerk.