



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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VILLAGE OF CASEYVILLE

REGULAR BOARD MEETING MINUTES

MARCH 21, 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 at 6 pm by Mayor George Chance. The meeting was held on Wednesday, March 21, 2012 in Council Chambers located at 909 South Main, Caseyville, Illinois 62232.

The meeting opened with roll call and silent prayer

ROLL CALL:

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

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

MINUTES:

A motion was made by Kerry Davis, seconded by Pat Dyson to approve the minutes from the February 15, 2012 Regular Board meeting.

VOTING on MOTION: All yeas, no nays. **MOTION PASSED**

OLD BUSINESS: NONE

NEW BUSINESS:

Mayor Chance acknowledged the service of Bruce Cashion for his 37 years of service to the Village. Bruce gave speech thanking Mayor and Village.

BUILDING:

Tabled approval of service agreement with George Alarm

ADMINISTRATIVE:

Motion by Abernathy to approve business license for TOP NOTCH DETAILING, 1934 N. 81st St. seconded by Davis. Voting on motion: All yeas, no nays.

Motion by Abernathy to approve business license for Heimy's Neighborhood Inn, 16 Reynolds St. seconded by Tamburello. Voting on motion: All yeas, no nays.

Motion by Abernathy to approve business license for JADE GARDEN, 2736 Progress Ave. seconded by Carlton. Voting on Motion: All yeas, no nays.

POLICE:

Motion by Tamburello to approve Ordinance #1138 allowing certain Village property to be surplus, seconded by Davis. Voting on motion: All yeas, no nays.

Approval of police officer backpay pursuant to grievance.

COMMITTEE REPORTS:

Davis discussed grants for Long St. Bridge and Lawn mower

PAY BILLS:

Motion by Abernathy, Seconded by Carlton. Voting on motion: All yeas, no nays.

CITIZENS INPUT:

Bob Simspson addressed board and spoke about the lack of street cleaning services by the Village; citing numerous unanswered requests to the Street Dept. Mr. Simspson also spoke about the need for improvement in the Village Police Dept.

FCB Bank presented a check to Parks Dept. for \$1000.00

ADJOURNMENT:

Motion by Casey, second by Dyson. Voting on motion: All yeas, no nays.

Respectfully Submitted Leonard Black

Leonard Black, Village Clerk