

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

909 South Main Street Caseyville, Illinois 62232

Phone: 618-344-1234 Fax: 618-394-1234

## REGULAR BOARD MEETING MINUTES March 20, 2013

#### 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, March 20, 2013 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; Ron Tamburello, Trustee Kerry Davis

Others Present: Mayor George Chance, Superintendent of Public Works, Brian Rader, Police Chief Frank Moore, Village Attorney, Alvin Paulson, Zoning Administrator, Paul McNamara and Clerk Leonard Black

#### **Minutes**

A motion was made by Rick Casey, Jr., seconded by Patrick Dyson to approve the minutes of the Regular Board Meeting held on February 20, 2012. No additions or corrections.

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

Old Business: None



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PAUL McNAMARA Zoning Administrator Regular Board Meeting March 20, 2013 Page 2

### **New Business:**

#### Building

Motion was made by Pat Dyson, second by Ron Tamburello to approve Resolution #1304, approving Energy Savings Program offered by the State of Illinois regarding upgrading the lighting system for the Caseyville City Garage, Police Station, Post Office and City Hall. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Motion was made by Pat Dyson, second by Rick Casey, Jr., to approve St. Stephens Church to use the Village's Parking Lot and to rent the hall during the two nights of the picnic in case of rain. The charge will be \$50.00 each night for use of the parking lot and \$100.00 each night for the use of the hall and parking lot. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Motion was made by Pat Dyson, second by Wally Abernathy to approve the Canine Group to use the Community Center as a discount price of \$250.00. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

## Administration/Planning Commission

Motion was made by Wally Abernathy, second by Phil Carlton to approve the final plot for Hampton Subdivision. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.



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**Police** 

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LEN BLACK Village Clerk The award presentation for 20 years of service was tabled. Officer Dennis Dillon was not present.

WALTER ABERNATHY Trustee

**Committee Reports:** None

**Regular Board Meeting** 

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PHIL CARLTON Trustee

Correspondence: None

RICK CASEY, JR.
Trustee

**Approval of Bills:** 

KERRY DAVIS
Trustee

A motion was made by Patrick Dyson, seconded by Phil Carlton to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available.

PATRICK DYSON Trustee

<u>Voting on Motion:</u> Dyson, Carlton, Abernathy, Tamburallo - yeas, Casey, Jr. - nay – **Motion Passed** 

RON TAMBURELLO Trustee

Miscellaneous: None

BRIAN RADER
Supt. of Public Works

Citizen's Input:

J.D. ROTH Chief of Police

Rick Pierce expressed to the board his disappointment with the way our board has handled the corruption in our village. He will have a hard time believing in them from now on. He thought it was a shame that our Police Officer canine Colt did not have a tombstone at his grave sight.

DUANE CLARKE Village Attorney

Sheila Maywell was disappointed she could not get help for her 74 year old uncle for a citation he received and did not deserve.

PAUL McNAMARA Zoning Administrator

Brad Van Hoose again questioned the Board about the actions of Police Chief J.D. Roth. He has been before the board several times but nothing has been done. He had questions for the Mayor.



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PAUL McNAMARA Zoning Administrator Regular Board Meeting March 20, 2013 Page 4

Joyce Erno stated that she was disappointed that the Boy Scout Troop had to witness the actions of what went on in the meeting.

#### **Executive Session**

Motion was made by Ron Tamburello, second by Wally Abernathy to g into closed session to discuss collective bargaining negotiations. No question on motion. Voting on the motion, all yeas and no nays. Motion passed.

Meeting went into closed session at 6:35 p.m.

The closed session opened at 6:37 p.m.

Closed session adjourned 6:43 p.m.

Motion was made by Wally Abernathy, second by Pat Dyson to return to regular board meeting. Voting on the motion, all yeas and no nays. Motion passed.

Regular board meeting reconvened at 6:45 p.m.

# Adjournment

There was no additional business to bring before the Board. A motion was made by Rick Casey, Jr., seconded by Pat Dyson to adjourn the meeting. Voting on the motion, all yeas and no nays. Motion passed. Meeting adjourned at 6:50 p.m.

Respectfully Submitted by

Leonard Black, Village Clerk

Leman Black