



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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

## VILLAGE OF CASEYVILLE REGULAR BOARD MEETING MINUTES May 16, 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, May 16, 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.

### **Minutes:**

Motion was made by Patrick Dyson to approve the minutes of the April 18, 2012 Regular Board meeting, second by Phil Carlton. No additions or corrections.

### **Voting on Motion:**

All voted yea, no nays. Motion Passed.

### **Old Business:**

Phil Carlton commented on street lights in Geaschel Subdivision.

### **New Business:**

Motion was made by Pat Dyson to renew our contract with the Tourism Bureau of Southern Illinois, second by Wally Abernathy . No discussion on the motion. Voting on the motion. All yea', no nays. Motion passed.

Motion was made by Pat Dyson to approve Resolution 1208, authorizing the agreement with M.K. Daske to oversee the tourist events in the Caseyville Park. Second by Kerry Davis. No discussion on the motion. Voting on the motion. All yea, no nays. Motion passed.

Motion was made by Pat Dyson to approve Resolution 1209, to amend the budget for fiscal year 2011, 2012, second by Phil Carlton. No discussion on the motion. Voting on the motion. All yea, no nays. Motion passed.

Motion was made by Pat Dyson to approve Resolution 1210, to approve budget for 2012 -2013, contingent on contracts negotiations. Second by Kerry Davis. No discussion on the motion. Voting on the motion there was a 5 to 1 vote. Rick Casey Jr. voting nay.

Motion was made by Pat Dyson to approve Resolution 1211, to approve the State of Illinois to review the Tax Increment Financing District funds and Hotel/Motel fund from the date of their creation to the present day. Second Ron Tamburello. No discussion on the motion. Voting on the motion. All yea, no nays. Motion passed.

Motion was made by Pat Dyson to approve payment for the Hotel Inspection of \$10.00 per year. Making \$5.00 payments every six months from the Hotel/Motel Fund. Second by Phil Carlton. No discussion on the motion. Voting on the motion. All yea, no nays. Motion Passed.

Motion was made by Pat Dyson, to make a donation of \$2,000.00 for fireworks to the Moose Lodge from the Hotel/Motel Fund, seconded by Kerry Davis. There was discussion on the motions. Voting on the motion, there was a 5 to 1 vote. Rick Casey Jr. voting nay.

### **Administrative:**

Wally Abernathy brought before the board that there is a need for out side contractors to apply for Solicitor Licenses to do storm damage work in the area. After discussion on the subject it was agreed that the Solicitors will need to purchase a permit. Motion was made by Wally Abernathy that Solicitors will need to purchase a permit. Second by Pat Dyson. Voting on the motion: All voted yea, no nays. Motion Passed.

### **Planning/Zoning**

Resolution #1212, approval of agreement for Building Inspection Program with St. Clair County. Motion was made by Wally Abernathy to adopt Resolution #1212. Second by Ron Tamburello. No discussion on the motion. Voting on the motion: All voted yea, no nays. Motion Passed.

### **Police**

Request for a replacement for Officer Carmack. Motion was made by Ron Tamburello to contact the Police and Fire Board for replacement of Officer Carmack and to hire a new police officer, second by Kerry Davis. No discussion on the motion. Voting on motion: All voted yea, no nays. Motion Passed.

### **Public Works**

Accept the bid and award work for the demolition of 8850 Botanical to Shaffer Construction for the bid of \$5,500. Motion was made by Kerry Davis to accept the bid of \$5,500 from Shaffer Construction. Second by Ron Tamburello. No discussion on the motion. Voting on motion: All voted yea, no nay. Motion Passed.

Resolution #1213, Resolution to appropriate funds for the IDOT project to retrofit existing traffic signals to LED Signal Heads at Sasak Boulevard, Hwy. 157 and O'Fallon Street. Motion made by Kerry Davis to approve Resolution #1213, second by Pat Dyson. No discussion on the motion. Voting on motion: All voted yea, no nays. Motion passed.

Resolution #1214, Resolution to approve plans and specifications for the IDOT project to retrofit existing traffic signals to LED Signal heads. Motion was made by Kerry Davis to approve Resolution #1214, second by Ron Tamburello. No discussion on the motion. Voting on motion: All voted yea, no nays. Motion passed.

Kerry Davis brought before the Board that the large items pick up will be the week of June 11 thru the 15<sup>th</sup>. He ask the Board for permission to mail out a letter to all the residents informing them of the dates and items that will and will not be pick up . The cost of mailing the letter will be \$511.00. Motion was made by Kerry Davis to mail the letters for large items pick up through out the village, second by Pat Dyson. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

**Miscellaneous:**

Mayor Chance ask for the appointment Jackie Mitchell to set on the Zoning Board of Appeals. Motion was made by Rick Casey Jr. to approve the appointment, second by Kerry Davis. No discussion on the motion. Voting on the motion: All yea, no nays. Motion passed.

Mayor Chance wanted to make the Board aware that the Mayor of Fairmont City is trying to help the Village with annexation of a piece of property on Black Lane. The salvage yard wants sewer and water. Mayor Chance will fill the Board in later when he gets all the information.

**Committee Reports:**

No reports from the committees:

**Correspondence:**

Letter from Doris Ville Baptist Church, Dwayne Taylor , Senior Pastor, Harrisburg, Illinois thanking our Village Board for all the help and kindness given to them as a result of the tornado that hit Harrisburg on February 29, 2012.

Mayor Chance thank Jerry and Pat for all their work they contributed to the Harrisburg needs.

**Pay Bills:**

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

**Citizens Input:**

MK Dashke thanked the Fire Department for their assistance during the hail storm.

Candy Eaves asked Wally Abernathy to clarify who will be responsible for the Building Permits and Codes. He informed her that the home owner will be responsible for dealing with the contractor if they were not satisfied with their work. She thanked the Street Department for cutting the tall grass next to her house.

Several Citizens had questions on Permits and Contractors. Citizens need to do their research and check out the contractors to make sure the contractor meet the standards they are looking for.

The Board will take all the questions in consideration and try and come up with a solution. If you have questions call City Hall. The contractors will come to the Village Hall to acquire their permits. This way the proper permits will be issued to the contractors. The Village suggest the hiring of local contractors.

Mayor Chance thanked the people for coming and invited them back after the closed session.

Motion was made by Pat Dyson to go into closed session, second by Ron Tamburello. Voting on the motion: All yea, no nays.

Meeting went to closed session at 6:33 PM.

The closed meeting opened at 6:40 PM

Closed session adjourned 7:15 PM.

Motion made by Ron Tamburello to return to regular board meeting, second by Rick Casey, Jr. Voting on the motion: All yea, no nays.

Regular board meeting reconvened at 7:19 PM

There was no other business to bring before the Board. Motion was made by Rick Casey Jr., second by Kerry Davis to adjourn the meeting. Vote on the motion: All yeas, no nays. Motion passed.

Meeting adjourned at 7:22 PM

Respectfully Submitted Leonard Black  
Leonard Black, Village Clerk.