

**REGULAR BOARD MEETING  
MINUTES  
November 15, 2011**

**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, November 15, 2011 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 Ron Tamburello, Trustee Kerry Davis  
Others Present: Mayor George Chance, Clerk Len Black, Attorney Duane Clarke, Chief J.D.Roth, Paul McNamara, Brian Rader

**Minutes**

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on October 19, 2011

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

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**Old Business: None**

**New Business:**

Trustee Dyson agreed to do nothing with the Days Inn TIF at the moment. This is still in the works

**Voting on Motion:**

A motion was made by Dyson, seconded by Davis to approve the Insurance Renewal Contract

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

A motion was made by Abernathy, seconded by Dyson to approve the Business License for World Acceptance Corporation (Consumer Installment Lender) Owner: Mellissa Aldridge

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

A motion was made by Abernathy, seconded by Tamburello to approve Ordinance #1133 – An Ordinance to approve the sign permit for First Collinsville Bank

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

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A motion was made by Abernathy, seconded by Carlton to approve Resolution #1130 – A Resolution to approve the Final Plat Emerald at Valley Development

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

A motion was made by Davis, seconded by Dyson to give permission to Brian Rader to negotiate the Milburn School Road waterline project

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

A motion was made by Tamburello, seconded by Davis to fill the vacancy for a full-time police officer

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

A motion was made by Davis, seconded by Tamburello to fill the vacancy for Police Commissioner

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

A motion was made by Abernathy, seconded by Davis to Table 2 openings for the Zoning Board

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

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**Committee Reports:**

Trustee Davis spoke about the trees being removed

**Correspondence:**

Chief J.D. Roth spoke about the time procedure on the robbery 911 call that took place at Handi Mart on Saturday, November 12, 2011. J.D. Roth also commended the citizens that helped catch the suspect. Bill from 911 also spoke about the confusion regarding the security button at Handi Mart

**Clerk Leonard Black read a letter from South Western Illinois Central Labor Council regarding the use of the Park for their rally**

**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.

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

**Miscellaneous:**

None

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**Citizen's Input:**None

**Adjournment**

Having no other business before the board at 6:30 p.m. a motion was made by Casey seconded by Dyson to adjourn.

**Voting on Motion:** all yeas

Respectfully Submitted by

Leonard Black, Village Clerk