



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## VILLAGE OF CASEYVILLE REGULAR BOARD MEETING MINUTES November 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, November 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 and Kerry Davis.

**Others Present:** Mayor George Chance, Brian Rader, Police Chief J.D. Roth and Clerk Leonard Black.

### Minutes:

Motion was made by Kerry Davis, second by Phil Carlton to approve the minutes of the October 17, 2012, Regular Board meeting. No additions or corrections. Voting on the motion, all yeas and no nays. Motion passed.

### Old Business:

None

**New Business:**

Motion was made by Kerry Davis, second by Wally Abernathy to approve Resolution #1229, authorizing the Village to enter into a Contract with Whitehead Brothers Painting, Inc., for Tank Protective Coating and Restoration of 1,000,000 Gallon Ground Storage Reservoir. No question on the motion. Voting on the motion, all yeas and no nays. Motion Passed.

Motion was made by Kerry Davis, second by Pat Dyson to approve Resolution # 1230, authorizing the Sale to Highest Bidder of 1991 Ford 350 Service Body 4 X 4. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Motion was made by Kerry Davis, second by Wally Abernathy to approve Resolution #1231, authorizing the Sale of a 2001 Crown Victoria to a Local Police Agency for \$1,200.00. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Motion was made by Wally Abernathy, second by Kerry Davis to approve Resolution #1232, authorizing the Issuance of a Business License to Bi-County Glass Inc. 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 to approve Resolution # 1233, authorizing Approval of Insurance Coverage through the Illinois Public Risk Fund and Illinois Counties Risk Management Trust. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Motion was made by Wally Abernathy, second by Kerry Davis to approve the Ordinance # 1147, amending the Caseyville Development Code. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Mayor George Chance suggested that Ed Hart be appointed to the Planning Commission. Motion was made by Kerry Davis, second by Rick Casey Jr. to appoint Ed Hart to the Planning Commission. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

**Correspondence:**

None

**Pay Bills:**

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

**Miscellaneous:**

Police Chief J. D. Roth gave a report on the activity connected with the grant from the Illinois Department of Transportation on impaired drivers.

**Committee Reports:**

**Public Works:**

Kerry Davis requested to keep the temporary employees. Motion was made by Kerry Davis, second by Wally Abernathy to retain the temporary employees until January 4, 2013. No question on the motion. Voting on the motion, all yeas not nays. Motion passed.

**Citizens Input:**

Brad Van Hoose had a question about the Village tax liability.

**Executive Session:**

Motion was made by Kerry Davis, second by Rick Casey Jr. to go into closed session to discuss personnel matters . No question on motion. Voting on the motion, all yeas and no nays. Motion passed.

Meeting went into closed session at 6:15 P.M.

The closed session opened at 6:17 P.M.

Closed session adjourned 6:24 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 6:26 P.M.

**Adjournment:**

There was no additional business to bring before the Board. Motion was made by Rick Casey Jr., second by Patrick Dyson to adjourn the meeting. Voting on the motion, all yeas and no nays. Motion passed.

Meeting adjourned at 6:27 PM

Respectfully Submitted Leonard Black  
Leonard Black, Village Clerk.