



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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VILLAGE OF CASEYVILLE REGULAR BOARD MEETING MINUTES October 17, 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, October 17, 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, Ron Tamburello and Kerry Davis.

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

Minutes:

Motion was made by Kerry Davis, seconded by Ron Tamburello to approve the minutes of the September 19, 2012, Regular Board meeting. No additions or corrections. Voting on the motion: all yeas and no nays. Motion passed.

Old Business:

Opening of bids for the recoating of the Caseyville storage tank.

Quality Assured Industrial Coatings	\$161,650.00	
Tank Pro	\$320,909.00	
Classic Protective Coatings	\$353,926.00	
TMI Coatings	\$366,000.00	Bid Bond
Whitehead Brothers Painting, Inc.	\$156,000.00	
Trikote	\$200,650.00	
Bazan Painting Company	\$198,900.00	
L.C. United Painting Company	\$233,000.00	

New Business:

Motion was made by Wally Abernathy, seconded by Ron Tamburello to approve Ordinance #1145, a Subdivision Variance Requested by Emerald Valley Estates. No discussion on the motion. Voting on the motion: all yeas, no nays.

Motion was made by Ron Tamburello, seconded by Patrick Dyson to approve Ordinance # 1146, to amend Ordinance #779, entitled an Ordinance Regulation and Controlling Abandoned Vehicles within the Village Limits of the Village of Caseyville. No discussion on the motion. Voting on the motion: all yeas and no nays.

Motion was made by Patrick Dyson, seconded by Phil Carlson to approve the Resolution #1227 Authorizing The Village of Caseyville To Enter Into An Insurance Contract With Ace Tanksafe Storage Liability Insurance Company. No discussion on the motion. Voting on the motion: all yeas and no nays.

Motion was made by Kerry Davis, seconded by Pat Dyson to authorizing Resolution #1228, approving the Purchase of Two New Pickup Trucks from the Illinois Purchasing Program. No discussion on the motion. Voting on the motion: all yeas and no nays.

Motion was made by Phil Carlson, seconded by Rick Casey Jr. to approve the request by the United Way Children Aid to use our Community Center for three meetings. No discussion on the motion. Voting on the motion: all yeas and no nays.

Committee Reports:

None

Pay Bills:

Motion was made by Patrick Dyson, seconded by Wally Abernathy to pay the bills and draw from the proper accounts. No discussion on the motion. Voting on the motion: 5 yeas and Rick Casey Jr. voting nay. Motion passed.

Miscellaneous:

None

Correspondence:

None

Citizens Input:

Bradley Van Hoose asked questions about a letter sent to Caseyville Township Supervisor regarding services being performed in Caseyville Village limits and requested a copy of the letter sent to Caseyville Township Supervisor. Had question about part-time employees being union. Questions about the complaints regarding Police Chief J. D. Roth and what action is being taken. Questions on the malpractice insurance, copy of billing for services rendered by the Village Boards Attorney.

MK Dashke gave a report on the upcoming 5 K run, to be held on Saturday, October 20, 2012 at the Caseyville Park.

John Wilson responded to Bradley Van Hoose's complaint about him attending Caseyville Township Meetings. His response was that he only attended the Caseyville Township Meeting as a citizen not a Police Commissioner.

Adjournment:

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

Meeting adjourned at 6:27 PM

Respectfully Submitted Leonard Black
Leonard Black, Village Clerk.