



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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VILLAGE OF CASEYVILLE REGULAR BOARD MEETING MINUTES September 19, 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, September 19, 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 and Clerk Leonard Black.

Minutes:

Motion was made by Pat Dyson, second by Rick Casey Jr. to approve the minutes of the August 22, 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 Wally Abernathy, second by Ron Tamburello to approve the license for Cardinal Recycling pending on the Police Report from the State comes back favorably. No question on the motion. Voting on the motion, all yeas and no nays. Motion Passed.

Public Works:

Motion was made by Kerry Davis, second by Rick Casey Jr. to enter into an Employment Agreement with Brian Rader, Street Superintendent. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Police Committee:

Motion was made by Ron Tamburello, second by Kerry Davis to approve Resolution #1224 authorizing up to \$600.00 for Officer Chris Singleton to participate in the National PDI Fields Trials. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Motion was made by Ron Tamburello, second by Kerry Davis to approve Resolution #1225 authorizing the purchase of a used Missouri Highway Patrol 2010 Ford Police Interceptor. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Hotel/Motel:

Motion was made by Pay Dyson, seconded by Wally Abernathy to approve Resolution #1226 for the Village of Caseyville to enter into an agreement with In Focus Outdoor for the purpose of promoting the Village on the bill board located on Interstate 255. No question on the motion. Voting on the motion, all yeas and no nays. Motion passed.

Committee Reports:

Finance:

Pat Dyson reported the audit was completed and we should have a report in the next couple weeks.

Police Committee:

Ron Tamburello reported there would be several personal matters at the next Committee Meeting and the Board will have to go into closed session.

Chief of Police J.D. Roth reported they had a very good day with the students from the Caseyville School with a visit to the Fire Station and the Dairy Haven.

Miscellaneous:

M.K. Daske, Park Coordinator reported on the recent activities in the park last weekend.

Report from the Fire Department on fire safety.

Correspondence:

Letter from Ace Hart resigning as Chairman of the Police Commission.

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.

Citizens Input:

Tim Radford owner of Cardinal Recycling second by Patrick Dyson had a question on license.

Walter Cope thanked J.D. Roth for his service to the Village.

Bryan Eaton had questions on who was paying for the Bill Board on Interstate 255.

Rick Pierce was concerned about Pit Bull Dogs running loose in his neighborhood.

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. Vote on the motion, all yeas and no nays. Motion passed.

Meeting adjourned at 6:18 PM

Respectfully Submitted Leonard Black
Leonard Black, Village Clerk.

Received 10/22/12