

**REGULAR BOARD MEETING
MINUTES
April 21, 2010**

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, April 21, 2010 in 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 Phil Carlton, Trustee Patrick Dyson, Trustee Wally Abernathy, Trustee Ron Tamburello, Trustee Bill Black Trustee Kerry Davis

Others Present: Mayor George Chance, Clerk Len Black, Attorney Duane Clarke, Chief J.D.Roth, Superintendent G.W. Scott, Paul McNamara

Minutes

A motion was made by Black, seconded by Abernathy to approve the minutes of the Regular Board Meeting held on February 17, 2010

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

A motion was made by Dyson, seconded by Abernathy to approve the minutes of the Regular Board Meeting held on March 17, 2010

Old Business: None

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New Business :

A motion was made by Black, seconded by Dyson to approve the Mayor's Committee Appointments

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

A motion was made by Davis, seconded by Abernathy to remove Phil Carlton from Public Works and replace him with Pat Dyson

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

A motion was made by Dyson, seconded by Abernathy to approve Resolution #1015 – A Resolution authorizing the Mayor to execute documentation required for the Village Health Insurance Plan

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

A motion was made by Black, seconded by Tamburello to approve Ordinance #1104 – an Ordinance amending the Fees Ordinance

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

A motion was made by Black, seconded by Davis to approve Ordinance #1105 – An Ordinance regarding the discharge of sump pumps

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

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Planning & Zoning

A motion was made by Black, seconded by Davis to approve Resolution #1016 – A Resolution determining that property located at 102 & 104 Old Main Street is an immediate and continuing hazard to the community

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

A motion was made by Black, seconded by Davis to approve Resolution #1017 – A Resolution determining that property located at 405 South 1st Street is an immediate and continuing hazard to the community

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

Public Works

A motion was made by Davis, seconded by Abernathy to approve Resolution #1018 – A Resolution for maintenance of streets and highways by the Village of Caseyville under the Illinois Highway Code

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

A motion was made by Davis, seconded by Abernathy to approve the hiring of a summer employee for parks

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

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Committee Reports:

Communications:

Trustee Carlton reported the update of the website for FOI forms are now available

Administration:

Trustee Abernathy reported how the office staff has been attending classes for Locis and Grants

Trustee Davis spoke regarding the Chamber of Commerce will be having the City Wide Yard Sale and the large item pickup in May

Correspondence: None

Miscellaneous :

Clerk, Leonard Black read the Mayor's Proclamation

Mayor George Chance spoke regarding the VFW organization helping everyone out as needed

Mike Tinkler spoke about getting the budgets together

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.

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

Citizen's Input:

Ritchie Brothers is pleased to have built their auction building in Caseyville

Gary Parish spoke regarding the amount on the occupancy he would like to have the village do a back ground check with the occupancy permit money collected

Adjournment

Having no other business before the board at 6:21 P.M. a motion was made by Black, seconded by Davis to adjourn.

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

Respectfully Submitted by

Leonard Black
Village Clerk