

**REGULAR BOARD MEETING
MINUTES
August 18, 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, August 18, 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 Davis, seconded by Dyson to approve the minutes of the Regular Board Meeting held on July 21, 2010

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

Old Business: None

Regular Board Meeting
August 18, 2010
Page 2

New Business:

A motion was made by Abernathy, seconded by Dyson to approve the Resolution #1030 – A Resolution authorizing the Mayor to Execute an Annexation Agreement on behalf of the Village of Caseyville

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

A motion was made by Dyson, seconded by Carlton to approve Resolution #1031 – A Resolution authorizing the Village of Caseyville to enter into a TIF loan agreement with DJS Custom Homes, Inc.

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

A motion was made by B Black, seconded by Davis to approve Ordinance #1108 – Annual Appropriation Ordinance

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

A motion was made by B. Black, seconded by Abernathy to approve Resolution #1032 – A Resolution Ascertaining the Prevailing Rate of Hourly Wages for Laborers, Mechanics and other Workers Employed for Public Works in Caseyville, Illinois

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

Regular Board Meeting
August 18, 2010
Page 3

A motion was made by Davis, seconded by B. Black to approve Resolution #1033 – A Resolution awarding demolition work at 11 East Scates, 20 South Long and 22 South Long

Voting on Motion: Carlton, present; Dyson, Abernathy, Tamburello, B. Black, Davis - yeas – **Motion Passed**

Committee Reports:

Trustee Davis spoke regarding the bids for the Park Roof

Correspondence: None

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**

Citizen's Input:

Carol Clark spoke regarding the Black Lane Bridge being replaced in 2012. Also mentioned the County Highway Department will work on Highway #157 & #111. Carol also spoke with Costello requesting all small businesses to export their goods and services internationally to bring in more revenue to municipalities.

Regular Board Meeting
August 18, 2010
Page 4

Librarian, Chris Stewart, spoke regarding the parking problem with the school.

Adjournment

Having no other business before the board at 6:12 P.M. a motion was made by B. Black, seconded by Davis to adjourn.

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

Respectfully Submitted by

Leonard Black
Village Clerk