

**REGULAR BOARD MEETING
MINUTES
August 17, 2011**

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 17, 2011 in the 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 Rick Casey, Trustee Patrick Dyson, Trustee Phil Carlton, Trustee Wally Abernathy, Trustee Ron Tamburello, Trustee Kerry Davis
Others Present: Mayor George Chance, Clerk Len Black, Attorney Duane Clarke, Chief J.D.Roth, Paul McNamara, Brian Rader

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on July 20, 2011

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

Old Business: None

New Business:

Regular Board Meeting
August 17, 2011
Page 2

A motion was made by Dyson, seconded by Carlton to approve Ordinance #1129 – An Ordinance authorizing Annual Appropriation Ordinance

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

A motion was made by Abernathy, seconded by Tamburello to approve Resolution #1123 – A Resolution authorizing a collective Bargaining Agreement with Teamsters Local 50

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

A motion was made by Abernathy, seconded by Tamburello to Deny Resolution #1124 – A Resolution regarding a Special Use Permit Request for property located at 8723 Garden Ave.

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

A motion was made by Tamburello, seconded by Davis to Table Resolution #1125 – A Resolution authorizing a collective bargaining agreement with the Fraternal Order of Police

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

A motion was made by Davis seconded by Abernathy to approve Resolution #1126 – A Resolution authorizing leases with Edwards Equipment Company

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

Regular Board Meeting
August 17, 2011
Page 3

A motion was made by Davis seconded by Tamburello to approve the purchase of a brush hog

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

Committee Reports:

Trustee Carlton received a report from AEIC to offer their resolution for the structural work on the Community Center

Trustee Davis reported the lake is low due to the pump is damaged. An electrician from Stone Wolf will take a look at it. He also reported the dock should be finished by next week

Correspondence:

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: Casey, Jr. – no; Dyson, Carlton, Abernathy, Tamburello, Davis - yeas – **Motion Passed**

Citizen's Input:

M.K. Dashke reported on the fishing derby held at the park

County Board Member Carol Clark reported the bridge being replaced on East O'Fallon Dr.

**Regular Board Meeting
August 17, 2011
Page 4**

Adjournment

Having no other business before the board at 6:18 p.m. a motion was made by Davis seconded by Dyson to adjourn.

Voting on Motion: all yeas

Respectfully Submitted by

Leonard Black
Village Clerk