

**REGULAR BOARD MEETING
MINUTES
February 16, 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, January 19, 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 Phil Carlton, Trustee Patrick Dyson, Trustee Wally Abernathy, Trustee Bill Black, Trustee Kerry Davis

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

ABSENT: Trustee Ron Tamburello

Minutes

A motion was made by Dyson, seconded by Davis to approve the minutes of the Regular Board Meeting held on January 19, 2011

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

Old Business:

None

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New Business:

New Officer, Nick Arnold, was sworn in.

A motion was made by Davis seconded by Carlton to approve the hiring of a full-time police officer

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

A motion was made by Davis, seconded by Abernathy to approve Ordinance #1121 – An Ordinance adopting a Roadway Comprehensive Plan for Improvements

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

A motion was made by Davis, seconded by Dyson to approve the recycling program

Voting on Motion: Carlton, Dyson, Abernathy, Davis - yeas, Black - nay – **Motion Passed**

A motion was made by Davis, seconded by Dyson to Table the Sasak Place/Progress Avenue Pavement Replacement

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

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Committee Reports:

Trustee Black received a letter from French Village Fire Department regarding structural work needed

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**

Miscellaneous: None

Citizen's Input: None

Adjournment

Having no other business before the board at 6:15 p.m. a motion was made by Dyson seconded by Carlton to adjourn.

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

Respectfully Submitted by

Leonard Black
Village Clerk