

**SPECIAL BOARD MEETING  
MINUTES  
January 13, 2010**

**Call to Order:**

The Special Board Meeting of the Village of Caseyville was called to order at 5:45 P.M. by Mayor George E. Chance. The meeting was held on Wednesday, January 13, 2009 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 Patrick Dyson, Trustee Wally Abernathy, Trustee Ron Tamburello, Trustee Bill Black, Trustee Kerry Davis, and Trustee Phil Carlton

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

**Old Business:**

A motion was made by Black, seconded by Davis to approve the Mayor's Appointment of Board of Fire & Police Commissioner

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

**New Business :**

A motion was made by Black, seconded by Abernathy to approve Resolution #1001 – A Resolution providing the date, time and place of Caseyville Board of Trustee regular meetings and committee meetings for the year 2010

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

**Citizen's Input:**

None

**Adjournment**

Having no other business before the board at 5:50 P.M. a motion was made by Black, seconded by Abernathy to adjourn.

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

Respectfully Submitted by

Leonard Black  
Village Clerk

**REGULAR BOARD MEETING  
MINUTES  
January 20, 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, January 20, 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, Steve Wasser

**Minutes**

A motion was made by Davis, seconded by Carlton to approve the minutes of the Regular Board Meeting held on December 16, 2009.

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

**Old Business:**

None

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**New Business :**

A motion was made by Carlton, seconded by Abernathy to approve Ordinance #1097 – an Ordinance Regulating the Use and Reservation of the Caseyville Community Center

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

**TIF/Finance**

A motion was made by Dyson, seconded by Abernathy to approve Resolution authorizing the Mayor to execute documentation with Regions Bank

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

**Police**

A motion was made by Tamburello, seconded by Dyson to give the Police and Fire Board the authority to hire a new Police Officer.

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

A motion was made by Tamburello, seconded by Abernathy to approve Resolution #1003 – A Resolution authorizing the Mayor to execute an agreement with Accor Hotels (Motel 6)

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

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A motion was made by Tamburello, seconded by Black to appoint Toni Spengler to the position as Trustee on the Police Pension Board

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

**Planning & Zoning**

A motion was made by Black, seconded by Abernathy to approve Ordinance #1098 – An Ordinance Rezoning Property in the Village of Caseyville (Ritchie Bros. Properties, Ltd.)

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

A motion was made by Black, seconded by Abernathy to approve Resolution #1004 – A Resolution denying a text amendment (second-hand goods/re-sell it shop)

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

A motion was made by Black, seconded by Davis to approve Ordinance #1099 – An Ordinance Granting a Variance from the Requirements of the Caseyville Development Code (Ritchie Bros. Case No. 10-01-01)

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

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A motion was made by Black, seconded by Tamburello to approve Ordinance #1100 – An Ordinance Granting a Variance from the Requirements of the Caseyville Development Code (Ritchie Bros. Case No. 10-01-02)

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

**Committee Reports:**

Trustee Dyson reported on the fuel system is up and running and will be tracking the fuel.

**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**

**Presentations:**

Lee Walsh, Commander of VFW Post 1117, presented the Village, Mayor George Chance, Village the employees, and all who participated in the Child's Health & Safety Fair, a certificate of recognition that took place in October. They also presented Keri Lynn Cary a certificate of recognition for her hard work on organizing the event.

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Chief J.D. Roth presented to Rosemary Skiles a plaque for her outstanding efforts on her job as a dispatcher for 22 years.

**Other Reports:**

Superintendent G.W. Scott reported on the completion of the inspection for Landshire. Everything is in order for them to apply for the necessary permits.

**Citizen's Input:**

Montica Watt questioned the price increases for the community center and if the coordinator would be receiving a raise.

**Adjournment**

Having no other business before the board at 6:23 P.M. a motion was made by Black, seconded by Dyson to adjourn.

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

Respectfully Submitted by

Leonard Black  
Village Clerk