

**REGULAR BOARD MEETING
MINUTES
July 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, July 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 Davis, seconded by Dyson to approve the minutes of the Regular Board Meeting held on June 16, 2010

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

Old Business: None

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New Business:

A motion was made by Abernathy, seconded by Dyson to approve the Business License for Perfections Hair Salon

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

A motion was made by Abernathy, seconded by Davis to approve Resolution #1029 – A Resolution authorizing an annexation agreement with the Great Falls Land Trust and the Green Tree Land Trust

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

A motion was made by Tamburello, seconded by Abernathy to approve the Collective Bargaining Agreement with Illinois Fraternal Order of Police

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

A motion was made by Black, seconded by Dyson
To approve Ordinance #1107 – A Ordinance regarding Video Gaming

Committee Reports: None

Correspondence: None

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Approval of Bills:

A motion was made by Dyson, seconded by Tamburello 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: None

Adjournment

Having no other business before the board at 6:10 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