

**REGULAR BOARD MEETING
MINUTES
July 20, 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, July 20, 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 Carlton, seconded by Dyson to approve the minutes of the Regular Board Meeting held on June 15, 2011

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

Old Business: None

New Business: None

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A motion was made by Dyson, seconded by Carlton to approve Ordinance #1127 – An Ordinance authorizing the Termination of Tax Increment Area Number One

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

A motion was made by Carlton, seconded by Casey to approve the purchase and installation of security cameras for the Community Center and adjoining areas

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

A motion was made by Abernathy, seconded by Davis to approve Business License for Langelia, Inc. d/b/a Killion's Irish Inn

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

A motion was made by Tamburello, seconded by Abernathy to approve Ordinance #1128 – An Ordinance declaring certain Village property to be surplus

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

A motion was made by Davis seconded by Dyson to approve Resolution #1121 – 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**

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A motion was made by Davis seconded by Tamburello to approve Resolution #1122 – A Resolution awarding a bid and authorizing a Contract for the Sasak Place-Progress Avenue Pavement Replacement Project

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

Committee Reports: None

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:

Vernon Werle spoke about the no parking signs around the area that are no longer there. He spoke about the campers being parked at Foley's and the high grass in that area. He also spoke about the truck, camper & boat being parked next to Handy Mart.

Adjournment

Having no other business before the board at 6:30 p.m. a motion was made by Casey seconded by Dyson to adjourn.

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Voting on Motion: all yeas

Respectfully Submitted by

Leonard Black
Village Clerk