

**VILLAGE OF CASEYVILLE
REGULAR BOARD MEETING
MINUTES
June 17, 2009**

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, June 17, 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 Kevin Kaufhold, Chief J.D.Roth, Superintendent G.W. Scott

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on May 20, 2009.

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

A motion was made by Dyson, seconded by Carlton of the Special Board Meeting held on May 27, 2009.

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

Old Business: None

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New Business :

Finance/Insurance/Tif

A motion was made by Dyson, seconded by B. Black to approve Resolution #0924 – A Resolution authorizing the Village of Caseyville to enter into a TIF Agreement regarding property located in TIF District II

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

Administrative

A motion was made by Abernathy, seconded by Dyson to approve the business license for Longstreet Bar & Grill, 100 S. Long Street, Caseyville

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

A motion was made by Tamburello, seconded by B. Black to approve Ordinance #1089 – An Ordinance pertaining to the impoundment of vehicles

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

Ordinance

A motion was made by B. Black, seconded by Davis to approve Resolution #0925 – A Resolution to decline pay raises for elected officials

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

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Public Works

A motion was made by Davis, seconded by B. Black to approve Resolution #0926 – An IDOT Resolution requesting a permit to replace a sewer line within the right of way on Illinois Route #157

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

A motion was made by Davis, seconded by B. Black to approve Resolution #0927 – A Resolution proclaiming Saturday, October 3, 2009, as Caseyville Child Health and Safety Day

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

Fire Department

Chief Scott spoke regarding the Fireman's picnic on June 19th & 20th. Inviting all residents to attend

Committee Reports:

Carlton reported the reviewing of land line accounts, the reviewing alarm lease and the reduced lighting in the city parking lot

The following committee was called for July 8, 2009, starting at 6:00 p.m.

- POLICE
- ORDINANCE

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Davis reported on the large item pickup which took in 50 truck loads. Also reported that St. Clair County picked up the tab. Davis also thanked those who helped

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**

Special award was presented to Officer Singleton for his participation in saving the life of Luke Davis, from Granite City, from choking on a piece of candy

Citizen's Input: None

Adjournment

Having no other business before the board at 6:18 P.M. a motion was made by B. Black, seconded by Davis to adjourn.

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

Respectfully Submitted by

Leonard Black
Village Clerk