

**REGULAR BOARD MEETING
MINUTES
June 15, 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, June 15, 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 Dyson, seconded by Carlton to approve the minutes of the Regular Board Meeting held on May 18, 2011

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

Old Business: None

New Business:

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A motion was made by Dyson, seconded by Abernathy to approve Resolution #1115 – A Resolution authorizing an agreement with Allison, Knapp & Siekmann, LTD

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

A motion was made by Dyson, seconded by Davis to approve Resolution #1116 – A Resolution authorizing a TIF Loan agreement regarding property located in TIF District Number II

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

A motion was made by Dyson, seconded by Carlton to approve Ordinance #1125 – An Ordinance authorizing the Treasurer to make certain payments on behalf of the Village of Caseyville

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

A motion was made by Carlton, seconded by Dyson to approve Resolution #1117 – A Resolution authorizing a Data Transport Service Agreement with Charter Business

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

A motion was made by Abernathy seconded by Tamburello to approve Ordinance #1126 – An Ordinance granting a variance from the requirements of the Caseyville Development Code (Illinois Central School Bus Company – Case No. 11-06-01)

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

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A motion was made by Tamburello, seconded by Davis to approve Resolution #1118 – A Resolution authorizing a Coordinated Communications Services Contract with St. Clair County, Illinois

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

A motion was made by Davis, seconded by Abernathy to approve Resolution #1119 – A Resolution for Maintenance of Streets and Highways by the Village of Caseyville under the Illinois Highway Code

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

A motion was made by Davis, seconded by Abernathy to approve work on a handicap-accessible dock at the Caseyville Park

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

A motion was made by Davis, seconded by Tamburello to approve the write off of bad debts for the Village of Caseyville Water Department

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

A motion was made by Davis, seconded by Abernathy to approve Resolution #1120 – A Resolution authorizing a policy regarding the processing of credits by the Village of Caseyville Water Department

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

Committee Reports:

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: None

Adjournment

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

Voting on Motion: all yeas

Respectfully Submitted by

Leonard Black
Village Clerk