

**REGULAR BOARD MEETING
MINUTES
March 17, 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, March 17, 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 Kerry Davis

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

ABSENT: Trustee Bill Black

Minutes

A motion was made by Davis, seconded by Tamburillo to approve the minutes of the Regular Board Meeting held on February 17, 2010

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

Old Business:

A motion was made by Abernathy, seconded by Dyson to approve Resolution #1006 – A Resolution regarding the confidentiality of certain closed meeting minutes of the Village Board of Trustees

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

A motion was made by Abernathy, seconded by Dyson to approve Resolution #1007 – A Resolution authorizing the destruction of audio recordings of closed meeting sessions

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

A motion was made by Abernathy, seconded by Dyson to approve Ordinance #1101 – an Ordinance amending the Business License Ordinance

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

New Business:

A motion was made by Davis, seconded by Tamburello to appoint the Planning Commission

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

A motion was made by Dyson, seconded by Davis to approve Resolution #1011 – A Resolution authorizing Intergovernmental Agreements between the Village of Caseyville and the Caseyville Fire Association, Hollywood Heights Fire District and French Village Fire District

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

A motion was made by Dyson, seconded by Abernathy to approve Dollar General TIF Funding

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

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Planning & Zoning

A motion was made by Abernathy, seconded by Dyson to approve Resolution #1012 – A Resolution determining that property located at 106 South Main Street is an Immediate and Continuing Hazard to the Community

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

Public Works

A motion was made by Davis, seconded by Abernathy to approve Resolution #1013 – A Resolution to approve the application and agreements to obtain in Community Development Block Grant

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

A motion was made by Davis, seconded by Tamburello to approve Resolution #1014 – A Resolution awarding work on the Caseyville Road pump Station

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

Committee Reports:

Trustee Phil Carlton reported on the update to the Web Site

Trustee Ron Tamburello requested a Special Committee Meeting for Monday, March 22, 2010. Closed Session for personnel

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A motion was made by Davis, seconded by Tamburello to install storm water sump pumps for the Geaschel subdivision

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

Trustee Davis reported hiring the summer grass cutters beginning in April 2010

A motion was made by Davis, seconded by Abernathy to approve the summer grass cutters to begin

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

Trustee Davis reported the Street Sweepers will begin their work at no cost to the Village of Caseyville

Correspondence: None

Miscellaneous:

Chief Roth presented Jesse Carmack with an award for outstanding performance. Jeff Wilkinson received the award for Officer of the year and Chris Singleton received an award as well

Trustee Davis updated the status on the Get Well Card for Amanda Runyon's trust fund

Approval of Bills:

A motion was made by Dyson, seconded by Davis to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available

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

Citizen's Input:

Rick Pierce expressed the good work the police are doing

Adjournment

Having no other business before the board at 6:20 P.M. a motion was made by Davis, seconded by Tamburello to adjourn

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

Respectfully Submitted by

**Leonard Black
Village Clerk**