

**REGULAR BOARD MEETING
MINUTES
May 18, 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, May 18, 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, Phil Carlton, Trustee Patrick Dyson, Trustee Wally Abernathy, Trustee Ron Tamburello, and 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 Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on April 20, 2011

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

Old Business:

A motion was made by Abernathy, seconded by Tamburello to approve the solicitor's permit for Skidis & Company

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

A motion was made by Davis, seconded by Abernathy to approve the resignation of Trustee Bill Black

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

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New Business:

Officer Gerard Spratt and Officer Max Boyd were sworn in as the new police officers

A motion was made by Tamburello, seconded by Abernathy to approve the acceptance of official results from election held on April 5, 2011

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

A motion was made by Davis, seconded by Abernathy to approve the appointment of Trustee Dyson.

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

Kerry Davis, Ron Tamburello, Patrick Dyson & Rick Casey, Jr. were sworn in as the new trustees

Roll Call:

Mayor George Chance, Trustee, Phil Carlton, Trustee Patrick Dyson, Trustee Wally Abernathy, Trustee Ron Tamburello, Trustee Rick Casey, Jr. and Trustee Kerry Davis
Others Present: Clerk Len Black

A motion was made by Dyson, seconded by Davis to approve the donation to Moose for annual fireworks

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

A motion was made by Abernathy, seconded by Tamburello to approve Resolution #1112 – A Resolution approving a Temporary Use Permit for property located at 8550 Forest Boulevard

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

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A motion was made by Tamburello, seconded by Davis to approve Resolution #1113 – A Resolution authorizing the Mayor to execute an employment agreement with the Chief of Police

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

A motion was made by Davis, seconded by Abernathy to approve Resolution #1114 – A Resolution authorizing the Mayor to execute an employment agreement with the Superintendent of Public Works

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

Committee Reports:

Trustee Carlton & Superintendent Brian Rader spoke on the equipment from the Energy Efficient Program which was installed

Trustee Dyson spoke on the reimbursement the village received from workmen's compensation

Trustee Davis and Superintendent Brian Rader spoke on the storm water problem on 5th & Nicole. Brian met with contractors regarding the situation. Brian should hear back from them soon.

Correspondence: None

Approval of Bills:

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

Voting on Motion: Rick Casey – Present; Dyson, Carlton, Abernathy, Tamburello, Davis – yeas, no nays – **Motion Passed**

Citizen's Input: None

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Adjournment

Having no other business before the board at 6:20 p.m. a motion was made by Casey, Jr., seconded by Dyson to adjourn

Voting on Motion: all yeas

Respectfully Submitted by

Leonard Black
Village Clerk