

**REGULAR BOARD MEETING  
MINUTES  
November 16, 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 Monday, November 16, 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 Phil Carlton, Trustee Patrick Dyson, Trustee Wally Abernathy, Trustee Bill Black, Trustee Kerry Davis

Trustee Ron Tamburello - **Absent**

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

**Minutes**

A motion was made by Davis, seconded by Dyson to approve the minutes of the Regular Board Meeting held on October 21 2009.

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

**Old Business:**

Nothing to report

**Regular Board Meeting  
November 16, 2009  
Page 2**

**New Business :**

Nothing to report

**TIF/Finance**

A motion was made by Dyson, seconded by Abernathy to approve Resolution #0937 – A Resolution authorizing a TIF Redevelopment Agreement regarding property located in TIF District No. II

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

**Administrative**

A motion was made by Dyson, seconded by Abernathy to approve the Health Insurance Renewal with Blue Cross/Blue Shield

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

A motion was made by Dyson, seconded by Abernathy to approve the business license for John Deppen, City Buzz Barber, 501 S. Long Street

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

**Regular Board Meeting  
November 16, 2009  
Page 3**

**Planning & Zoning**

A motion was made by Black, seconded by Davis to approve Resolution #0938 – a Resolution by the Village of Caseyville for and in support of the proposed I-64 and Union Hill Road Interchange

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

**Ordinance**

A motion was made by Black, seconded by Davis to approve Ordinance #1093 – An Ordinance providing for the submission of the question to levy taxes to provide revenue for the purpose of police protection to the electors of the Village of Caseyville at the General Primary Election to be held on February 2, 2010

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

**Committee Reports:**

Trustee Carlton is still working with updating the communications system

Trustee Davis reported the co-op program the village is participating in regarding the rock salt

**Approval of Bills:**

**Regular Board Meeting  
November 16, 2009  
Page 4**

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

JD Roth discussed the agreement with IDOT to promote safety on the Public Highways

**Citizen's Input:**

Randy Allard voiced his concerns regarding the dispatchers

**Adjournment**

Having no other business before the board at 6:23 P.M. a motion was made by Black, seconded by Davis to adjourn.

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

Respectfully Submitted by

Leonard Black  
Village Clerk