

**REGULAR BOARD MEETING
MINUTES
November 16, 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 Tuesday, November 16, 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 Bill Black, Trustee Kerry Davis

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

Minutes

A motion was made by Davis, seconded by Carlton to approve the minutes of the Regular Board Meeting held on October 20, 2010

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

Old Business:

A motion was made by Abernathy, seconded by Carlton to approve the Business License for KY Consulting

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

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A motion was made by Abernathy, seconded by Dyson to approve the Business License for All Star Collision

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

A motion was made by Abernathy, seconded by Dyson to Table Ordinance #1112 – An Ordinance providing for the annexation of property located on Bunkum Road

Voting on Motion: all yeas, no nays

New Business:

Chief JD Roth presented two new part time officers

Chief JD Roth presented awards to Tamara Martinez, David Bell & Chris Singleton for their participation in saving the life of Rob Woodside

A motion was made by Davis, seconded by Carlton to approve the Mayor's Appointment of Brian Rader as Public Works Superintendent

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

A motion was made by Carlton, seconded by Abernathy to approve Resolution #1039A – A Resolution authorizing the acceptance of an Energy Efficiency and Conservation Block Grant

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Voting on Motion: Carlton, Dyson, Abernathy, Tamburello, Davis - yeas, Black abstained

A motion was made by Dyson, seconded by Black to approve Resolution #1040 – A Resolution authorizing the binding of insurance policies on behalf of the Village

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

A motion was made by Wally, seconded by Dyson to Table the Business License for K.A.M. Concrete

Voting on Motion: all yeas, no nays

A motion was made by Wally, seconded by Dyson to Reconsider the Business License for K.A.M. Concrete

Voting on Motion: all yeas, no nays

A motion was made by Wally, seconded by Dyson to approve the Contingent on fingerprints and sign removal the Business License for K.A.M. Concrete

Voting on Motion: all yeas, no nays

A motion was made by Tamburello, seconded by Carlton to approve the Police Awards

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

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A motion was made by Tamburello, seconded by Black to approve the purchase of new police vehicle

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

A motion was made by Tamburello, seconded by Abernathy to approve the police drop off for pharmaceuticals

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

A motion was made by Tamburello seconded by Abernathy to approve the hiring of new police officers

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

A motion was made by B. Black, seconded by Davis to approve Resolution #1041 – A Resolution vacating the final plat for Wallace Woods Estates

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

A motion was made by B. Black, seconded by Tamburello to approve Ordinance #1115 – An Ordinance providing for the addition of a portion of Oliver Street to the Municipal Street System of the Village of Caseyville

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

A motion was made by B. Black, seconded by Davis to approve Resolution #1042 – A Resolution approving a Special Use Permit for property located at 8852 Petroff Drive

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

A motion was made by B. Black, seconded by Abernathy to approve Resolution #1043 – A Resolution denying a Special Use Permit for property located at 200 North Main Street

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

A motion was made by B. Black, seconded by Tamburello to approve Resolution #1044 – A Resolution to waive fees for work performed through the Community Development Division of the St. Clair County Intergovernmental Grants Department

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

A motion was made by Davis, seconded by Dyson to approve Resolution #1045 – A Resolution authorizing the acceptance of a Public Works General Infrastructure Grant

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

A motion was made by Davis, seconded by Tamburello to approve Resolution #1046 – A Resolution authorizing the Mayor to execute an employee agreement

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

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A motion was made by Davis, seconded by Dyson to approve Resolution #1047 – A Resolution authorizing the Mayor to execute an employment agreement for a Public Works Superintendent

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

A motion was made by Davis, seconded by Dyson to approve Resolution #1048 – A Resolution authorizing the Mayor to execute a consulting agreement

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

Committee Reports:

Trustee Black requested an enforcement of outside storage of vehicles as a problem on commercial property

Carol Clark is working on getting the Tandem Truck.

Carol Clark also spoke about the resolution on an engineer for the improvement of Bunkum Road.

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.

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

Miscellaneous: None

Citizen's Input:

Dave Doty spoke regarding Hill Road is in bad shape. Also the road by Huck's is bad

The owner of Perfections spoke regarding the parking situation at 310 S. Long Rear. Signs will be put up to take care of the parking situation. Parallel parking may be the solution

Adjournment

Having no other business before the board at 6:48 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