

**REGULAR BOARD MEETING
MINUTES
October 21, 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 Wednesday, September 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 Patrick Dyson Trustee Wally Abernathy, Trustee Ron Tamburello, Trustee Bill Black, Trustee Kerry Davis, and Trustee Phil Carlton
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 Dyson, seconded by Wally to approve the minutes of the Regular Board Meeting held on September 16, 2009.

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

Old Business:

Mayor Chance presented a plaque to the Garden Club.

**Regular Board Meeting
October 21, 2009
Page 2**

New Business:

A motion was made by Carlton, seconded by Black to approve refurbishing a Bronze WWI Plaque

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

A motion was made by Carlton, seconded by Davis to sign a three year contract with Call One Telephone System

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

TIF/Finance

A motion was made by Dyson, seconded by Tamburello for the purchasing of property at 215 S. Long Street for demolishing

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

A motion was made by Dyson, seconded by Abernathy for an invoice from Rhonda Thomas, Bond Counsel for TIF III, regarding IRS Audit

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

ADMINISTRATIVE

A motion was made by Abernathy, seconded by Tamburello to approve the Collective Bargaining Agreement and Side Letters with Teamster's Local 50

**Regular Board Meeting
October 21, 2009
Page 3**

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

POLICE:

A motion was made by Tamburello, seconded by Davis to ratify the contract with the Illinois FOP

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

PLANNING & ZONING

A motion was made by Black, seconded by Dyson to approve Resolution #0935 – A Resolution supporting House Resolution 341 introduced by Congressman Jerry Costello to suspend Flood Insurance Rate Map Updates

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

A motion was made by Black, seconded by Abernathy to approve payment of \$500 to Hoelscher Engineering for FEMA Flood Plan Appeal

Ordinance

A motion was made by Black, seconded by Davis to adopt Ordinance #1092 – An Ordinance changing the name of Hueckel Street to Hatten Street

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

**Regular Board Meeting
October 21, 2009
Page 4**

PUBLIC WORKS:

A motion was made by Davis, seconded by Abernathy to approve Resolution #0936 – 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 Black to approve the Side Letter with Local 100.

Voting on Motion: Carlton-present, Dyson-yea, Abernathy-present, Tamburello-yea, Davis-yea – **Motion Passed**

Committee Reports:

Nothing to report

Correspondence:

Nothing to report

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**

**Regular Board Meeting
October 21, 2009
Page 5**

County Board Member, Carol Clark spoke about the changing of the storm water control codes in the county. This will not have an effect on the village.

She also mentioned she checked with Cargill to get the village into the co-op for salt this winter.

Citizen's Input:

Nothing to report

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

Attorney Duane Clark discussed the memorandum regarding the information on cost savings that have been implemented by the Village of Caseyville

Adjournment

Having no other business before the board at 6:25 P.M. a motion was made by Black, seconded by Dyson to adjourn.

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

Respectfully Submitted by

Leonard Black
Village Clerk