

**REGULAR BOARD MEETING  
MINUTES  
October 20, 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, October 20, 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 Dyson to approve the minutes of the Regular Board Meeting held on September 15, 2010

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

**Old Business:** None

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**New Business:**

A motion was made by Black, seconded by Davis to appoint Jackie Mitchell for the Police Pension Board

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

A motion was made by Abernathy, seconded by Dyson to approve the Business License for Super Savers

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

A motion was made by Abernathy, seconded by Black to Table the Business License for KY Consulting

**Voting on Motion:** All yeas, no nays

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

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

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

A motion was made by B. Black, seconded by Davis to approve Ordinance #1113 – An Ordinance amending the Parks Ordinance

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

A motion was made by B. Black, seconded by Tamburello to approve Resolution #1037 – An Resolution adopting the St. Clair County Multi-Hazard Mitigation Plan

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

A motion was made by B. Black, seconded by Tamburello to approve Resolution #1038 – A Resolution approving 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 Davis to approve Resolution #1039 – A Resolution to challenge FEMA on the issuance and finalization of digital insurance rate maps

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

A motion was made by Davis, seconded by Abernathy to approve the proposals for pavilion repair

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

**Committee Reports:**

Trustee Dyson met with the Insurance Carrier looks like the premium rates will stay the same as far as the liability is insurance concerned. Waiting to meet with Workmen's Comp. Trustee Dyson will advise at a later date

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A motion was made by Davis, seconded by Abernathy to accept the bid from Accredited Roofing

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

**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.

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

**Miscellaneous**

Mike Tinkler introduced the new Treasurer Travis Venhaus

St. Clair County Board Member Carol Clark spoke about Caseyville was awarded a \$20,000 Grant for the help the handicap fix up ability to the city forum

The County is in process of adopting an anti tethering law for pet owners not being able to leave their pets on leashes for a long period of time so there will be less abuse or an animal being tethered.

**Citizen's Input:** None

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**Adjournment**

Having no other business before the board at 6:16 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