

**REGULAR BOARD MEETING
MINUTES
October 19, 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, October 19, 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 Rick Casey, Trustee Patrick Dyson, Trustee Phil Carlton, Trustee Wally Abernathy, Trustee Ron Tamburello, 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 Carlton to approve the minutes of the Regular Board Meeting held on September 21, 2011

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

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Old Business:

Trustee Abernathy made a public apology to the office staff regarding being misinformed on how the minutes are handled

A motion was made by Tamburello, seconded by Abernathy to approve Resolution #1125 – A Resolution authorizing a Collective Bargaining Agreement with the Fraternal Order of Police

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

New Business:

A motion was made by Abernathy, seconded by Dyson to approve Ordinance #1130 – An Ordinance granting a variance from the requirements of the Caseyville Development Code (Envisioning Green Case No. 11-10-01)

Voting on Motion: Casey, no; Dyson, Carlton, Abernathy, Tamburlo, Davis, yeas – **Motion Passed**

A motion was made by Tamburello, seconded by Davis to authorize the Chief to hire an Animal Control Officer

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

After discussion a motion was made by Davis, seconded by Dyson to approve Ordinance #1131 – An Ordinance setting forth provisions for compliance with the Illinois Freedom of Information Act

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

A motion was made by Davis, seconded by Tamburello to approve Ordinance#1132 – An Ordinance establishing a policy regarding conflicts of interest in the Village of Caseyville

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

A motion was made by Davis, seconded by Dyson to approve Resolution #1129 – A Resolution accepting a bid for tree cutting services

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

Committee Reports: None

Correspondence:

Clerk Leonard Black read a letter from the United Way addressed to Keri Davis Cary

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**

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Miscellaneous:

Clerk Leonard Black made a public apology to the office staff as well regarding how the minutes are handled

Superintendent Brian Rader spoke about the progress of Sasak Place Street

Paul McNamara spoke about the Zoning Board having a Public Hearing for FCB

Citizen's Input: None

Adjournment

Having no other business before the board at 6:30 p.m. a motion was made by Casey seconded by Dyson to adjourn.

Voting on Motion: all yeas

Respectfully Submitted by

Leonard Black, Village Clerk