

**REGULAR BOARD MEETING
MINUTES
September 21, 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, September 21, 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 Dyson to approve the minutes of the Regular Board Meeting held on August 17, 2011

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

Old Business:

A motion was made by Tamburello, seconded by Davis to Table Resolution #1125 – A Resolution authorizing a

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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 Dyson, seconded by Casey to approve Resolution #1127 – A Resolution authorizing an agreement with In Focus Outdoor

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

A motion was made by Carlton, seconded by Tamburello to authorize the Community Center repairs

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

A motion was made by Carlton, seconded by Dyson for the purchase of E-pay credit card machines

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

A motion was made by Abernathy, seconded by Dyson to approve the business license for Hairitage Salon

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

A motion was made by Abernathy, seconded by Carlton to approve the business license for Dollar General

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

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A motion was made by Tamburello, seconded by Casey to request for Board of Fire & Police to issue a hiring eligibility list for police officers

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

A motion was made by Davis, seconded by Tamburello to approve Resolution #1128 – A Resolution authorizing an amendment to the agreement with Walters Golf Management Design, LLC

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

A motion was made by Davis, seconded by Abernathy for authorization for employees to take water treatment class

Voting on Motion: Casey, Dyson, Abernathy, Tamburello, Davis yeas; Carlton, present – **Motion Passed**

Committee Reports: None

Correspondence:

Clerk Leonard Black read an e-mail from Dale Black

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

Chief J.D. Roth spoke about the ad that was put in the newspaper

County Clerk Carol Clark suggests having pictures taken of the dock and sending it to the grant department

Citizen's Input

Gwen Dasch, who resides at 19 Weinel Ct., spoke about the smell inside at 20 Weinel Ct. and how the house should be condemned. She also thanked the village for a nice job on the oil & gravel on the roads

Mr. Bledso spoke about having a grand opening for Knollwood in October and explained the services available

A gentleman spoke on how it has enhanced the village to have the new businesses in town and commented on how nice the park dock is

Adjournment

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

Voting on Motion: all yeas

Respectfully Submitted by

Leonard Black, Village Clerk

