

**REGULAR BOARD MEETING  
MINUTES  
April 21, 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, April 21, 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, Superintendent G.W. Scott, Paul McNamara

**Minutes**

A motion was made by Black, seconded by Abernathy to approve the minutes of the Regular Board Meeting held on February 17, 2010

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

A motion was made by Dyson, seconded by Abernathy to approve the minutes of the Regular Board Meeting held on March 17, 2010

**Old Business:** None

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**New Business :**

A motion was made by Black, seconded by Dyson to approve the Mayor's Committee Appointments

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

A motion was made by Davis, seconded by Abernathy to remove Phil Carlton from Public Works and replace him with Pat Dyson

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

A motion was made by Dyson, seconded by Abernathy to approve Resolution #1015 – A Resolution authorizing the Mayor to execute documentation required for the Village Health Insurance Plan

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

A motion was made by Black, seconded by Tamburello to approve Ordinance #1104 – an Ordinance amending the Fees Ordinance

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

A motion was made by Black, seconded by Davis to approve Ordinance #1105 – An Ordinance regarding the discharge of sump pumps

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

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**Planning & Zoning**

A motion was made by Black, seconded by Davis to approve Resolution #1016 – A Resolution determining that property located at 102 & 104 Old Main Street is an immediate and continuing hazard to the community

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

A motion was made by Black, seconded by Davis to approve Resolution #1017 – A Resolution determining that property located at 405 South 1<sup>st</sup> Street is an immediate and continuing hazard to the community

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

**Public Works**

A motion was made by Davis, seconded by Abernathy to approve Resolution #1018 – 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 Abernathy to approve the hiring of a summer employee for parks

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

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**Committee Reports:**

**Communications:**

Trustee Carlton reported the update of the website for FOI forms are now available

**Administration:**

Trustee Abernathy reported how the office staff has been attending classes for Locis and Grants

Trustee Davis spoke regarding the Chamber of Commerce will be having the City Wide Yard Sale and the large item pickup in May

**Correspondence:** None

**Miscellaneous :**

Clerk, Leonard Black read the Mayor's Proclamation

Mayor George Chance spoke regarding the VFW organization helping everyone out as needed

Mike Tinkler spoke about getting the budgets together

**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**

**Citizen's Input:**

Ritchie Brothers is pleased to have built their auction building in Caseyville

Gary Parish spoke regarding the amount on the occupancy he would like to have the village do a back ground check with the occupancy permit money collected

**Adjournment**

Having no other business before the board at 6:21 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