

**REGULAR BOARD MEETING
MINUTES
April 20, 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, April 20, 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 Patrick Dyson, Trustee Phil Carlton, 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 March 16, 2011

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

Old Business: None

New Business:

A motion was made by Carlton, seconded by Abernathy to approve updates to Village website

Regular Board Meeting
April 20, 2011
Page 2

A motion was made by Dyson, seconded by Carlton to approve Resolution #1108 – A Resolution authorizing the Mayor to execute documentation required for renewal of a Village Health Insurance Plan

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

A motion was made by Dyson, seconded by Abernathy to approve Resolution #1109 – A Resolution approving a budget for Fiscal Year 2011-2012

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

A motion was made by Dyson, seconded by Davis to approve Land acquisition in TIF #2 District

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

A motion was made by Abernathy, seconded by Dyson to approve Resolution #1110 – A Resolution to include compensation paid under an Internal Revenue Code Section 125 as IMRF earnings

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

A motion was made by Abernathy, seconded by Dyson to **Table** the Solicitor's permit for Skidis & Company

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

A motion was made by Black, seconded by Davis to approve Ordinance #1124 – An Ordinance adopting rules and regulations for use and access to the Village Hall

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

Regular Board Meeting
April 20, 2011
Page 3

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

A motion was made by Davis, seconded by Black to approve Resolution #1111 – A Resolution to approve the Application to and Agreements with the St. Clair County Parks Commission

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

Committee Reports:

Trustee Carlton reported having a meeting with an architect for a proposal regarding the ceiling in the Community Center

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**

Citizen's Input:

Resident voiced her concern regarding the solicitation permit for Skidis & Company

Doris Caldwell at 35 Susanne Ct. thanked the Mayor for the dog situation in her neighborhood. She also voices about the litter in the street. She also reported the water standing on the street. Doris spoke about the Cencom number

Bridgett Brandon had an issue at the Polish Hall regarding the smoking issue

Regular Board Meeting
April 20, 2011
Page 4

Resident spoke about getting financial assistance to put up a fence for his dogs

Mayor Chance presented Bill Black with a plaque for his retirement from the Board

Adjournment

Having no other business before the board at 6:25 p.m a motion was made by Davis, seconded by Abernathy to adjourn

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

Respectfully Submitted by

Leonard Black
Village Clerk