

**REGULAR BOARD MEETING
MINUTES
August 19, 2009**

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, August 19, 2009 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 Patrick Dyson, Trustee Wally Abernathy, Trustee Ron Tamburello, Trustee Bill Black, Trustee Kerry Davis, and Trustee Phil Carlton

Others Present: Mayor George Chance, Clerk Len Black, Attorney Duane Clarke, Chief J.D.Roth, Superintendent G.W. Scott, Paul McNamara, Treasurer Mike Tinkler, Steve Wasser

Minutes

A motion was made by Davis, seconded by Dyson to approve the minutes of the Regular Board Meeting held on July 15, 2009.

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

Old Business:

Nothing to report

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New Business :

Business License for Caseyville Café, 421 A S. Main St.

A motion was made by Black, seconded by Carlton to approve the Business License for Caseyville Café, 421 A. S. Main St.

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

TIF/Finance

A motion was made by Dyson, seconded by Abernathy to approve Resolution #0931 – A Resolution authorizing the Village of Caseyville to enter into a TIF Agreement regarding property located in TIF District No. (Landshire)

Voting on Motion: Dyson, Abernathy, Tamburello, Black, Davis – yeas; Carlton – present – **Motion passed**

A motion was made by Dyson, seconded by Abernathy to approve Resolution #0932 – A Resolution authorizing the Village of Caseyville to enter into a TIF Agreement regarding property located in TIF District No. (Dairy Queen)

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

Ordinance

A motion was made by Black, seconded by Davis to approve Ordinance #1090 – An Ordinance declaring certain Village Property to be surplus

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

A motion was made by Black, seconded by Dyson to approve Ordinance #1091 – An Annual Appropriation Ordinance

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

Committee Reports:

Trustee Davis thanked Carol Clark for the truck donation from the County.

Trustee Carlton is still working with AT&T renegotiating the phone system.

Approval of Bills:

A motion was made by Dyson, seconded by Davis 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:

Joyce Erno thanked Steve Wasser for correcting the street sign to read correct and thanked G.W. Scott for fixing the ditch

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behind her house. She also asked what the difference was between the hotel/motel tax money and tourism money.

Adjournment

Having no other business before the board at 6:14 P.M. a motion was made by Black, seconded by Carlton to adjourn.

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

Respectfully Submitted by

Leonard Black
Village Clerk