

**REGULAR BOARD MEETING
MINUTES
December 16, 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, December 16, 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 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, Steve Wasser

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on November 16, 2009.

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

Old Business:

Nothing to report

**Regular Board Meeting
December 16, 2009
Page 2**

New Business :

A motion was made by Dyson, seconded by Davis to Table the appointment of the Fire and Police Board

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

TIF/Finance

A motion was made by Dyson, seconded by Abernathy to approve Ordinance #1094 – an Ordinance approving an Amendment to the Redevelopment Plan and Projects for the TIF Redevelopment Project Area Number 1

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

A motion was made by Black, seconded by Abernathy to approve Ordinance #1095 - an Annual Tax Levy Ordinance for 2009-2010

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

Ordinance

A motion was made by Black, seconded by Tamburello to approve Ordinance #1096 – An Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act

**Regular Board Meeting
December 16, 2009
Page 3**

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

A motion was made by Davis, seconded by Black to approve a contract with Sherbut Carson Claxton for design of pump station improvements

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

A motion was made by Davis, seconded by Abernathy to approve a monthly service once a week to supply the park with a portable potty at a cost of \$75 per month.

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

Committee Reports:

Chief J.D. Roth gave a good report regarding the 911 transition. Chief G.W. Scott also agreed with the transition is going well

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**

**Regular Board Meeting
December 16, 2009
Page 4**

Citizen's Input:

Ace Hart spoke about his retirement as Coroner Chief Deputy.
Spoke about his dedication with the Village.

Adjournment

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

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

Respectfully Submitted by

Leonard Black
Village Clerk