

**REGULAR BOARD MEETING
MINUTES
December 15, 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, December 15, 2010 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 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, Paul McNamara

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on November 16, 2010

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

Old Business:

A motion was made by Abernathy, seconded by Dyson to Table Ordinance #1112 – An Ordinance providing for the annexation of property located on Bunkum Road

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

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New Business:

A motion was made by Dyson, seconded by Abernathy to approve Resolution #1049 – A Resolution authorizing the Village of Caseyville to enter into a loan agreement regarding property located in Tax Increment Financing District Number I

Voting on Motion: all yeas, no nays

A motion was made by Abernathy, seconded by Carlton to approve Resolution #1050 – A Resolution providing the date, time and place of Caseyville Board of Trustees Regular Meetings and Committee Meetings for the year 2011

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

A motion was made by Black, seconded by Tamburello to Table Resolution #1051 – A Resolution regarding a Special Use Permit for property located at 526 North Long Street

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

A motion was made by Black, seconded by Davis to approve Ordinance #1116 – An Ordinance regarding unauthorized use of parking places for handicapped or disabled persons

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

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A motion was made by Black, seconded by Davis to approve Resolution #1052 – A Resolution regarding confidentiality of certain closed meeting minutes of the Village Board

Voting on Motion: Dyson, Abernathy, Tamburello, Black, Davis all yeas, Carlton - Abstained – **Motion Passed**

A motion was made by Black, seconded by Tamburello to approve Ordinance #1117 – Annual Tax Levy Ordinance for 2010-2011

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

A motion was made by Davis, seconded by Dyson to approve Resolution #1053 – A Resolution accepting a bid and awarding a contract for demolition of property located at 215 South Long Street

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

A motion was made by Davis, seconded by Black to allow the employees to take the IEPA Class C for water licenses

Voting on Motion: all yeas, no nays

Committee Reports: None

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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**

Miscellaneous: None

Citizen's Input: None

CLOSED SESSION: 6:20 p.m.

Adjournment

Having no other business before the board at 6:45 p.m. a motion was made by Black seconded by Abernathy to adjourn to the closed session.

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

Respectfully Submitted by

Leonard Black
Village Clerk