

**REGULAR BOARD MEETING
MINUTES
January 19, 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, 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 Ron Tamburello, Trustee Kerry Davis
Others Present: Mayor George Chance, Clerk Len Black, Attorney Duane Clarke, Chief J.D.Roth, Paul McNamara

ABSENT: Trustee Wally Abernathy, Trustee Bill Black

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on December 15, 2010

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

Old Business:

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

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

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

Voting on Motion: all yeas, no nays

New Business:

A motion was made by Carlton, seconded Davis by to approve Resolution #1101 – A Resolution accepting a bid and authorizing a contract for the Energy Efficiency Program

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

A motion was made by Dyson, seconded by Carlton to approve Resolution #1102 – A Resolution the Mayor to execute an Assignment of Interest in Contract with the Caseyville Fire Association and First Collinsville Bank

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

A motion was made by Dyson, seconded by Davis to approve Ordinance #1118 – An Ordinance regarding the acquisition of an easement from the United States Department of Agriculture

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

A motion was made by Tamburello, seconded by Davis to approve Ordinance #1119 – An Ordinance regarding the employment of part-time police officers

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

A motion was made by Tamburello, seconded by Dyson to approve Resolution #1103 – A Resolution authorizing an intergovernmental agreement with the St. Clair County Circuit Clerk

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

A motion was made by Carlton, seconded by Dyson to approve Ordinance #1120 – An Ordinance amending the Development Code for the Village of Caseyville

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

Committee Reports:

Trustee Dyson reported next month having the audit report

Correspondence: None

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**

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Miscellaneous:

County Board Member, Carol Clark, spoke regarding the Henderson Trucking Company. She mentioned the company is hiring at the moment in a few departments.

Citizen's Input:

Brenda Williams had a concern regarding resolution #1103 not being on the copy to the residents

Adjournment

Having no other business before the board at 6:30 p.m. a motion was made by Davis seconded by Tamburello to adjourn to the closed session.

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

Respectfully Submitted by

Leonard Black
Village Clerk