

**REGULAR BOARD MEETING
MINUTES
June 16, 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, June 16, 2010 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 Kerry Davis

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

ABSENT: Trustee Bill Black

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on May 19, 2010

Voting on Motion: Carlton, Dyson, Abernathy, Tamburello, Kerry Davis - yeas, ABSENT – Black; no nays – **Motion Passed**

Old Business: None

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New Business:

A motion was made by Carlton, seconded by Abernathy to approve Resolution #1027 – A Resolution authorizing lease agreements with Williams Office Products

Voting on Motion: Carlton, Dyson, Abernathy, Tamburello, Kerry Davis - yeas, ABSENT – Black; no nays – **Motion Passed**

Finance/TIF/Insurance

A motion was made by Dyson, seconded by Davis to approve the Tourism donation to seniors

Voting on Motion: Carlton, Dyson, Abernathy, Tamburello, Kerry Davis - yeas, ABSENT – Black; no nays – **Motion Passed**

Planning & Zoning

A motion was made by Abernathy, seconded by Dyson to approve Resolution #1028 – A Resolution determining that property located at 448 South 7th Street is an immediate and continuing hazard to the community

Voting on Motion: Carlton, Dyson, Abernathy, Tamburello, Kerry Davis - yeas, ABSENT – Black; no nays – **Motion Passed**

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Committee Reports:

Trustee Carlton reported on the Grant Application he received for the Energy Efficiency Program

Trustee Tamburello requested a Police Committee Meeting for Thursday, June 24, 2010 at 6 p.m.

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: Carlton, Dyson, Abernathy, Tamburello, Kerry Davis - yeas, ABSENT – Black; no nays – **Motion Passed**

Citizen's Input: None

Voting on Motion: Carlton, Dyson, Abernathy, Tamburello, Kerry Davis - yeas, ABSENT – Black; no nays – **Motion Passed**

Closed Session

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6:10 p.m. Re-adjourned 7:00 p.m.

Adjournment

Having no other business before the board at 7:05 P.M. a motion was made by Dyson, seconded by Tamburello to adjourn.

Voting on Motion: Carlton, Dyson, Abernathy, Tamburello, Kerry Davis - yeas, ABSENT – Black; no nays – **Motion Passed**

Respectfully Submitted by

Leonard Black
Village Clerk