

**REGULAR BOARD MEETING  
MINUTES  
March 16, 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, March 16, 2011 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 February 16, 2011

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

**Old Business:** None

**New Business:**

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A motion was made by Black, seconded by Dysonto approve Ordinance #1122 – An Ordinance to Rezone Property in the Village of Caseyville

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

A motion was made by Black, seconded by Abernathy to approve Ordinance #1123 – An Ordinance to Rezone Property in the Village of Caseyville

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

A motion was made by Black, seconded by Abernathy to approve Resolution #1104 – A Resolution Authorizing an Agreement with Serbut-Carson-Claxton, LLC

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

A motion was made by Black, seconded by Abernathy to approve Resolution #1105 – A Resolution Authorizing an Agreement with RJN Group

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

A motion was made by Davis, seconded by Carlton to approve Resolution #1106 – A Resolution to Approve the Application and Agreements to Obtain a Community Development Block Grant

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

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A motion was made by Davis, seconded by Dyson to approve Resolution #1107 – A Resolution to Authorize an Intergovernmental Agreement with the Illinois Department of Transportation regarding a Traffic Signal Master Agreement

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

**Committee Reports:**

Trustee Davis mentioned the work to begin on Canteen Creek.

Trustee Davis mentioned Caseyville Township will bring the street sweeper to the village and they will be cleaning all curbs and gutters in the neighborhoods and will clean out the drains

**Correspondence:**

Clerk, Leonard Black, read a letter to the Board and citizens regarding information on 911

Attorney Duane Clarke and Chief J.D. Roth reported how much it would cost to update all equipment and the cost of construction of an area to house the PSAP and the need for security required by the I.C.C.

**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:**

Buddy Moore spoke on the rating for the Fire Insurance

County Board Member, Carol Clark, attended the pre-flood meeting with Mayor Chance and Brian Rader

County Board Member, Carol Clark, updated the board on the Tandem Trucks she is working on for the village.

**Citizen's Input:**

Vernon Werle asked questions regarding the 911 letter that was passed out.

**Adjournment**

Having no other business before the board at 6:20 p.m. a motion was made by Davis seconded by Dyson to adjourn.

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

Respectfully Submitted by

Leonard Black  
Village Clerk