

**REGULAR BOARD MEETING
MINUTES
May 19, 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, May 19, 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 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 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 April 21, 2010

Voting on Motion: yeas - Carlton, Dyson, Tamburello, Davis
Absent: Black, Abernathy - **Motion Passed.**

Old Business: None

Regular Board Meeting
May 19, 2010
Page 2

New Business :

Administrative

A motion was made by Dyson seconded by Carlton to approve the Collective Bargaining Agreement with Teamsters Local 50

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

Finance/TIF/Insurance

A motion was made by Dyson, seconded by Davis approve Resolution #1019 – A Resolution approving a budget for Fiscal Year 2010-2011

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

A motion was made by Dyson, seconded by Davis to approve Resolution #1020 – A Resolution awarding work for asbestos removal

Voting on Motion: yeas – Dyson, Tamburello, Davis
Present: Carlton; Absent: Black, Abernathy – **Motion Passed**

Regular Board Meeting
May 19, 2010
Page 3

Ordinance

A motion was made by Dyson, seconded by Tamburello to approve Ordinance #1106 – an Ordinance amending the Parks Ordinance

Voting on Motion: yeas: Carlton, Dyson, Tamburello, Davis
Absent: Black, Abernathy – **Motion Passed**

Planning & Zoning

A motion was made by Carlton seconded by Dyson to approve the Business License for Ritchie Brothers

Voting on Motion: yeas – Carlton, Dyson, Tamburello, Davis
Absent: Black, Abernathy – **Motion Passed**

A motion was made by Carlton, seconded by Davis to approve Resolution #1021 – A Resolution determining that property located at 8727 Garden is an immediate and continuing hazard to the community

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

A motion was made by Carlton seconded by Tamburello to approve Resolution #1022 – A Resolution determining that property located at 8850 Botanical is an immediate and continuing hazard to the community

Voting on Motion: yeas: Carlton, Dyson, Tamburello, Davis,
Absent: Black, Abernathy – **Motion Passed**

Regular Board Meeting
May 19, 2010
Page 4

A motion was made by Carlton seconded by Davis to approve Resolution #1023 – A Resolution determining that property located at 8721 Sterling is an immediate and continuing hazard to the community

Voting on Motion: yeas: Carlton, Dyson, Tamburello, Davis ,
Absent: Black, Abernathy – **Motion Passed**

A motion was made by Carlton, seconded by Tamburello to approve Resolution #1024 – A Resolution determining that property located at 345B Brookside is an immediate and continuing hazard to the community

Voting on Motion: yeas: Carlton, Dyson, Tamburello, Davis,
Absent: Black, Abernathy – **Motion Passed**

Public Works

A motion was made by Davis, seconded by Dyson to aware the bids for surplus property

Voting on Motion: yeas: Carlton, Dyson, Tamburello, Davis,
Absent: Black, Abernathy – **Motion Passed**

A motion was made by Davis, seconded by Tamburello to approve Resolution #1025 – A Resolution authorizing the Mayor to execute an Employee Agreement on behalf of the Village of Caseyville

Voting on Motion: yeas: Carlton, Dyson, Tamburello, Davis,
Absent: Black, Abernathy – **Motion Passed**

Regular Board Meeting
May 19, 2010
Page 5

A motion was made by Davis, seconded by Dyson to approve Resolution #1026 – A Resolution authorizing the Mayor to execute an Employee Agreement on behalf of the Village of Caseyville

Voting on Motion: yeas: Carlton, Dyson, Tamburello, Davis, Absent: Black, Abernathy – **Motion Passed**

Committee Reports: None

Correspondence: None

Miscellaneous :

Trustee Davis reported on the clean up on the vacant lots will continue

Chief Roth introduced a new officer Gerard Spratt

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: yeas: Carlton, Dyson, Tamburello, Davis, Black, Absent: Abernathy – **Motion Passed**

Citizen's Input: None

Regular Board Meeting
May 19, 2010
Page 6

Adjournment

Having no other business before the board at 6:16 P.M. a motion was made by Davis, seconded by Dyson to adjourn.

Voting on Motion: yeas: Carlton, Dyson, Tamburello, Davis, Black, Absent: Abernathy – **Motion Passed**

Respectfully Submitted by

Leonard Black
Village Clerk