

**REGULAR BOARD MEETING
MINUTES
September 16, 2009**

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, September 16, 2009 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 Wally Abernathy, Trustee Ron Tamburello, Trustee Bill Black, Trustee Kerry Davis, and Trustee Phil Carlton

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

ABSENT: Trustee Patrick Dyson

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on August 19, 2009

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

Old Business:

Nothing to report

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New Business :

Nothing to report

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

TIF/Finance

A motion was made by Black, seconded by Davis to approve the renewal of the In Focus Outdoor Tourism Billboard

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

A motion was made by Abernathy, seconded by Carlton to approve the Business License for Diva's Hair Salon

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

Ordinance

A motion was made by Black, seconded by Davis to approve Resolution #0933 – A Resolution ascertaining the Prevailing Rate of hourly wages for laborers, mechanics, and other workers employed

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

A motion was made by Davis, seconded by Abernathy to approve Resolution #0934 – A Resolution requesting a permit to install and maintain a 6-inch and 12-inch water main within the Right of Way on Illinois Route 157

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

Committee Reports:

Chief Roth reported the bank robber suspect was apprehended in Missouri.

Davis reported on the camera's at the park. Chief Roth commented cameras are being worked on.

Approval of Bills:

A motion was made by Davis, 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**

Citizen's Input:

Joyce Erno was asked by St. Stephens Parish to thank the Board for the use of the parking lot during the St. Stephens annual festival and the police department for their help. She also voiced her concern regarding the ambulance situation and the dispatcher's situation and how the FBI could not find their house and they had to call the police department to find their house.

Closed Session at 6:18 p.m.

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

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Meeting reconvened at 6:35 P.M.

Attorney Duane Clarke commented they went down to 911 and spoke about the terminal and to keep the police department open for two additional days. Waiting on other union issues to work things out.

Adjournment

Having no other business before the board at 6:43 P.M. a motion was made by Black, seconded by Davis to adjourn.

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

Respectfully Submitted by

Leonard Black
Village Clerk