

**REGULAR BOARD MEETING
MINUTES
September 15, 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, September 15, 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 Bill Black, Trustee Kerry Davis
Others Present: Mayor George Chance, Clerk Len Black, Attorney Duane Clarke, Chief J.D.Roth, Superintendent G.W. Scott, Paul McNamara

Minutes

A motion was made by Davis, seconded by Tamburello to approve the minutes of the Regular Board Meeting held on August 18, 2010

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

Old Business: None

Regular Board Meeting
September 15, 2010
Page 2

New Business:

A motion was made by Carlton, seconded by Dyson to approve the Resolution #1034 – A Resolution authorizing the Mayor to Execute a Lease Agreement with FCB Bank

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

A motion was made by Abernathy, seconded by Davis to approve the Business License for FCB Bank

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

A motion was made by Abernathy, seconded by Dyson to approve the Resolution #1036 – A Resolution authorizing certain Banks as Depositories for Funds for the Village of Caseyville

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

A motion was made by Abernathy, seconded by Carlton to approve the Business License for Caseyville Home Works

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

A motion was made by B. Black, seconded by to approve Ordinance #1109 Amending Ordinance #1042, an Ordinance Regulating Businesses, adding Additional Businesses and setting for the Licensing Procedures

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

Regular Board Meeting
September 15, 2010
Page 3

A motion was made by B. Black, seconded by Davis to approve Ordinance #1110 – An Ordinance to Rezone Property of the Village of Caseyville

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

A motion was made by B. Black, seconded by Abernathy to approve Resolution #1035 – A Resolution Approving a Temporary Use Permit for Property Located at 909 South Main Street in Caseyville

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

A motion was made by Black, seconded by Abernathy to approve Ordinance #1111 – An Ordinance Amending the Development Code for the Village of Caseyville

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

Committee Reports:

Trustee Dyson met with the Insurance Carrier
Trustee Black requested the Chief to step up his efforts on enforcing the Ordinances

Correspondence: None

**Regular Board Meeting
September 15, 2010
Page 4**

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**

Citizen's Input: None

Adjournment

Having no other business before the board at 6:18 P.M. a motion was made by Dyson, seconded by Abernathy to adjourn.

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

Respectfully Submitted by

Leonard Black
Village Clerk