



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES of June 5th, 2018

G. W. SCOTT, SR.
Mayor

LOLA J. CLINE
Village Clerk

WALTER "WALLY" ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

RON SANFTLEBEN
Trustee

GARY WASSER
Trustee

TONY ALVAREZ
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

Call to Order:

The Regular Board Meeting of the Village of Caseyville was called to order at 7:00 pm by Mayor G. W. Scott Sr., in Council Chambers at 909 S. Main, Caseyville, Illinois

The meeting opened with the Pledge of Allegiance and Silent Prayer.

Roll Call:

Trustees: Ron Sanftleben, Gary Wasser, Tony Alvarez, Kent Luebbers, John Buckley, Wally Abernathy, Village Clerk, Lola Cline, Mayor G.W. Scott Sr., and Attorney Kevin Kaufhold

Absent: None

Others Present: Superintendent of Public Works, Brian Rader and Police Chief, Tom Coppotelli

Minutes:

A motion was made by John Buckley and seconded by Wally Abernathy to table the approval of the Board, Committee and Executive Meetings for May 15th, 2019. Trustee Buckley stated that the Special Meeting Minutes from May 29th, 2019 were not there and there was an omission of the purchase of a police vehicle.

No additions or corrections

Voting on Motion: - 6 Ayes – Motion Passed

Citizen's Input:

- **Mayor Scott** - asked for any citizen's input, since there was no one that came forward, Mayor Scott request Dave Claxton to approach and give us a brief discussion on 89th Street and let us know where we are at with that, we have run into more problems with that hill side sliding and mineshaft.
- **David Claxton** - reported SCI Engineering has done some more studies, they do have their top people working on this, they have come up with a new plan to stabilize the slope it involves a combination of a retaining wall, construction of a rock buttress and construction of a drainage system to get the water out of the slope. This new plan they have come up with also includes removing soil from the site and hauling it to a different site and mixing it with cement or lime stabilization and simultaneously putting rock buttress in and retaining walls at the

bottom of the slope, then put the earth back on top, grade it out, seed it and get it stabilized. The problem that we have had is that the soil has no cohesion especially when it is wet. Previously when we have had the contractor working on this project it has not been the idea times of year, this time we have our timing right, they should be starting at the end of this month, beginning of July and be able to work through the driest months, July, August, September and October. We feel confident that the contractor can get the work done during that time period and have less problem with the rain fall.

- **Trustee Buckley** - asked Mr. Claxton if they could bore down to see what is in there. Mr. Claxton replied they have. Then Trustee Buckley asked if they had taken camera's in to see what's in there. Mr. Claxton said they have not, they have taken core samples, drill down and analyze the core to determine what type of soil they have. Mr. Claxton assured them they have their top guys working on this.
- **Mayor Scott** - reported what he has seen on the bureau of mines maps they showed that opening goes straight through, one channel goes to the north and one channel goes to the south and one goes straight back in. The Mayor wonders if on the back side of Harvey Lane where the hillside goes back down and comes back up, if they have an air shaft back there, they had to be able to get air in there. The Mayor is wondering if the water is coming in through the air shaft every time it rains. Mr. Claxton said it is possible, but either way there is water consistently coming.
- **Trustee Abernathy** - asked if Mr. Claxton knew how deep it was, how deep it was before they hit water. Mr. Claxton did not know this answer, but repeated he believed it had more to do with the type of soil that is there and the combination of it being wet.
- **David Claxton** - reiterated that the idea is to place a mass at the bottom of the slope, which would be the retaining wall or the rock buttress that will resist the force of the soil from above. Once the soil is stabilized Mr. Claxton reported we have the storm sewer system in place already we will just have to then build curbs and repave the road. The whole thing has been held up by the slope. The news has portrayed this as a mud slide that happened a couple years ago, when in reality this is a slope issue that has been going on for decades. This is a matter of getting the timing right with the weather.
- **Trustee Buckley** - asked if there was anything that need to be restructured water wise or leave what there is. Mr. Claxton responded that there is a drain system that is going in that will drain the water out, so there will be a drain system in that hill side when completed that will drain into the storm sewers and will keep the water out. The problem is we haven't been able to get the slope stabilized long enough to get to that point.
- **Trustee Buckley** - asked Mr. Claxton when SCI would have their report done, Mr. Claxton reported they have the report done, we have the design, the logistics have been worked out and SCI is assuring us they will be able to get started on the new plan the end of June begging of July.

Old Business:

Planning/Zoning – Wally Abernathy

- Motion made by Wally Abernathy and seconded by John Buckley to table indefinitely the approval/deny to pay Invoice 19-61-001, Excel Plumbing for \$3870.00 for moving fence post and two corner post.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Police – John Buckley

- Motion made by John Buckley and seconded by Wally Abernathy for in car video cameras that will be reimbursed by a grant that the Chief and everybody are working on getting, going to law enforcement training, the cost is \$55,450.00.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

- Motion made by John Buckley and seconded by Wally Abernathy to approve **Resolution 19-21**, the surplus property, two vehicles will be liquidated
1) 2008 Ford Crown Victoria, 2) 1996 Dodge Ram Pickup, as surplus

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

- Motion made by John Buckley and seconded by Kent Luebbers to approve an increase in salary to Officer Gary Crowe to \$25.00 an hour, thereafter raises will correspond with FOP #103 Collective Bargaining Contract. Officer, Gary Crow who is our just about everything, mechanic, code enforcement overall ticket writer, everything imaginable in accordance with the things have been and keeping him in somewhat of alignment as far as we can with the other officers.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

- Motion made by John Buckley and seconded by Wally Abernathy to approve **Ordinance #2019-08** to have a key lock box installed on the exterior structures for the fire safety purposes.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Planning/Zoning – Wally Abernathy

- Motion made by Wally Abernathy and seconded by John Buckley to approve **Resolution #19-20** the purchase of a Track loader 325G John Deere to be purchased with the \$55,000 grant that we received for equipment.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Correspondence:

- Lola Cline, Village Clerk reported the Illinois Municipal Legal has a new work shop scheduled just in time for the new officers/trustees during the day in Belleville.

Approval of Bills:

- Motion was made by Ron Sanftleben, seconded by John Buckley, to pay the bills and the money drawn from the proper accounts.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Chief of Police/Tom Coppotelli:

- We took part in the law enforcement touch run, we still have t-shirts for sale. Special Thanks to Officers Jeff Jaenke and Michelle Schroeder for spearheading everything.
- Reminder we have the fishing derby this Saturday, free hot dogs and hamburgers.
- We have had some car burglaries, just wanted to remind everyone a huge way to avoid car burglaries is lock your doors. If you do get something stolen out of your car please report it to the police, if we do recover items, if it is not reported we won't know where the items belong. Chief reported that posting it on Facebook is not reporting it, the police do not always monitor Facebook.
- June 17th we start another traffic grant that will run for 3 weekends and include seatbelts, speeding and DUI's through the Illinois Department of Transportation. Just be aware.

Superintendent of Public Works/Brian Rader:

- Been working last week with Phil Little, Planning and Zoning to bring him up to speed. Working with the county to get him maps and working with the right people. He seems to fit in well with the county and with the village.
- We have been working with the Tyson Foods the old Landshire and its additions, it is not as extensive as we first thought but should lead to other opportunities for them and the Village. We have been working with their engineers and corporate office up in Wisconsin.
- We have been coordinating with IDOT on ditching on Lincoln to move the water out of the ditches and move down from out pump stations.
- The 89th street was discussed by Dave Claxton, he didn't mention with the new design we will be installing a wet well about 9 ft deep there with a submergible pump in and hooking electrical up to it, which will be part of the drainage system and pumping out of the ground there to help out as well.
- Mowing at the park and weed eating getting ready for the derby this week-end. Still some moss on the pond, talked to Mark Kupsky, Mayor of Fairview Heights he has a park guy that carries the aquatic license to spray the pond, he would allow him to assist as long as we provide the materials.
- Waterlines, we are changing the services over now, the contractor is back on the job, the rain has held them up hopefully they will be done by the end of next week. We are switching over 42 services or so over.
- We have one John Deere Mower in the shop, clutch went out. We have two so, one is still operating.
- Hydraulic went out on arm mower working on that in-house, patching roads and park grant fencing is supposed to start tomorrow.

Attorney/Kevin Kaufhold:

- Need an executive session for Personnel and Litigation
- Working on several drafts to ordinance changes

Adjournment:

- A motion was made by John Buckley and seconded by Gary Wasser to adjourn the meeting and go into Committee Meeting.

No additions or corrections

Voting on Motion: 5 Ayes – Motion Passed

Meeting adjourned at 7:25 p.m.

Respectfully Submitted by

Lola J Cline
Caseyville Village Clerk