

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

Phone: 618-344-1234 Fax: 618-394-1234

# REGULAR BOARD MEETING MINUTES of August 7th, 2019

G.W. SCOTT, SR. Mayor

### Call to Order:

LOLA J. CLINE Village Clerk

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

WALTER "WALLY" ABERNATHY

Trustee

The meeting opened with the Pledge of Allegiance and Silent Prayer

JOHN BUCKLEY Trustee

## Roll Call:

KENT LUEBBERS

Trustees: Ron Sanftleben, Gary Wasser, Kent Luebbers,

Trustee

John Buckley, Wally Abernathy, G.W. Scott, Village Attorney, Kevin

Kaufhold, Village Clerk, Lola J. Cline

RON SANFTLEBEN

Absent; Trustee Tony Alvarez

Trustee

Others Present: Brian Rader, Superintendent of Public Works,

**GARY WASSER** Trustee

Tom Coppotelli, Chief of Police

TONY ALVAREZ Trustee

#### Minutes:

BRIAN RADER Supt. of Public Works A motion was made by Wally Abernathy and seconded by Ron Sanftleben to approve the minutes from the Special Meeting and Committee Meeting on July 10th, 2019 and the Regular and Committee Meeting on July 17th, 2019 No additions or corrections

THOMAS COPPOTELLI Chief of Police

**<u>Voting on Motion</u>**: - 5 Ayes - 1 Absent Motion Passed

KEVIN KAUFHOLD Attorney

#### Citizen's Input:

John Durr of Casevville stated to the Board that he wants to bring the attention to everybody in here that, as of June 1st, the Board was supposed to start working on the budget for the fiscal year. There has been no public hearing about it, there has been no mention of it, there has been no posting of a 30 day notice. Coming up on August 31st, you will be past your 90 day lead way mark. Until the 30 day notice is posted you are not going to be able to pay bills after August 31st. You all know what is going on in the Collinsville Township, that is a pretty big stink, but here you guys are doing the exact same thing. I have seen the FOIA Laws change, your changing the Articles in the Ordinances, your changing complete ---- you're buying machinery, you're doing all kinds of things, but you are not doing what you are supposed to be doing when you got elected. This is your job to balance the budget. That is all I have to say.

- Mayor Scott, thank you.
- MK Daske of Caseyville informed everyone that on Wednesday, the 21<sup>st</sup> of August, there will be a Senior Info Session on Medicare 2020 from 10:00 am to 12:00 pm at the Caseyville Library
- Mayor Scott, thank you.
- Rebecca Tate stated to the Board, that she wanted to remind the Board that on May 29th, 2019, you called a Special Meeting to vote and grant a Special Use Permit for Holmes Trucking and Excavation, with a list of "applicants must". Remember that? One of the things on this list is a yearly inspection for business licenses. You hired your Zoning Administrator, who by the way does not have a voice mail box set up yet and seems like he is working 3 days a week, possible 4 hours a day, it seems to be a repeat of his predecessor, I would keep an eye on that. He came out and conducted a site plan visit on June 28th, 2019. I have what he came up with on his site visit, I don't know if you have seen what he reported but it had said, inspections by the Zoning Administrator will be completed in the fall, with a site plan. So even though repeatedly we've all heard and seen in writing, yearly inspections go with business license and none of this "applicants must" that you all agreed on with Holmes Trucking and Excavation has been completed or started. You continue to let this business make a mockery of this Village. On June 28th, 2019, you Clerk Cline and Mayor Scott signed a business license. You renewed a non-compliant business that has ignored all written Agreements and Ordinances. So gain, you have rewarded someone not compliant and this continues to do damage to my property. And you all are allowing it and approving it. The business license should be revoked, until we solve what you all signed off on. Any questions for me?
- Mayor Scott, thank you, any other Citizen's input?

#### Old Business

#### Planning and Zoning - Wally Abernathy

 A motion was made by Wally Abernathy and seconded by John Buckley approving to pay Excel Plumbing \$2,000 for the moving of the post and terminals

No additions or corrections

Voting on Motion: - 5 Ayes - 1 Absent - Motion Passed

Correspondence - Clerk - Lola Cline

None

#### Approval of Bills-Ron Sanftleben

 Motion was made Ron Sanftleben and seconded by John Buckley to authorize paying the bills, and the monies drawn from the proper accounts.

No additions or corrections

<u>Voting on Motion:</u> 5 Ayes – 1 Absent - Motion Passed

#### Chief of Police-Tom Coppotelli:

- On August 16<sup>th</sup> thru September 9<sup>th</sup>, the Traffic Safety Grant will allow us to have officers around to issue tickets for seatbelts, DUI's.
- Our one police car that was wrecked was insured and it has been replaced with one from the lot, it has to be stripped and should be on the road shortly.
- Learned last week that Sheriff Watson did sign Auto Theft Grant, which will allow one of our officers to participate and their salary will be paid 100% through this Grant.
- Will need an Executive Session.

### Superintendent of Public Work-Brian Rader

- 89th Street Project, for past week and a half, they have been unloading the slope and it is going well, weather has been participating. Plans are to start retaining wall next week, if weather cooperates.
- Officer Crowe, our Ordinance Officer brought some properties in today of delinquent tax sales. The Zoning Administrator and I will go out tomorrow and look at that. I will get with our Village Attorney and pursue which we need to demo houses on.
- Road Oiling will be on September 9<sup>th</sup> and 10<sup>th</sup>.
- Want to make sure everyone is aware that there is a third party on line software where you can pay your water bill. There is no affiliation with us and our utility paying program at all. It could take 17 to 8 days longer and they charge \$9. Just wanted to make sure that everyone is aware of that.

### Village Attorney - Kevin Kaufhold

- We will need an Executive Session to discuss personnel at the closing of the regular meeting.
- Working through many issues for committees you wanted me to do. We can talk about it more in depth in committee but we have been extensively involved in many ordinances and resolutions, many, many things. As we get through the items in committees, if you want to have input, updates, I can give it to you that way. Committees are specific, I think some are ready for the regular board agenda and others need more work. You just tell me what you want on many of these items.

• On Health and Welfare, I attended the Caseyville Methodist Church to thank them for the prayers for my wife, and they continue to pray for her. They have a wonderful service.

## Adjournment:

• A motion was made by John Buckley and seconded by Wally Abernathy, to adjourn the meeting and go into Executive Meeting.

No additions or corrections

**Voting on Motion:** 5 Ayes – 1 Absent - Motion Passed

Meeting adjourned at 7:15 p.m.

Respectfully Submitted by

Lola J Cline

Caseyville Village Clerk