



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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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

REGULAR BOARD MEETING MINUTES of May 15th, 2019

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, Mayor, G.W. Scott, Village Attorney, Kevin Kaufhold, Village Clerk, Lola J. Cline

Absent: None

Others Present: Brian Radar, Superintendent of Public Works, Tom Coppotelli, Deputy Chief of Police

Minutes:

A motion was made by Wally Abernathy and seconded by Kent Luebbers to approve the minutes for the Regular Board Meeting, Committee Meeting and Executive Session on May 1st, 2019

No additions or corrections

Voting on Motion: 6-Ayes - Motion Passed

Appointments:

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to approve the minutes for the Regular Board Meeting, Committee Meeting and Executive Meeting held on May 1st, 2019

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.

Motion made by John Buckley and seconded by Wally Abernathy to accept Mayor's appointment of Bill Conklin to the Planning and Zoning Committee

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.



Motion made by Wally Abernathy and seconded by John Buckley to accept Mayor's appointment of Fred Rosen to the Board of Appeals

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.

Motion made by John Buckley and seconded by Tony Alvarez to accept Mayor's appointment of Jackie Mitchell to the Police Commission Board

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.

Motion made by Wally Abernathy and seconded by John Buckley to accept Mayor's appointment of Nicole Guile as Village Treasurer, with a written contract within thirty (30) days

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.

Motion made by John Buckley and seconded by Wally Abernathy to accept Mayor's appointment of Phil Little as the Planning and Zoning Administrator

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.

Citizen's Input:

- Rebecca Take of Hollywood Heights Road, addressed the Board and stated:
“As Mr. Kaufhold stated to me last night, he has heard me say this 5 times. I am sure others have heard me say it more than 5 times and may hear me say it at least 5 more if ordinances are not followed. Mr. Kaufhold also made the statement to me last night I was going to have to “Argue” my case at the meeting next week. First, I should not have to argue anything. These are the written ordinances of the village I am requesting that be followed. I asked for help to stop what I thought was going to have an adverse impact on my neighborhood and my own property. And that is exactly what has happened. Some applications are submitted incomplete, missing almost everything, which by the way All information requested, a site plan and development scheduled must be provided before a hearing will be scheduled. I do not want to have to continue to bring to light that ordinances are not being followed. I am sure you are all becoming very frustrated as was apparent last night with Mr. Kaufhold. My goal providing my Citizens Input is hopes that progress would be made and not just push this trough to get it done. As I heard Mr. Kaufhold state to Sandy Allard, I just want to pass this through, we need to be done with this. Also, I want it noted we are running one company out of town for having 7 trucks in a residential neighborhood and don't seem to have an

issue with another company having the same. As stated by Trustee Abernathy on Video at the April 17th open board meeting, this is inconsistent. I have brought copies of the Application I am referring to for the new board members so that you can be fully informed to make your decision.

OLD BUSINESS:

Planning/Zoning – Wally Abernathy

- Motion made by Wally Abernathy and seconded by John Buckley to table paying the Invoice #19-61-001, from Excel Plumbing for \$3,870. Need more information on matter

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.

Annexation – Gary Wasser

- Motion made by Gary Wasser and seconded by Ron Sanfleben to approve **Ordinance 2019-07**, Annexations of Noeth Development Inc, 1950 S Morrison and Noeth Excavating Systems, Inc at 1978 S Morrison Ave, Caseyville IL

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.

NEW BUSINESS:

Police – John Buckley

- Motion was made by John Buckley and seconded by Wally Abernathy to approve the Illinois FOP Tentative Contract 2019 thru 2024

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.

Correspondence – Lola J Cline

- None

Approval of Bills – Ron Sanfleben

- After reading the bills, motion was made by Ron Sanfleben and seconded by Tony Alvarez to pay the bills and the money drawn from the proper accounts

No additions or corrections

Voting on Motion: All yeas and no nays – Motion passed.

MONTHLY REPORTS:

Chief of Police – Person of interest has been detained for the armed robbery of the Dollar General in Village

Caseyville Police Department is accepting applications for Police Officers, may pick up applications at the Police Department Monday through Friday, 8:00 am till 4:00 pm

Last week some of our police officers went to Caseyville School for Career Day and had a great day talking with the children. Children were excited and enjoyed the event

Will be receiving a grant in excess of \$20,000 from IDOT

Superintendent of Public Works: Brian Radar

Public Works also had some workers attend Career Day at the Caseyville School

Met with the engineers on the 89th Street Project with the final design, should have at next meeting

The Sterling water line grant, the main line on Sterling, we will be turning that over to the residents

In between the rains we have been filling cracks, sealing and asphalt repair.

We do have moss on our lake, but we have no one with a license in the Village and Fairview Heights will assist us on that matter

The next phase will be catching up on neighborhoods

Attorney/Kevin Kaufhold:

There was not enough Planning and Zoning members last week to hold a quorum. It has been rescheduled for Tuesday the 21st at 7:00 pm, with Forest Lakes and Holmes on the agenda

Adjournment:


- A motion was made by John Buckley and seconded by Kent Luebbers, to adjourn the meeting and go into Executive Session.

No additions or corrections.

Voting on Motion – 6 Ayes - Motion Passed

Meeting adjourned at 7:20 p.m.

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk