



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES of July 17th, 2019

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

Absent: Trustee Wally Abernathy

Others Present: Police Lieutenant Kale Pirtle

Minutes:

- None

Citizen's Input:

- MK Daske informed everyone that on Saturday, July 20th from 10:00 am to 11:00 am, the Caseyville Library will be hosting applicant session with Census Jobs
- On Monday, July 22nd from 9:00 to noon, I CASH, will be at the Library, they help people find any lost monies, they may have

Old Business

- None

New Business

Planning and Zoning – Wally Abernathy

- Motion was made by Ron Sanftleben and seconded by John Buckley to approve **Resolution #1926**, \$160,000 from TIF 2, to move forward and complete the 89th Street Project

No additions or corrections

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

Police – John Buckley

- Motion was made by John Buckley and seconded by Kent Luebbbers to approve **Resolution #1927**, allowing the use of the Community Center free of charge for a Special Olympics Event on Sunday, November the 17th, 2019, from 11:00 to 5:00 pm

No additions or corrections

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

- Motion was made by John Buckley and seconded Ron Sanftleben to approve **Resolution #1928**, the hiring of a full-time Police Officer

No additions or corrections

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

- Motion was made by John Buckley and seconded Ron Sanftleben to approve **Resolution #1929**, the purchase of two (2) new police vehicles through State Bids not to exceed \$32,000 per vehicle, from the proper accounts

No additions or corrections

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

Public Works/Building – Wally Abernathy

- Motion was made by Ron Sanftleben and seconded Gary Wasser to approve **Resolution #1930**, to auction surplus equipment, 2000 International Dump Truck Model 4900, 1991 International Dump Truck Model 4900, John Deere High Lift Model 555, Ditch Witch Trencher R-100, Fiat Allis Grader Model 1-65 and A HoBart Power Weld 303

No additions or corrections

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

- Motion was made by Ron Sanftleben and seconded Gary Wasser to approve **Resolution #1931**, to purchase lighted cabinets for pictures and artifacts for Village Hall, not to exceed \$5,000, monies from Hotel/Motel fund

No additions or corrections

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

Correspondence

- 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

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

Police -Lieutenant Kale Pirtle:

- Nothing other than, power lines are down on –Street and Ameren has been notified.

Public Work- Ron Sanftleben

- Will start work again next week on 89thStreet Project,
- Brian is getting prices for entry way locks

Village Attorney – Kevin Kaufhold

- Researching Marijuana Laws and may have to run it through the Planning and Zoning Board
- Working on Ordinances
- Working on Annexations
- Working with treasurer on Village Owned Property for tax exempt purposes, need to identify for insurance purposes
- Also gave to Brian, a list of high weeds location for grass cutting, some of the locations are also demolitions sites
- No Executive Meeting

Adjournment:


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