



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## REGULAR BOARD MEETING MINUTES OF August 21, 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

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

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

### Roll Call:

Mayor G.W. Scott Sr.

Trustees: Ron Sanftleben, Gary Wasser, Tony Alvarez, John Buckley, Wally Abernathy  
Village Clerk Lola J. Cline

Others Present: Treasurer Nicole Guile; Brian Rader, Public Works Superintendent; Kale Pirtle, Assistant Police Chief

Not Present: Trustee Kent Luebbers

### Minutes:

A motion was made by Wally Abernathy, and seconded by Ron Sanftleben, to approve the minutes from the Regular, Committee, and Executive Meeting Minutes for the respective meetings held on August 7<sup>th</sup>, 2019.

**No additions or corrections.**

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

### Citizen's Input:

Sheriden Glen, Resident Manager for Tanglewood Subdivision commented regarding the progress being made. Mr. Glen credited the progress to the assistance and cooperation of the Village, notably the Public Works and Water Departments. Mr. Glen thanked the Village for the vital part it plays in that neighborhood.

**Old Business:**

**Finance/TIF/Grants/Ins – Ron Sanftleben**

A motion was made by Ron Sanftleben, and seconded by Wally Abernathy, approving Ordinance 2019-11, an Ordinance making Annual Appropriation for the Fiscal Year of June 1, 2019 through May 31, 2020.

**No additions or corrections**

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

A motion was made by Ron Sanftleben, and seconded by Wally Abernathy, approving the budget for Fiscal Year of June 1, 2019 through May 31, 2020.

**No additions or corrections**

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

**New Business**

**Ordinances – Kent Luebbers (absent)**

A motion was made by John Buckley, and seconded by Tony Alvarez, approving Ordinance #2019-10, an Ordinance amending Ordinance Numbers 891, 1087, and 1150

**No additions or corrections**

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

A motion was made by John Buckley, and seconded by Ron Sanftleben, approving Resolution #19-32, Treasurer assumes responsibility/authority for Charge Card and Phone Usage

**No additions or corrections**

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

**Police – John Buckley**

A motion was made by John Buckley, and seconded by Wally Abernathy, to renew the agreement with Unit 10 School District, for Intergovernmental Police Assistance Agreement

**No additions or corrections**

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

**Public Works/Building – Wally Abernathy**

A motion was made by Wally Abernathy, and seconded by John Buckley, to approve Resolution #19-33, the purchase of a 2020 International Dump Truck from Rush Truck Centers for \$98,540, by State Purchase

**No additions or corrections**

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

A motion was made by Wally Abernathy, and seconded by John Buckley, to approve the use of the Community Center at a discounted price of \$450 for the Richard Lickfield Memorial for Kreitner Elementary School on Friday, October 18, 2019

**No additions or corrections**

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

A motion was made by Wally Abernathy, and seconded by John Buckley to approve the use of the Community Center free of charge to Tri-County Financial Coalition on Thursday, September 12<sup>th</sup>, 2019

**No additions or corrections**

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

**Correspondence – Clerk Lola Cline**

None

**Approval of Bills – Ron Sanfleben**

A motion was made by Ron Sanfleben, and seconded by John Buckley to authorize paying the bills with the funds being drawn from the proper accounts

**No additions or corrections**

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

**Assistant Chief of Police – Kale Pirtle**

Received notice of acceptance for the IDOT Grant 2020, which provides funding for DUI enforcement, new breathalyzers, and other items.

**Public Works Superintendent – Brian Radar**

Received notice of grant award in the amount of \$11,000 from the Insurance Safety Grant. Funds expected to be received within two (2) months. Funds will help pay for infrastructure projects by the Public Works and Water Departments.

89<sup>th</sup> Street Project is going well. No issues reported from the recent rainfall.

Storm Water Project design is complete. Working with IDOT on the Hwy 157 intersection. Expecting to send out for bids over the winter. Expecting project to begin in spring 2020

**Village Attorney – Kevin Kaufhold**

Working on next list of demolitions. Took control of one property. We are working to purchase several others from the county for back taxes. This simplifies the demolition process and saves Village resources in the long run. After demolition is complete, the Board can decide if they want to convert any of the properties to green space or a park area or sell the property.

**Adjournment:**

A motion was made by John Buckley, and seconded by Wally Abernathy, to adjourn the meeting and go into Committee Meetings.

**No additions or corrections.**

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

Meeting adjourned at 7:18 p.m.

Respectfully submitted by,

Kevin Kaufhold  
Village Attorney