



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

September 4th, 2019

G.W. SCOTT, SR.
Mayor

LOLA J. CLINE
Village Clerk

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.

WALTER "WALLY" ABERNATHY
Trustee

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

JOHN BUCKLEY
Trustee

Roll Call:

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

KENT LUEBBERS
Trustee

Absent: Village Clerk, Lola Cline

RON SANFTLEBEN
Trustee

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

GARY WASSER
Trustee

Minutes:

A motion was made by Wally Abernathy and seconded by John Buckley to Table the approval of the Regular Board and Committee Meeting Minutes and Public Hearing for August 21, 2019 due to information being omitted.

TONY ALVAREZ
Trustee

Voting on Motion: - 6 Ayes – Motion Passed

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

Citizen's Input:

KEVIN KAUFHOLD
Attorney

- **Deb Doty** commented regarding the use of cameras on the outside of personal residences that face neighboring properties.
- **MK Dashke** made a public announcement regarding the property tax workshop being held at Caseyville library on 9/5/19 from 5-7pm. St. Louis Astronomical Society will also be at Caseyville library on 9/13 from 7-8:30 pm hosting a Star Party with telescopes.
- **Phyllis Scott** commented regarding if any current ordinances address the responsibility for mowing ditches between houses and roads

Old Business:

Finance/TIF/Grants/Ins

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Resolution 19-34, a Resolution approving contract for repayment of TIF loans

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to approve Resolution 19-35, a Resolution authorizing the purchase of certain properties which are: 31 Hadfield, 8844 Parkdale, 8722 Parkdale and 8805 Botanical

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Resolutions/Ordinances

A motion was made by Kent Luebbers, seconded by John Buckley to approve Resolution 19-36, a Resolution designating certain personnel for OMA compliance.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Correspondence:

Public hearing will be held at Village Hall on September 18th at 6:15pm for Illini Environmental with EPA regarding changes in operations. Public and Board members are encouraged to come.

Kudos to Nereida Ramirez. Customer complimented on what a wonderful job Nereida does and how pleasant she is.

Approval of Bills:

Motion was made by Ron Sanfleben, seconded by Wally Abernathy 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:

- Several car burglaries have been reported in town, most of the vehicles were unlocked. Please keep your vehicles locked.
- Bar burglaries in three counties hitting gaming machines. Police Department has been meeting with other agencies and have developed a few suspects. Please notify Police Department should you see anything suspicious.
- Police Department is selling vehicles through IronBidAuctions.com
- Kudos to Detective Allison who coordinated fundraiser earning \$1500 for Children's Miracle Network collection.
- \$700 was stolen from the funds at Dairy Queen. The criminal was taken into custody and charged.

Superintendent of Public Works/Brian Rader:

- Road oiling will begin Friday, 9/6 and Monday, 9/9 starting at park and Long Street and multiple roads East of 157.
- Working with Trustee, Ron Sanfleben, on ideas for pavilion options at park.

Attorney/Kevin Kaufhold:

- Requested the Board go into Executive Session during the Committee meetings to discuss legal opinions and personnel issues.

Adjournment:

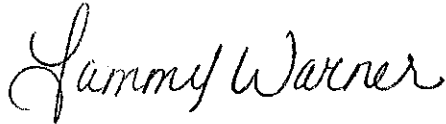
A motion was made by John Buckley and seconded by Ron Sanfleben to adjourn the meeting and go into Committee Meeting.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Meeting adjourned at 7:18 p.m.

Respectfully Submitted by

A handwritten signature in cursive script that reads "Tammy Warner".

Tammy Warner
Deputy Clerk