



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES October 2, 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, Wally Abernathy, Mayor G.W. Scott Sr., Clerk Lola Cline and Attorney Kevin Kaufhold

Absent: John Buckley

Others Present: Police Chief, Tom Coppotelli

Minutes:

A motion was made by Wally Abernathy, seconded by to Gary Wasser to approve the Public Hearing, Regular Board Meeting, Committee Meeting and Executive Meeting Minutes from September 18th, 2019 and Executive Meeting Minutes from September 4th, 2019.

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

Citizen's Input:

- **Pam McDaniel** commented on lighted parade event to be held on November 30th at 5:30pm. Inviting all businesses/organizations within Village to participate.
- **Phillis Scott** thanked Street Dept. for straightening and raising the bench at the park. Commented regarding if any current ordinances address the responsibility for mowing ditches between houses and roads.
- **Latonya Fort** addressed the Board regarding a new business license for a donut shop where Angie's Bakery is currently located at 1101 Caseyville Road.

Old Business:

None

New Business:

Administrative/Communications/Tech

A motion was made by Tony Alvarez and seconded by Ron Sanfleben to approve Resolution 19-38 for posting and hiring of position for Assistant Treasurer

No additions or corrections

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

Planning and Zoning

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 19-39 authorizing demolition to 8603 Delmore Terrace.

No additions or corrections

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

Police

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 19-40 appointing Temporary Police Officer.

No additions or corrections

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

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to approve Resolution 19-41 approving the liquidation of 2005 Mercedes.

No additions or corrections

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

Correspondence:

None

Approval of Bills:

Motion was made by Ron Sanfleben, seconded by Tony Alvarez to pay the bills and the money drawn from the proper accounts.

No additions or corrections

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

Chief of Police/Tom Coppotelli:

- Next Tuesday through Thursday Collinsville Team Safety Awareness being held at Collinsville Convention Center
- Kudos to Philip Tamburello for graduating the police academy and earning "Highest Academic Achievement" award. We are very proud of him!
- Many thanks to the Miller's for bringing the taco lunch to the Police Department.

Public Works:

- Nothing at this time.

Attorney/Kevin Kaufhold:

- Two of the Cannabis Ordinances are ready for approval from Committee tonight. We will put it on agenda for next Regular Meeting. The 3rd Ordinance will have to go through Planning Commission Committee first and will implement by January.
- Executive Session is requested to discuss personnel issues.

Adjournment:

A motion was made by Ron Sanfleben and seconded by Gary Wasser 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.