

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

Phone: 618-344-1234 Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES November 6, 2019

G.W. SCOTT, SR. Mayor

Call to Order:

LOLA J. CLINE Village Clerk 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:

KENT LUEBBERS Trustee Trustees: John Buckley, Ron Sanftleben, Gary Wasser, Tony Alvarez, Kent Luebbers, Wally Abernathy, Mayor G.W. Scott Sr., Clerk Lola Cline

RON SANFTLEBEN Trustee Others Present: Attorney, Kevin Kaufhold, Police Chief, Tom Coppotelli and

Public Works Superintendent, Brian Rader

GARY WASSER Trustee

Minutes:

TONY ALVAREZ
Trustee

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve the Regular Board Meeting and Committee Meeting Minutes from October 16, 2019.

BRIAN RADER Supt. of Public Works **Voting on Motion:** - 6 Ayes - Motion Passed

THOMAS COPPOTELLI Chief of Police

Citizen's Input:

KEVIN KAUFHOLD Attorney **Pam McDaniel** commented on Chili dinner at Caseyville Fire Department to be held on Saturday, November 9, 2019 at 11am and Christmas parade on November 30th.

• **David Rudolph** commented on property with heavy equipment located on Sycamore.

New Business:

Public Works/Building

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Authorize the use of the Community Center at a discounted rate of \$450 to CHS Boys Soccer team to host a Rock n Roll Bingo fundraising event on January 17, 2020.

Voting on Motion: - 6 Ayes - Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution 19-45 business license to Karma Kutz & Zen Barber Salon.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Finance/TIF/Grants/Ins

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Resolution 19-46 supporting the receipt of a St. Clair County Grant for park equipment.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve Resolution 19-47 adopting the 2020 Motor Fuel Tax Budget.

No additions or corrections

Voting on Motion: 6 Ayes - Motion Passed

Correspondence:

East Side Donuts located at 1101 Caseyville Road is planning to have a grand opening soon.

Approval of Bills:

Motion was made by Ron Sanftleben, 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:

- PD has a fundraiser this month which raised \$500 No Shave November for BackStoppers.
- Sending a fully funded officer to St. Clair County Task force starting December 2nd
- Increasing patrol over holiday season at hotels.

Public Works/Brian Rader:

- Working on trucks and plows
- Working on Christmas lights and decorations
- Zoning Administrator, Phil, spoke with transfer developer regarding moving forward with permits.

Village Attorney

- CSX Railroad blockage is a continuing problem which could possibly end up in litigation.
- Tax levy tentatively scheduled for the first meeting in December.

Adjournment:

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

No additions or corrections

Voting on Motion: 6 Ayes - Motion Passed

Meeting adjourned at 7:15 p.m.