



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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REGULAR BOARD MEETING MINUTES October 16, 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: John Buckley, Ron Sanftleben, Gary Wasser, Tony Alvarez, Kent Luebbers, Wally Abernathy, Mayor G.W. Scott Sr., Clerk Lola Cline

Absent: Attorney, Kevin Kaufhold

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

Minutes:

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve the Regular Board Meeting, Committee Meeting and Executive Meeting Minutes from October 2nd,

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

Citizen's Input:

- **Deb Doughty** Commented on Cannabis tax and planning for locations. She also asked for clarification on early retirement incentive.
- **Pam McDaniel** commented on Caseyville Moose "Trunk or Treats" event being held on October 26th from 6-8pm.

Old Business:

A motion was made by John Buckley, seconded by Wally Abernathy to approve Resolution 19-44 amending Resolution 19-29, which authorized the purchase of a police vehicle through State Bid List or equivalent.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

New Business:

Administrative/Communications/Tech

A motion was made by Ron Sanfleben and seconded by Gary Wasser to approve Resolution 19-42 authorizing early retirement incentive to certain employees.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Planning and Zoning

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 19-43 issuing a business license to East Side Donuts.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Finance/TIF/Grants/Ins

A motion was made by Ron Sanfleben, seconded by Gary Wasser to approve Ordinance 2019-13 imposing a tax on recreational marijuana sales within the Village limits.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Ordinance

A motion was made by Kent Luebbbers, seconded by John Buckley to approve Ordinance 2019-12 implementation of the Illinois Cannabis Regulation and Tax Act.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Correspondence:

None

Approval of Bills:

Motion was made by Ron Sanfleben, seconded by Gary Wasser 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:

- Thank you to Fire Department for inviting the Police Department to conduct a K9 demonstration at the park for Fire Prevention Week. This was a great community event.
- PD has stepped up on drug arrests in the past couple weeks. Working in conjunction with St. Clair County Sheriff's Department.
- Working on grant for vehicles
- Mike Richards who was a dispatcher in Caseyville for several years passed away last night. Please keep him in your thoughts.

Public Works:

- Public Hearing this evening with IDOT regarding I-255 project. Paving 7 miles of I-255 beginning in February. A full section closure of Northbound lanes and a full section closure of Southbound lanes, which will impact Caseyville. Information will be updated on our website
- Will need a resolution of support for next meeting for St. Clair County Park grant for \$25,000, which will be used for equipment.
- 150 tons of salt delivered this week; 150 tons on reserve
- Meeting with Illinois American Water to negotiate a new contract on our water rates next week.
- Tanglewood opening 2 more phases.
- Phil and I are meeting with a consultant for Ritchie Brothers next week on possible redevelopment of that area.

Adjournment:

A motion was made by John Buckley, seconded by Kent Luebbers 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.