



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES November 20, 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 Sanfleben, Gary Wasser, Tony Alvarez, Kent Luebbers, Wally Abernathy, Mayor G.W. Scott Sr., Clerk Lola Cline

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

Minutes:

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to approve the Regular Board Meeting and Committee Meeting Minutes from November 6, 2019.

Voting on Motion: - 6 Ayes – Motion Passed

Citizen's Input:

- **Ashley Stewart** thanked the Board for the use of the Community Center for Polar Express event. She commented on Giving Tree at library. Library is applying for a grant for Census 2020 to assist with an accurate count.
- **Jeff Jaenke** spoke on behalf of his wife, Dana, and thanked the Board for the use of the Community Center to host a craft fair fundraising event for Special Olympics. The event raised over \$1,600.
- **Pam McDaniel** requested a light be installed outside Village Hall by garbage containers.

Appointment and Swearing in of full time Police Officer, Philip Tamburello

Mayor Scott swore in full time Police Officer, Philip Tamburello

New Business:

Administrative/Communications/Tech

A motion was made by Tony Alvarez, seconded by Gary Wasser to authorize January 1, 2020 Village Board meeting to be moved to January 2, 2020 due to holiday.

Voting on Motion: - 6 Ayes – Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to authorize the use of the Community Center at a discounted rate of \$450 to CMS Trail Blazer band to host a fundraiser on Friday, February 21, 2020.

Voting on Motion: - 6 Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to authorize the use of the Community Center at a discounted rate of \$450 to Kellsie's Hope Foundation to host a Trivia fundraiser on Friday, November 22, 2019.

Voting on Motion: - 6 Ayes – Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution 19-48 for demolition of 8722 Parkdale and 8844 Parkdale.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to approve Resolution 19-49 business license to Archway Service, LLC contingent to background check.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution 19-50 business license to Lutheran Public Radio contingent to background check and inspection.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Finance/TIF/Grants/Ins

A motion was made by Gary Wasser, seconded by Wally Abernathy to approve purchase of a new headstone at Caseyville Cemetery for the first mayor of Caseyville.

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:

- Traffic check conducted next several weeks. We were notified from Department of Transportation that we will be receiving a Traffic Safety grant in 2020 also.
- Several arrests on South end at hotels.

Public Works/Brian Rader:

- Park seasonal employees painted bathrooms and benches at park.
- Street Dept. working on lights at Lion's Park.

Village Attorney

- Planning Commission meeting on Cannabis is Tuesday, November 26th.
- Old batch of annexations are being scheduled for 2nd meeting in December.
- On track for Tax Levy, which will be published in BND this Friday.
- Executive Session tonight.

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 7:20 p.m.