



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES December 18, 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
Others Present: Attorney, Kevin Kaufhold, Police Chief, Tom Coppotelli and Public Works Superintendent, Brian Rader

Minutes:

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve the Regular Board Meeting, Committee Meeting and Executive Meeting Minutes from December 4, 2019.

Voting on Motion: - 6 Ayes – Motion Passed

Citizen's Input:

- **Michael and Christine Trione** commented on incidents and concerns with neighbor residing at 646 Hill Road.

Old Business:

Police

A motion was made by John Buckley, seconded by Wally Abernathy to reapprove Resolution 19-51 Referendum on ballot for fire tax increase at next available election.

No additions or corrections

Voting on Motion: - 6 Ayes – Motion Passed

Public Works/Building

A motion was made by Wally Abernathy, seconded by John Buckley to reapprove Ordinance 2019-16 Amending Zoning and Development Code to allow for the operation of certain Cannabis Businesses in the I-2 Zone.

No additions or corrections

Voting on Motion: - 6 Ayes – Motion Passed

Finance/TIF/Grants/Ins

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to reapprove Ordinance 2019-15 Tax Levy Ordinance.

No additions or corrections

Voting on Motion: - 6 Ayes – Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy, seconded by John Buckley to reapprove Ordinance 2019-7 Illini Environmental to complete proposed expansion of solid waste management facility located at 8895 California Drive.

No additions or corrections

Voting on Motion: - 6 Ayes – Motion Passed

New Business:

Ordinance

A motion was made by Kent Luebbers, seconded by John Buckley to deny Resolution 19-52 authorizing Solicitors Permit to Resilience Inc.

No additions or corrections

Voting on Motion: - 6 Ayes – Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Ron Sanfleben to increase Zoning Administrator, Phil Little's hours to 30 per week.

Voting on Motion: 6 Ayes – Motion Passed

Police

A motion was made John Buckley, seconded by Wally Abernathy to approve Resolution 19-53 authorizing Purchase of Cameras in Hotel Zone.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Special Events Committee

A motion was made by John Buckley, seconded by Wally Abernathy to approve Christmas employee luncheon on 12/30/2019.

Voting on Motion: 6 Ayes – Motion Passed

Correspondence:

Resident, Sheridan Glen from Tanglewood subdivision commended Public Works for their work during the inclement weather.

Kudos to Detective Allison from Children's Miracle Network for raising \$1,500 for stolen funds.

Approval of Bills:

A 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:

- Update on shooting at America's Best. Family argument, victim will survive. Suspect has been identified.
- DOT grant (seat belts, speeding) was effective last week through 1/2/20.

Public Works/Brian Rader:

- Commend Public Works for their work with treating the roads Sunday morning through Tuesday.
- Working on application for grant (road overlay, surface pavement)

Village Attorney

- Executive Session tonight.
- Sent memos to Board members last week on procedural aspects of our Ordinances.

Adjournment:

A motion was made by Ron Sanfleben, seconded by John Buckley to adjourn the meeting and go into Executive session.

Voting on Motion: 6 Ayes – Motion Passed

Meeting adjourned at 7:23 p.m. for Executive Session.

A motion was made by Ron Sanfleben, seconded by John Buckley to go back into Regular Session.

Voting on Motion: 6 Ayes – Motion Passed

Regular meeting resumed at 7:33 p.m.

A motion was made by Ron Sanfleben, seconded by John Buckley to accept resignation from Treasurer/Comptroller, Nicole Guile.

Voting on Motion: 6 Ayes – Motion Passed

Adjournment:

A motion was made by John Buckley, seconded by Wally Abernathy to adjourn the meeting.

Voting on Motion: 6 Ayes – Motion Passed

Meeting adjourned at 7:34 p.m.