



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES December 4, 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 Pro-tem, John Buckley 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, Clerk Lola Cline

Absent: Mayor G.W. Scott, Sr.

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 Tony Alvarez to approve the Regular Board Meeting, Committee Meeting and Executive Meeting Minutes from November 20, 2019.

Voting on Motion: - 6 Ayes – Motion Passed

Mayor Pro-tem John Buckley thanked everyone who assisted with the lighted parade and tree lighting event including Phyllis Scott, Pam McDaniel and Stacy Milligan to make it a success. Thank you to 100 mph Club for donating \$500 to Caseyville food pantry.

Appointment and Swearing in of full time Police Officer,

Jeffrey Jaenke

Motion was made by Tony Alvarez, seconded by Wally Abernathy to change order of agenda and swear in full time Police Officer, Jeffrey Jaenke.

Mayor Pro-tem John Buckley swore in full time Police Officer, Jeffrey Jaenke.

Citizen's Input:

- **Deb Doughty** commented on fire tax referendum and her concern regarding homeowners with exemptions not paying towards fire department tax. Kevin Kaufhold commented on potential options to increase municipal tax for fire department.

Deb Doughty also questioned why Planning Commission Meeting was changed.

- **Scott Koehler** with Illini Environmental commented on expansion project and asked if anyone had any questions that he may answer.

New Business:

Administrative/Communications/Tech

A motion was made by Tony Alvarez, seconded by Wally Abernathy to amend Regular Board Meeting Minutes from 10/16/2019.

Voting on Motion: - 6 Ayes – Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by Kent Luebbers to amend Development Code – eaves on secondary building cannot be higher than eaves on primary structure.

Voting on Motion: - 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Ordinance 2019-16 to amend 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

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to approve park grant funds and funds from Lion's Club for \$18,000 to Americana Building Products to put up a pavilion over exercise equipment in park.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by Kent Luebbers to approve grant funds for \$13,000 to Belleville Fencing to replace the cyclone fence in park.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to approve Ordinance 2019-17 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

Finance/TIF/Grants/Ins

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

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Ron Sanfleben, seconded by Gary Wasser to approve Commercial package and Worker's compensation.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to approve Lauterbach & Amen, LLP to prepare Police Pension Tax Levy Actuarial Valuation for the Village for a fee of \$2,600.

Voting on Motion: 6 Ayes – Motion Passed

Police

A motion was made by Tony Alvarez, seconded by Gary Wasser to approve 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

Correspondence:

None

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:

- Busy holiday season.
- Finished last IDOT grant. Start another grant next week for seat belts, DUI's.
- Kudos to Linda Parmeley. She paid for the Christmas lights for the police department out of her own pocket as a donation.

Public Works/Brian Rader:

- Working on Morris Street project.
- Working on water services; people trying to get basements in before winter.
- Street sweeper has been out cleaning streets
- Cleaning and painting at Park

Village Attorney

- Tax Levy completed tonight and will be recorded with the County Clerk
- Cannabis ordinances will be compliant January 1.
- Anticipating Fire tax should be on March ballot.
- Hoping to complete old Annexations quickly.
- Executive Session tonight.

Adjournment:

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

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Meeting adjourned at 7:45 p.m.