



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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

## REGULAR BOARD MEETING MINUTES

February 5, 2020

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.

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

Absent: Clerk, Lola Cline

### Minutes:

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve the Regular Board Meeting, Committee Meeting and Executive Board Minutes for the January 15, 2020 meetings.

**Voting on Motion: - 6 Ayes – Motion Passed**

### Citizen's Input:

- **Phillis Scott** presented Chief Coppotelli a check from Lion's Club and Caseyville United Methodist church for K9 unit.
- **MK Dashke** commented on light by Caytown not having a green arrow.

### New Business:

#### Administrative/Communications/Tech

A motion was made by Tony Alvarez, seconded by Gary Wasser to approve Resolution 20-5 authorizing Tamara Ammann to serve as authorized IMRF agent.

**Voting on Motion: - 6 Ayes – Motion Passed**

#### Public Works/Building

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 20-04 authorizing purchase of John Deere 6120M mower from Shiloh Valley Equipment for the amount of \$113,430.

**Voting on Motion: - 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to authorize the use of the community center at a discounted rate of \$450 to CHS band to host a trivia fundraising event on Friday, February 7, 2020.

**Voting on Motion: - 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by John Buckley to authorize the use of the community center free of charge to FCB to host Financial Fraud meeting on Thursday, March 12, 2020.

**Voting on Motion: - 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by John Buckley to authorize the use of the community center at a discounted rate of \$450 to Collinsville Jr. Service Club to host a trivia fundraising event on Friday, March 20, 2020.

**Voting on Motion: - 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to authorize the use of the community center at a discounted rate of \$450 to CHS Ladies Soccer to host a trivia fundraising event on Friday, March 27, 2020.

**Voting on Motion: - 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to authorize the use of the community center free of charge to Caseyville Fire Auxiliary to host annual Easter party on Friday, April 10, 2020.

**Voting on Motion: - 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by John Buckley to authorize the use of the community center free of charge to Caseyville Fire Auxiliary to host annual Halloween party on Friday, October 30, 2020.

**Voting on Motion: - 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by John Buckley to authorize the use of the community center free of charge to Caseyville Fire Auxiliary to host annual Mouse House event on Friday, December 4, 2020 and Saturday, December 5, 2020.

**Voting on Motion: - 6 Ayes – Motion Passed**

### **Planning/Zoning**

A motion was made by Wally Abernathy, seconded by John Buckley, to approve Resolution 20-02 adopting the St. Clair County Multi Hazard Mitigation Plan.

**Voting on Motion: 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by Tony Alvarez to approve Resolution 20-03 issuing a business license to 777 Fox located at 1101 Old Caseyville Road.

**Voting on Motion: 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to approve Case Number 2020-01-ZV request for a zoning variance to allow up to 3 horses on a 3.51 acre tract of property known as 819 Old Caseyville Road.

**Voting on Motion: 6 Ayes – Motion Passed**

A motion was made by Wally Abernathy, seconded by John Buckley to deny Case Number 2020-02-ZV request for a zoning variance to allow reduction in the front yard setback from 25 feet to 15 feet at properties known as 901 and 904 Halfmoon in Tanglewood.

**Voting on Motion: 6 Ayes – Motion Passed**

A motion was made by Gary Wasser, seconded by Wally Abernathy to approve Ordinance 2020-01 annexation of 1950 S. Morrison.

**Voting on Motion: 6 Ayes – Motion Passed**

A motion was made by Gary Wasser, seconded by Ron Sanfleben to approve Ordinance 2020-02 annexation of 1978 S. Morrison.

**Voting on Motion: 6 Ayes – Motion Passed**

A motion was made by Gary Wasser, seconded by John Buckley to approve Ordinance 2020-03 annexation of 7914 Delmonte Road.

**Voting on Motion: 6 Ayes – Motion Passed**

**Finance/TIF/Grants/Ins**

None

**Police**

A motion was made by John Buckley, seconded by Wally Abernathy to approve to increase part time police officer's salaries from \$19 per hour to \$20 per hour.

**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:**

- Much appreciation for the K9 donations. This allowed us to add another K9 to our team.
- Missing person incident unfortunately came to a bad ending. Missing person was found deceased. Many thanks

to our community for assisting in the search. Kudos to Mr. Holmes for allowing us to use his property for a command post.

**Public Works/Brian Rader:**

- Morris Street project will be on suspension for 1 year per IDOT request due to the I-255 project.
- Working on repairs in Tanglewood. Water Dept. found approx. 100 ft of exposed pipe in creek on backside of Tanglewood while conducting annual inspections.
- Received official approval for CDB grant on Hollywood Heights Rd. We will be putting this out for bid beginning this summer.

**Village Attorney**

- Working with Brian and Phil Little on zoning changes in Development Code.
  - Working on public cemetery issues.
  - Working on 3 old annexation issues to be filed. Confirmed fire districts on these annexations.
- No executive meeting tonight. Action needed at next meeting.

**Adjournment:**

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

**No additions or corrections**

**Voting on Motion: 6 Ayes – Motion Passed**

Meeting adjourned at 7:27 p.m.