



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES OF February 19, 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

This Regular Board Meeting of the Village of Caseyville was called to order at 7:25 p.m. by Mayor G.W. Scott Sr., in the Council Chambers at 909 S. Main Street, Caseyville, Illinois.

The Meeting opened with the Pledge of Allegiance and Silent Prayer.

Roll Call:

Mayor G.W. Scott Sr.

Trustees: Ron Sanftleben, Gary Wasser, Tony Alvarez, John Buckley, Wally Abernathy, Kent Luebbers
Village Clerk Lola J. Cline

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

Approval of Minutes:

A motion was made by Ron Sanftleben, and seconded by Gary Wasser, to approve the minutes from the Regular, Committee, and Executive Meeting Minutes for the respective meetings held on February 5th, 2020.

Voting on Motion: 6 Ayes – Motion Passed

Citizen's Input:

MK Dashke commented regarding the ownership of the Post Office Building. The Mayor commented that the Village owns the building and leases it to the Post Office.

Old Business:

None

New Business:

Administrative/Communications/Tech

A motion was made by Tony Alvarez, and seconded by John Buckley, to appoint Danny Hopkins to the Police Pension Board, replacing Matt Sinnokrak.

Voting on Motion: 6 Ayes – Motion Passed

Public Works/Building

A motion was made by Wally Abernathy, and seconded by John Buckley, to authorize use of the Community Center free of charge to St. Clair Fire Chief Association on Thursday, May 28, 2020.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, and seconded by John Buckley, to authorize use of the Community Center free of charge to Backstoppers on March 21, 2020 for charity poker event.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, and seconded by Ron Sanfleben, to authorize use of the Community Center free of charge to John Waldron on April 11, 2020 for Souper Bowl Fundraiser Event.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, and seconded by John Buckley, to approve resolution 20-09 authorizing the purchase of Scag Turf Tiger Zero Turn Mower at cost of \$12,810 from park grant funds.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, and seconded by John Buckley, to approve resolution 20-10 authorizing purchase of John Deere Gator Mower at cost of \$13,550 from park grant funds.

Voting on Motion: 6 Ayes – Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy, and seconded by Kent Luebbbers, to approve resolution 20-06 authorizing the demolition of 8624 Botanical.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, and seconded by John Buckley, to approve resolution 20-07 authorizing the condemnation and demolition of 2747 N. 89th Street.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, and seconded by John Buckley, to table resolution 20-08 regarding the demolition of 520 S. Main Street.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, and seconded by John Buckley, to affirm, via resolution 20-11, denial recommendation for zoning variance request to allow reduction in the front yard setback from 25 feet to 15 feet at properties known as 901 and 904 Halfmoon in Tanglewood Subdivision.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, and seconded by Kent Luebbers, to affirm, via resolution 20-12, approval recommendation for zoning variance to allow up to three (3) horses on a 3.51 acre tract of property known as 819 Old Caseyville Road.

Voting on Motion: 6 Ayes – Motion Passed

Finance/TIF/Grants/Ins – Ron Sanftleben

A motion was made by Ron Sanftleben, and seconded by Wally Abernathy, to authorize TIF II disbursements in compliance with Resolution 1636.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Ron Sanftleben, and seconded by Gary Wasser, to authorize payment to RJN for invoice in the amount of \$1,800.

Voting on Motion: 6 Ayes – Motion Passed

Police – John Buckley

A motion was made by John Buckley, and seconded by Wally Abernathy, to appoint Lucas Ward to serve as full-time police officer for a period of no more than 60 days.

Voting on Motion: 6 Ayes – Motion Passed

Correspondence – Clerk Lola Cline

None

Approval of Bills – Ron Sanftleben

A motion was made by Ron Sanftleben, and seconded by Tony Alvarez to authorize paying the bills with the funds being drawn from the proper accounts

Voting on Motion: 6 Ayes – Motion Passed

Chief of Police – Tom Coppotelli

Attended Fire Department Awards Banquet. Compliments to the Fire Department for hosting a great event.

Police Department is actively attempting to address traffic issues to the extent there are within the control of the Department. The Police Department have limited abilities to reduce traffic congestion. Police Department applying for

IDOT grants to help pay for increased patrol costs due to the interstate detour.

Public Works Superintendent – Brian Radar

Also discussed the I-255 traffic detour. Cautioned citizens to exercise patience. Completed some emergency work on the Parkdale Sewers to alleviate back-up issues. Future work planned at the site once the weather conditions allow.

Finalizing grant paperwork for \$95,000 for roadwork project on Long Street. Will need a Resolution in Support from the Board at the next regular meeting.

Village Attorney – Kevin Kaufhold

Will need an executive session to discuss litigation matters. Upon exiting executive session, will ask the Board to vote on potential litigation.

Executive Session:

Upon duly passed motion, Board closed the meeting to the public at 7:40pm.

Upon duly passed motion, Board returned to open session at 8:03pm.

Approval of Litigation Items:

A motion was made by John Buckley, and seconded by Wally Abernathy, to authorize Village Attorney to initiate litigation to address issues with the property located at 646 Hill Road.

Voting on the Motion: 6 Ayes – Motion Passed

A motion was made by Ron Sanflteben, and seconded by Gary Wasser, to authorize Village Attorney to initiate litigation on behalf of the Village and the Cemetery Association.

Voting on the Motion: 6 Ayes – Motion Passed

Adjournment:

A motion was made by John Buckley, and seconded by Gary Wasser, to adjourn the meeting and go into Committee Meetings.

Voting on the Motion: 6 Ayes – Motion Passed

Meeting adjourned at 8:06 p.m.