



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES January 15, 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, 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

Absent: Gary Wasser

Minutes:

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve the Regular Board Meeting and Committee Meeting Minutes for the January 2, 2020 meetings.

Voting on Motion: - 5 Ayes – Motion Passed

Citizen's Input:

None.

New Business:

Administrative/Communications/Tech

A motion was made by Tony Alvarez, and seconded by Wally Abernathy to appoint Laurie Koch, Sue Hewitt, Jeanine Bivens, and Gale Evans to the Caseyville Cemetery Association.

Voting on Motion: - 5 Ayes – Motion Passed

Public Works/Building

None

Planning/Zoning

A motion was made by Wally Abernathy, and seconded by John Buckley, to approve Resolution 20-01 authorizing the demolition of 8820 Parkdale.

Voting on Motion: 5 Ayes – Motion Passed

Finance/TIF/Grants/Ins

A motion was made by Ron Sanfleben, seconded by John Buckley, to approve the hiring of Amber Loen as Assistant Treasurer.

Voting on Motion: 5 Ayes – Motion Passed

Correspondence:

Received letters from Touchstone Commercial Partners and SBN regarding the leasing of the Post Office Building by the USPS.

Approval of Bills:

Motion was made by Ron Sanfleben, seconded by Kent Luebbers, to pay the bills and the money drawn from the proper accounts.

No additions or corrections

Voting on Motion: 5 Ayes - Motion Passed

Chief of Police/Tom Coppotelli:

- Provided year-end traffic stop statistics.

Public Works/Brian Rader:

- Provided an update regarding the latest snow fall and clearing operations.
- Paperwork associated with county park grant submitted. Waiting for final documents.
- Provided an update regarding the Morris Street Project.
- Planning commission holding meeting, tentatively set for February 4th, regarding two variances. Board will take up the recommendations shortly thereafter.
- I-255 shut down begins February 1st. State expects an increase in Hwy 157 traffic of at least 50%.

Village Attorney

- Commented regarding hiring of Treasurer and Assistant Treasurer. Working on contracts for both positions.
- Will need executive session to discuss personnel items.

Executive Session:

A motion was made by Tony Alvarez, and seconded by Ron Sanfleben, to go into Executive Session.

Voting on Motion: 5 Ayes - Motion Passed.

The Board of Trustees closed the meeting at 7:12pm.

The Board of Trustees returned to open session at 7:18pm.

Personnel:

A motion was made by Tony Alvarez, and seconded by Ron Sanfleben, to approve the job posting for an administrative clerk.

Voting on Motion: 5 Ayes – Motion Passed

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: 5 Ayes – Motion Passed

Meeting adjourned at 7:19 p.m.