

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

# REGULAR BOARD MEETING MINUTES OF March 4, 2020

G.W. SCOTT, SR. Mayor

LOLA J. CLINE Village Clerk

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, Casevville, Illinois.

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

#### WALTER "WALLY" ABERNATHY

Trustee

#### Roll Call:

JOHN BUCKLEY

Trustee

Mayor G.W. Scott Sr.

KENT LUEBBERS Trustee

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

**RON SANFTLEBEN** 

Trustee

**GARY WASSER** Trustee

Police Chief; Kevin Kaufhold, Village Attorney

TONY ALVAREZ Trustee

**BRIAN RADER** 

Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

KEVIN KAUFHOLD Attorney

# **Approval of Minutes:**

A motion was made by Wally Abernathy, seconded by Kent Luebbers, to approve the minutes for the respective meetings held on February 19, 2020.

Others Present: Brian Rader, Public Works Superintendent; Tom Coppotelli,

Voting on Motion: 6 Ayes – Motion Passed

#### Mayor's Appointments

A motion was made by Tony Alvarez, seconded by John Buckley, to appoint John Buckley, Ron Sanftleben and Gary Wasser to Caseyville Cemetery Committee.

Voting on Motion: 6 Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley, to appoint Stanley Gorke to Zoning Board of Appeals.

Voting on Motion: 6 Ayes - Motion Passed

#### Citizen's Input:

Vern Werle commented on outside storage (non-licensed vehicles) located at Handee Mart. He also commented on abandoned building located on 157 and Brookside.



#### **Old Business:**

None

#### **New Business:**

Administrative/Communications/Tech

None

## Public Works/Building

None

#### Planning/Zoning

A motion was made by Wally Abernathy, seconded by John Buckley, to approve Resolution 20-14 authorizing the condemnation and demolition of 113 S. 1<sup>st</sup> Street.

Voting on Motion: 6 Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley, to table Resolution 20-15 authorizing issuance of business license to T&K Trucking **Voting on Motion:** 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-16 authorizing issuance of business license to Waste Connections.

Voting on Motion: 6 Ayes - Motion Passed

#### Finance/TIF/Grants/Ins - Ron Sanftleben

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve Resolution 20-17 authorizing Community Development Block grant with St. Clair County for 2020 for North Long Street overlay.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve authorization for TIF II disbursement to Roofer's Mart in the amount of \$11,926.14 in compliance with Resolution 1448.

Voting on Motion: 6 Ayes – Motion Passed

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve Resolution 20-13 authorizing TIF loan repayment agreement with P. Patel and YogiBapa, LLC.

Voting on Motion: 6 Ayes - Motion Passed

#### **Police**

None

#### Correspondence

None

## Approval of Bills - Ron Sanftleben

A motion was made by Ron Sanftleben, seconded by Gary Wasser 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

Cameras on 157 now active. Very good results in less than a week. Cameras helped resolve a theft at LC's.

St. Clair County Investigator's luncheon held today at Community Center.

## Public Works Superintendent - Brian Radar

Per Zoning Administrator - Cracker Barrel anticipating remodeling project; approx. \$90,000 worth of improvements. He has also been working with FEMA ensuring flood plain and elevation certificates are compliant when a building permit application is submitted.

Public Works finished sanitary emergency repair in Tanglewood.

Working behind Parkdale cleaning out ditches from rain.

Working with our Engineer on Community Development Grant for Hollywood Heights Road.

Seasonal Park job has been posted on website. Desi has been cleaning daily at Village Hall.

## Village Attorney - Kevin Kaufhold

Several Board members working on a variety of things.

#### Adjournment:

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

Voting on the Motion: 6 Ayes – Motion Passed

Meeting adjourned at 7:18 p.m.