



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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

## SPECIAL BOARD MEETING MINUTES MARCH 24, 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 Community Center at 909 S. Main, Caseyville, Illinois.

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

### **Roll Call:**

Trustees: Ron Sanftleben, Gary Wasser, Tony Alvarez, Kent Luebbers, Wally Abernathy, John Buckley

Mayor G.W. Scott Sr.

Attorney Kevin Kaufhold

Others Present: Police Chief, Tom Coppotelli

Absent: Clerk Lola Cline, Superintendent Brian Radar, Treasurer Tamara Ammann

### **Minutes:**

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve the Regular Board Meeting and Committee Meeting from September 4th, 2020.

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

### **Citizen's Input:**

None

### **Old Business:**

None

### **New Business:**

#### **Administrative/Communications/Tech**

A motion was made by Tony Alvarez and seconded by John Buckley to approve Resolution 20-21 for appointing a Disaster Coordinator and Asst. Disaster Coordinator.

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

A motion was made by Tony Alvarez and seconded by John Buckley to hire the new administrative clerk recommended by the Interview Committee and later identified as Gabby Ahle.

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

A motion was made by Tony Alvarez and seconded by Ron Sanfleben to approve Ordinance 2020-07 declaring a local state of emergency for the Village.

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

**Planning and Zoning**

None:

**Public Works/Building**

A motion was made by Wally Abernathy and seconded by John Buckley to approve the use of the Community Center by the Illinois State Police for an event to be held on September 8<sup>th</sup>, 2020.

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

A motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution 20-19 approving the purchase of an 8ft spreader.

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

**Resolutions/Ordinances**

A motion was made by Kent Luebbbers and seconded by Wally Abernathy to approve Ordinance 2020-04 amending the Caseyville Black Lane TIF District Area Redevelopment Plan and related redevelopment projects.

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

A motion was made by Kent Luebbbers and seconded by Gary Wasser to approve Ordinance 2020-06 increasing the maximum number of gaming machines allowed per licensee.

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

**Finance/TIF/Grants/Ins**

A motion was made by Ron Sanfleben and seconded by Gary Wasser to approve Resolution 20-18 authorizing the payment of redevelopment project costs and obligations.

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

A motion was made by Ron Sanfleben and seconded by Gary Wasser to approve Resolution 20-20 authorizing payment to Oates Associates for work performed or to be performed on the Morris Street Project.

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

**Police**

None

**Correspondence:**

None

**Approval of Bills:**

A motion was made by Ron Sanfleben and seconded by Gary Wasser to pay the bills and the money drawn from the proper accounts.

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

A motion was made by Ron Sanfleben and seconded by Wally Abernathy to authorize payment of regular expenditures through the end of April 2020.

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

**Monthly Reports**

No monthly reports.

**Adjournment:**

A motion was made by John Buckley and seconded by Wally Abernathy to adjourn the meeting.

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

Meeting adjourned at 7:16 p.m.