

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

# REGULAR BOARD MEETING MINUTES July 1, 2020

G.W. SCOTT, SR. Mayor

Call to Order:

LOLA J. CLINE Village Clerk 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.

WALTER "WALLY" ABERNATHY

Trustee

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

JOHN BUCKLEY Trustee

Roll Call:

KENT LUEBBERS Trustee Trustees: John Buckley, Ron Sanftleben, Gary Wasser, Tony Alvarez,

Kent Luebbers, Wally Abernathy, Village Clerk Lola Cline

RON SANFTLEBEN Trustee Mayor G.W. Scott, Sr.

Others Present: Attorney, Kevin Kaufhold, Police Chief, Tom Coppotelli,

GARY WASSER Trustee Superintendent, Brian Rader

TONY ALVAREZ
Trustee

Minutes:

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve the June 3, 2020 Public Hearing, Regular Board Meeting and Committee Meeting Minutes.

BRIAN RADER Supt. of Public Works

Voting on Motion: - 6 Ayes - Motion Passed

THOMAS COPPOTELLI Chief of Police

Citizen's Input:

KEVIN KAUFHOLD Attorney Lynda Abernathy thanked the Street Dept. for assisting with trees.

#### **New Business:**

#### Public Works/Building

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 20-47; A Resolution approving contract with AAIC Architectural company for pre-construction services with grant funding.

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

**Motion Passed** 

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-42; A Resolution approving advertisement of bids for Morris Street project.

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



A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-40; A Resolution approving advertisement of bids for Hollywood Heights Road overlay project.

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

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-41; A Resolution approving advertisement of bids for Hill Road overlay.

**Voting on Motion: - 6 Ayes** 

**Motion Passed** 

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 20-46; A resolution permitting Kaboom Fireworks to sell fireworks in parking lot at 2736 Progress.

Voting on Motion: 6 Ayes - Motion Passed

# Planning/Zoning

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 20-35; A Resolution authorizing the demolition of 8723 Garden Ave.

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

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 20-39; A Resolution authorizing the demolition of 8713 Parkdale

**<u>Voting on Motion:</u>** 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 20-36; A Resolution authorizing the demolition of 646 Hill Road.

Voting on Motion: 6 Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 20-38; A Resolution authorizing the demolition of 433 E. O'Fallon.

**<u>Voting on Motion:</u>** 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 20-44; A Resolution authorizing the listing of 215 Long Street for sale.

**<u>Voting on Motion:</u>** 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-45; A Resolution authorizing the listing of 446 S. 6<sup>th</sup> Street for sale.

**<u>Voting on Motion:</u>** 6 Ayes – Motion Passed

#### **Police**

A motion was made by John Buckley, seconded by Wally Abernathy to approve Resolution 20-43; A Resolution authorizing hiring of full-time police officer with grant funds.

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

#### Correspondence:

None

# Approval of Bills:

Motion was made by Ron Sanftleben, 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:**

- Kudos to Officer Ward. We are pleased to have him on as full-time officer.
- Shooting on Botanical and 89th Street. On person shot (not fatal) from a dispute beginning in Centerville. We are working on case and have suspects.

#### **Public Works:**

- Morris Street project bids will be opening on July 31st. Project will probably begin in September.
- Hollywood Heights Road overlay project coming from grant and Hill Road overlay project coming from stimulus funding from State.
- Seasonal park staff is working staggering shifts due to COVID19
- We will be hiring back temporary seasonal laborers in the next week or so.
- The levy cannot handle 3 inches of rain in a short period of time. The North side of the levy was damaged and Public Works will be working on that.

# Village Attorney

- Working on grants.
- Working on demolition list.
- Since we are in Phase 4, Regular meetings will begin back on regular schedule.
- Executive Session is needed tonight.

# Adjournment:

A motion was made by Ron Sanftleben, seconded by Gary Wasser to adjourn the meeting and go into Committee Meeting.

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Meeting adjourned at 7:23 p.m.