



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## REGULAR BOARD MEETING MINUTES June 3, 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, Gary Wasser, Tony Alvarez, Kent Luebbers, Wally Abernathy, Village Clerk Lola Cline  
Mayor G.W. Scott, Sr.

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

### **Minutes:**

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve the March 24, 2020 Special Board Meeting Minutes.

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

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

**Pam McDaniel** thanked the Board for the consideration for the businesses opening back up over the weekend.

### **Mayoral Appointments**

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-31; A resolution adopting Emergency Declaration 20-06 authorizing the appointment of Tony Alvarez and Kent Luebbers to the CBA negotiating committee.

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

### **New Business:**

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

A motion was made by Tony Alvarez, seconded by Gary Wasser to approve Ordinance 2020-09; An ordinance declaring a local state of emergency for forty-five (45) days.

**Voting on Motion: - 5 Ayes, 1 Nay**

**Motion Passed**

A motion was made by Tony Alvarez, seconded by Wally Abernathy to approve Resolution 20-24 authorizing the issuance of permit to operate fireworks stand at 8850 Petroff Drive.

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

A motion was made by Tony Alvarez, seconded by John Buckley to approve Resolution 20-27; A resolution adopting Emergency Declaration 20-02 authorizing the extension of business license from July 15, 2020 to September 1, 2020.

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

A motion was made by Tony Alvarez, seconded by Wally Abernathy to approve Resolution 20-28; A resolution adopting Emergency Declaration 20-03 authorizing the extension of the Local Disaster Declaration for an additional forty-five days.

**Voting on Motion: - 5 Ayes, 1 Nay  
Motion Passed**

A motion was made by Tony Alvarez, seconded by Wally Abernathy to approve Resolution 20-30; A resolution adopting Emergency Declaration 20-05 authorizing the temporary appointment of Lucas Ward as Police Officer.

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

A motion was made by Tony Alvarez, seconded by Wally Abernathy to approve Resolution 20-34; A Resolution adopting Emergency Declaration 20-09 authorizing the issuance of Temporary Use Permits to duly licensed bars and restaurants to allow for outdoor service and seating.

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

### **Planning/Zoning**

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 20-22 authorizing issuance of business license to Dump N. Go, LLC contingent on background check.

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

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-23 authorizing issuance of business license to Treat Time, LLC contingent on background check.

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

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-25 approving Case No. 20-01-ZD; request to change the zoned district classification from B2 Business District to Industrial 1 on properties known as Garden Avenue, Caseyville, Illinois. Permanent Parcel numbers 02-24.0-101-015 and 016.

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

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 20-32; A resolution adopting Emergency Declaration 20-07 authorizing the issuance of a Special Use Permit to Kim Holmes.

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

**Finance/TIF/Grants/Ins**

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Appropriation Ordinance 2020-08; an Ordinance authorizing Annual Appropriations for Fiscal Year 2020-21.

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

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Ordinance 2020-10; An ordinance allowing Washington Park to be part of the Caseyville Enterprise Zone

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

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Resolution 20-26; A resolution adopting Emergency Declaration 20-01 authorizing certain Village Officials to apply for certain grants.

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

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Resolution 20-29; A resolution adopting Emergency Declaration 20-04 authorizing certain Village Officials to apply for a Rural Development Grant from the USDA.

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

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Resolution 20-33; A resolution adopting Emergency Declaration 20-08 authorizing the temporary contract hiring of a Grant Coordinator.

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

**Correspondence:**

Wally Abernathy -

Kudos to 100 MPH Club for donating food to the food pantry.

**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**

Motion was made by Ron Sanftleben, seconded by Wally Abernathy to authorize regular expenditures through the end of June 2020 from the proper accounts as funds become available.

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

**Chief of Police/Tom Coppotelli:**

- Many thanks to Dr. Mark Eavenson! We received a donation from him for \$6,500 for K9 dog and training.
- Received a letter today that we will be receiving \$125,000 from Department of Justice for a 3 year grant to hire a new officer.

**Public Works:**

- Work in progress for \$100,00 grant to overlay all the side streets.
- Morris Street project should begin in August.

**Village Attorney**

- Tamara and Brian (Emergency Coordinators) will work through re-opening issues.
- Tamara and I have been listening to daily briefings from CDC and State sources.  
No executive meeting tonight.

**Adjournment:**

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to adjourn the meeting and go into Committee Meeting.

**No additions or corrections**

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

Meeting adjourned at 7:25 p.m.