

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES August 19, 2020

G.W. SCOTT, SR. Mayor 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

LOLA J. CLINE Village Clerk S. Main, Caseyville, Illinois.

WALTER "WALLY" ABERNATH we meeting opened with the Pledge of Allegiance and Silent Prayer.

Trustee

JOHN BUCKLEY
Trustee

Roll Call:

Trustees: John Buckley, Ron Sanftleben, Gary Wasser, Tony Alvarez,

KENT LUEBBERS
Trustee

Mayor G.W. Scott, Sr.

Others Present: Attorney Kevin Kaufhold

Wally Abernathy, Village Clerk Lola Cline

RON SANFTLEBEN
Trustee

Absent: Trustee Kent Luebbers

GARY WASSER Trustee Minutes:

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

TONY ALVAREZ
Trustee

approve the August 5, 2020 Regular Board Meeting, Committee Meeting and

Executive Meeting Minutes.

BRIAN RADER Supt. of Public Works Voting on Motion: - 5 Ayes, 1 Absent - Motion Passed

THOMAS COPPOTELLI
Chief of Police

Citizen's Input:

Vern Werle commented on outside storage at Handee Mart and mud in alley.

KEVIN KAUFHOLD Attorney He also commented on the old laundromat located on Brookside.

New Business:

Administrative/Communications/Tech

A motion was made by Tony Alvarez, seconded by Ron Sanftleben to approve Ordinance 2020-14 extending the COVID-19 Emergency for the Village of Caseyville.

Voting on Motion: - 3 Ayes, 2 Nays, 1 Absent - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-55 awarding Christ Brothers Hollywood Heights overlay project.

Voting on Motion: - 5 Ayes, 1 Absent - Motion Passed



A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-57 awarding the Morris Street project to Baxmeyer Construction, Inc.

Voting on Motion: - 5 Ayes, 1 Absent - Motion Passed

Finance/TIF/Grants/Ins

A motion was made by Ron Santtleben, seconded by Wally Abernathy to approve Resolution 20-56 authorizing the payment of redevelopment project costs and obligations from the special tax allocation fund Black Lane TIF.

Voting on Motion: - 5 Ayes, 1 Absent - Motion Passed

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve Ordinance 2020-13 amending the Caseyville Black Lane TIF district tax increment area redevelopment projects for the Caseyville Black Lane tax increment redevelopment project area of the Village of Caseyville.

Voting on Motion: - 5 Ayes, 1 Absent - Motion Passed

Correspondence:

Inquiries from a caller regarding Caseyville putting up banners on Main Street to recognize veterans as Collinsville does on their Main Street.

Approval of Bills:

Motion was made by Ron Sanftleben, seconded by Wally Abernathy to pay the bills and the money drawn from the proper accounts.

No additions or corrections

Voting on Motion: 5 Ayes, 1 Absent - Motion Passed

Police:

- We will be enforcing Governor's orders regarding COVID-19.

Public Works:

- N/A

Village Attorney

- Blockage in new Canteen Creek. Working on memos demanding action.
- Sent letter to local retail establishment demanding trash/debris cleaned up.
- Continue to work on demolitions.
- Executive session needed tonight.

Adjournment:

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

No additions or corrections

Voting on Motion: 5 Ayes, 1 Absent - Motion Passed

Meeting adjourned at 7:15 p.m.