



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## REGULAR BOARD MEETING MINUTES August 5, 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 Sanfleben, Gary Wasser, Tony Alvarez, Kent Luebbers, Wally Abernathy, Village Clerk Lola Cline  
Mayor G.W. Scott, Sr.

Others Present: Attorney Kevin Kaufhold, Public Works Superintendent Brian Rader

### Minutes:

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to approve the July 15, 2020 Regular Board Meeting, Committee Meeting and Executive Meeting Minutes.

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

### Mayor's Appointments

A motion was made by John Buckley, seconded by Tony Alvarez to appoint Pam McDaniel to Zoning Board of Appeals.

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

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to appoint Stan Gorka to Planning Commission Board.

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

### Citizen's Input:

None

### New Business:

#### Public Works/Building

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to approve Resolution 20-52; A resolution authorizing purchase of trucks for Public Works Department not to exceed \$70,000.

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

**Planning/Zoning**

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 20-53; A resolution authorizing issuance of business license to Days Inn (formerly America's Best Inn) contingent to background and inspection.

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

**Police**

A motion was made by John Buckley, seconded by Gary Wasser to approve Resolution 20-54; A resolution authorizing purchase of police vehicles up to \$80,000 for reimbursement from police grant.

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

**Finance/TIF/Grants/Ins**

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to approve Ordinance 2020-12; an ordinance amending the hotel/motel Village code regarding occupancy rental units and related matters.

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

**Correspondence:**

None

**Approval of Bills:**

Motion was made by Ron Sanfleben, 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**

**Police:**

- One of our officers resigned to take a position as a paramedic. We will be hiring an officer to fill his position.

**Public Works:**

- Will review the bids for Hollywood Heights overlay and get back to the Board for approval.
- Lowest bid for Morris project was Baxmeyer Construction at \$678,771.70. This is \$140,00 over engineer's estimate. We will need to get Board approval for the difference.
- Roofers Mart project has started. They bought 4 more acres.
- Anticipating KFC project in August.
- Auto Auctions has started construction.
- Two houses on Garden and Parkdale will be demolished tomorrow.

**Village Attorney**

- Continue to work on houses for demolition.
- Toured a retail establishment today in the Village with the Mayor and will follow up with letters enforcing actions on the property if the property is not cleaned up.

**Adjournment:**

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

**No additions or corrections**

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

Meeting adjourned at 7:16 p.m.