



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES September 16, 2020

G.W. SCOTT, SR.
Mayor

LOLA J. CLINE
Village Clerk

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, Chief Tom Coppotelli

Minutes:

A motion was made by Ron Sanftleben, seconded by Kent Luebbers to approve the September 2, 2020 Regular Board Meeting, Committee Meeting and Executive Meeting Minutes.

Voting on Motion: - 6 Ayes – Motion Passed

Citizen's Input:

Rebecca Take thanked Chief Coppotelli for prompt FOIA response. She commented on the Village not having a decimal meter and noise ordinance.

Phyllis Scott requested an additional recycling bin by Village garage.

New Business:

Administrative/Communications/Tech

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 20-58 approving a one-year extension of the collective bargaining agreement with Local 50.

Voting on Motion: - 4 Ayes, 3 Nays – Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-60; a resolution adopting Planning Commission's recommendation to deny zoning change under Case No. 20-01-ZC

Voting on Motion: - 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-61 approving the demolition of 8744 Mulberry.

Voting on Motion: - 6 Ayes – Motion Passed

Police/Fire Department:

A motion was made by John Buckley, seconded by Gary Wasser to approve payment to Caseyville Fire Department in the amount of \$5,324.55 for radio equipment for the difference owed after radio equipment grant.

Voting on Motion: - 6 Ayes – Motion Passed

Finance/TIF/Grants/Insurance:

A Motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Resolution 20-59; a resolution approving TIF loan repayment agreement.

Voting on Motion: 6 Ayes - Motion Passed

Correspondence:

None

Approval of Bills:

A Motion was made by Ron Sanftleben, seconded by Kent Luebbers to pay the bills and the money drawn from the proper accounts.

No additions or corrections

Voting on Motion: 6 Ayes - Motion Passed

Police Chief:

- White unmarked Tahoe will be on road tomorrow. Funding from Federal grant.

Public Works Superintendent:

- Replacing waterline on Hollywood Heights Road. Overlay project to begin after waterline is completed.
- AT&T cannot move utilities for Morris Street project until December; possibly not beginning Morris Street until beginning of next year.

Village Attorney

- We now have ownership of Mulberry property and it was approved for demolition.
- I appreciate all of the Board member's guidance and cooperation during the negotiations.

Adjournment:

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

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Meeting adjourned at 7:16 p.m.