

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

REGULAR BOARD MEETING **MINUTES** October 7, 2020

G.W. SCOTT, SR.

Mayor

LOLA J. CLINE Village Clerk

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.

WALTER "WALLY" ABERNATThe meeting opened with the Pledge of Allegiance and Silent Prayer. Trustee

JOHN BUCKLEY

Trustee

Roll Call:

Trustees: John Buckley, Ron Sanftleben, Gary Wasser,

Kent Luebbers, Wally Abernathy, Village Clerk Lola Cline

Mayor G.W. Scott, Sr.

Absent: Tony Alvarez

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

Works Superintendent Brian Rader

Trustee **RON SANFTLEBEN** Trustee

KENT LUEBBERS

GARY WASSER

Trustee

TONY ALVAREZ Trustee

BRIAN RADER Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

KEVIN KAUFHOLD Attorney

Minutes:

A motion was made by Ron Sanftleben, seconded by Kent Luebbers to approve the September 16, 2020 Regular Board Meeting (with changes) and Committee Meeting minutes. Ron Sanftleben confirmed we do have a noise ordinance, but do not have a decimal meter.

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

Citizen's Input:

Phyllis Scott inquired on additional recycling bin by Village garage. She also commented on Village wide recycling.

New Business:

Administrative/Communications/Tech

A motion was made by Kent Luebbers, seconded by Wally Abernathy, to approve Resolution 20-62; a resolution amending employee handbook for Village employees to receive Martin Luther King Day as a paid holiday.

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

Public Works/Building

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 20-63; a resolution approving the purchase of 8628 Botanical Avenue.

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



A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-64; a resolution approving the demolition of 8628 Botanical Avenue.

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

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-65; a resolution approving the purchase of 8728 Botanical Avenue.

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

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-66; a resolution approving the demolition of 8728 Botanical Avenue.

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

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-67; a resolution approving the purchase of 113 S. First Street

<u>Voting on Motion</u>: - 5 Ayes, 1 Absent – Motion Passed

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-68; a resolution approving the demolition of 8736 Maple.

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

Correspondence:

None

Approval of Bills:

A 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: - 5 Ayes, 1 Absent - Motion Passed

Police Chief:

- Seized illegal sale of cigarettes. Home invasion incident on Hadfield. Seized guns.

Public Works Superintendent:

- Continue to work on Hollywood Heights Rd.
- We will be reviewing bids for Manhole Rehabilitation Infiltration project

Village Attorney

- Bargaining agreement was approved for a one-year contract.
- Continue giving Phil all potential demo properties.

Adjournment:

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

No additions or corrections

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

Meeting adjourned at 7:20 p.m.