



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES October 21, 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 Pro Tem John Buckley 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, Gary Wasser, Kent Luebbers, Tony Alvarez, Wally Abernathy, Village Clerk Lola Cline

Absent: Trustee Ron Sanfleben, Mayor G.W. Scott, Sr., Attorney Kevin Kaufhold

Others Present: Asst. Chief Kale Pirtle, Attorney Doug Stewart

Minutes:

A motion was made Wally Abernathy, seconded by Kent Luebbers to approve the October 7, 2020 Regular Board Meeting and Committee Meeting minutes

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

Citizen's Input:

Rebecca Take commented on errors from Citizen's Input 9/16/20 minutes and errors on previous minutes.

Vern Werle commented on outside storage at Handee Mart.

New Business:

Finance/TIF/Grants/Ins

A motion was made by Gary Wasser, seconded by Kent Luebbers to approve Resolution 20-73; Roofers Mart, Inc. TIF2 property tax reimbursement.

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

Police

A motion was made by Tony Alvarez, seconded by Gary Wasser to approve Resolution 20-69; a resolution approving the sale of 2012 Chevrolet Malibu.

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 an additional dumpster at Village garage.

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

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-74; purchase and installation of two motors and two pumps for pump station located on Old Caseyville Road in the amount of \$67,247.50 plus freight fees. Fees will be paid from Black Lane TIF.

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

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-71; awarding Wissehr Electric as contractor to replace existing siren behind St. Stephens church.

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

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 20-70; MFT budget for 2020-2021.

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

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-72; contract with Oates Associations to conduct safety bridge inspections.

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

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 2020-15 authorizing installation of street signs and speed bumps on Coal Street.

Voting on Motion: - 4 Ayes, 1 Nay, 1 Absent – Motion Passed

Correspondence:

None

Approval of Bills:

A Motion was made by Gary Wasser, 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

Asst. Police Chief:

- Shut down another drug house on Sterling.
- We are seeing a large decrease in overdoses.
- Kudos to Officer Hoguet for rescuing choking infant.

Public Works Superintendent:

- Hollywood Heights overlay striping will begin weather permitting
- Anticipating a KFC in old Wendy's facility.

Village Attorney

- Per Doug – Kevin appreciates all the well wishes.

Adjournment:

A motion was made by Gary Wasser, 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 7:18 pm.