



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

November 18, 2020

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 Street, Caseyville, Illinois.

The meeting opened with the Pledge of Allegiance and Silent Prayer.

Roll Call:

Trustees: Ron Sanftleben, Gary Wasser, Tony Alvarez, John Buckley, Wally Abernathy, Mayor G.W. Scott, Sr., Attorney Kevin Kaufhold

Absent: Trustee Kent Luebbbers, Village Clerk Lola Cline

Others Present: Chief Tom Coppotelli

Minutes:

A motion was made by Ron Sanftleben, seconded by Tony Alvarez to approve the November 4, 2020 Regular Board Meeting and Committee Meeting minutes

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

Citizen's Input:

None

New Business:

Finance/TIF/Grants/Ins

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Resolution 20-77; a resolution approving agreement with the Caseyville Fire Association regarding insurance coverage.

No additions or corrections

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

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve Resolution 20-78; a resolution approving renewal of insurance policy with Illinois Counties Risk Management Trust.

No additions or corrections

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

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

A motion was made by Ron Sanfleben, seconded by Gary Wasser to approve Resolution 20-81; a resolution approving the purchase of workers compensation policy from Illinois Public Risk fund.

No additions or corrections

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

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to approve Ordinance 2020-21; an ordinance approving the 2020-2021 Tax Levy

No additions or corrections

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

Planning/Zoning

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to approve Resolution 20-79; a resolution issuing a business license to A+ Super Storage located at 396 Bethel Mine Road contingent to inspection and background check.

No additions or corrections

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

A motion was made by Wally Abernathy, seconded by Ron Sanfleben to approve Resolution 20-80; a resolution issuing a business license to Noeth Excavating Systems located at 1950 S. Morrison Ave. contingent to inspection and background check.

No additions or corrections

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

Correspondence:

None

Approval of Bills:

A 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: - 5 Ayes, 1 Absent – Motion Passed

Police Chief:

- None

Mayor:

- Approval received for another grant for approximately \$95,000 to overlay Long Street from B&O railroad to Pennsylvania railroad tracks and all side streets as well.

Village Attorney

- Board members received legal memos today.

Adjournment:

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

No additions or corrections

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

Meeting adjourned at 7:10 pm.