

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

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

REGULAR BOARD MEETING MINUTES December 16, 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.

Phone: 618-344-1234

Fax: 618-394-1234

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

Roll Call:

Trustees: Ron Sanftleben, Gary Wasser, Tony Alvarez,

John Buckley, Wally Abernathy, Kent Luebbers, Mayor G.W. Scott, Sr.,

Attorney Doug Stewart, Village Clerk Lola Cline

Others Present: Chief Tom Coppotelli, Superintendent Brian Rader

Minutes:

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve the November 18, 2020 Regular Board Meeting.

Voting on Motion: - 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to table the November 18, 2020 Committee Meeting minutes

Voting on Motion: - 6 Ayes - Motion Passed

Citizen's Input:

Rebecca Take inquired on what factors are determined and who determines if the Village will conduct or cancel a Village Board meeting.

She also commented on Tax Levy and creation of full-time Public Works position.

Phyllis Scott inquired about additional recycling services.

Per Brian R. – Recycling pick-up has increased from 1 day per week to two days per week.

She also wanted to give Kudos to Lion's Club for purchasing decorations for Lion's Club Park, donating to food pantry, several churches within Village, and the roof on exercise equipment at Caseyville Park.



New Business:

Finance/TIF/Grants/Insurance

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Resolution 20-87; a resolution approving agreement and the use of TIF Funds to demolish single-family structure at 2747 N. 89th Street

No additions or corrections

Voting on Motion: - 6 Ayes - Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy, seconded by Kent Luebbers to table Resolution 20-82; a resolution issuing a business license to Blue Sky Family Wellness located at 13 S. Long Street contingent to inspection.

No additions or corrections

Voting on Motion: - 6 Aves - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 20-83; a resolution approving the demolition of 8805 Botanical Avenue.

No additions or corrections

<u>Voting on Motion</u>: - 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 20-84; a resolution approving the demolition of 8710 Garden Avenue.

No additions or corrections

Voting on Motion: - 6 Ayes – Motion Passed

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-88; a resolution approving initiating appropriate litigation necessary to remedy hazardous conditions of property located at 8710 Garden Avenue.

No additions or corrections

Voting on Motion: - 6 Ayes - Motion Passed

Public Works

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 20-85; a resolution adopting the 2021 Capital Improvement Plan.

No additions or corrections

Voting on Motion: - 6 Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-86; a resolution approving the creation of a full-time public works position likely to be filled by current temporary employee.

No additions or corrections

Voting on Motion: - 6 Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 20-89; a resolution authorizing the appropriate measures to remedy unsafe conditions at 8710 Garden Avenue.

No additions or corrections

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

Police Chief:

- Search warrants issued on S. 5th Street. Police Department working with Marshalls.

Superintendent:

- Many thanks to Joyce, Phyllis and Lion's Club for their dedication to our Village through the years. They will be missed.
- Pre-treated for the first time this year. Snow plows and salt trucks are ready to go.
- Street Department has been trimming trees throughout Village.
- Looking for some input from our Board regarding the Capital Improvement Plan, which was approved tonight. We will have 4 phases.

Attorney Doug S.:

- Kevin's wife passed away this morning. Appreciate the condolences to Kevin from everyone.

Adjournment:

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

No additions or corrections

Voting on Motion: - 6 Ayes – Motion Passed

Meeting adjourned at 7:19 pm.