

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 November 4, 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, Kent Luebbers, John Buckley, Wally Abernathy, Mayor G.W. Scott, Sr.,

Attorney Kevin Kaufhold, Village Clerk Lola Cline

Others Present: Chief Tom Coppotelli, Superintendent Brian Rader

Minutes:

A motion was made Wally Abernathy, seconded by Kent Luebbers to approve the October 21, 2020 Regular Board Meeting and Committee Meeting minutes

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

Citizen's Input:

None

New Business:

Planning/Zoning

A motion was made by Wally Abernathy, seconded by Gary Wasser to approve Resolution 20-75 issuing a U-Haul business license to Caseyville Mini Mart located at 8805 Maple Avenue.

Voting on Motion: - 6 Ayes - Motion Passed

Public Works/Building

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve amendment to Resolution 20-70; MFT budget for 2020-2021.

Voting on Motion: - 6 Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 20-76; a resolution declaring 2004 F150 Ford truck as surplus.

Voting on Motion: - 6 Ayes – Motion Passed



A motion was made by Wally Abernathy, seconded by Kent Luebbers to authorize the use of the community center to Dawn's Dance Depot in the amount of \$300 per month on a temporary monthly basis.

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

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

Police Chief:

- Some of our Officers donated \$100 each during "No Shave November" for Special Olympics.

Public Works Superintendent:

- Ameren relocating gas lines on Morris Street for construction project in spring.
- Crew has been working on Hollywood Heights Road doing ditch work and backfilling.

Village Attorney

- I have been in communication with the developer of transfer station. They are close to final approval with EPA. We will receive revenue once they are in operation.

Mayor

- Anticipating a KFC in old Wendy's building. A building permit has been completed for \$500,000 remodel.

Adjournment:

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

No additions or corrections

Voting on Motion: - 6 Ayes - Motion Passed

Meeting adjourned at 7:09 pm.