



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES February 17, 2021

G.W. SCOTT, SR.
Mayor

LOLA J. CLINE
Village Clerk

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 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, Tony Alvarez, John Buckley, Wally Abernathy, Kent Luebbers

Mayor G.W. Scott, Sr,
Village Clerk Lola Cline,

Attorney Kevin Kaufhold

Absent: Trustee Gary Wasser

Others Present: Deputy Chief Kale Pirtle

Minutes:

A motion was made by Ron Sanftleben, seconded by John Buckley to approve the January 20, 2021 Regular Board Meeting and Committee Meeting minutes.

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

Citizen's Input:

Matt Modrovsky commented on the items on the agenda that were not discussed in Committee.

New Business:

Administrative/Communications/Tech

A motion was made by Tony Alvarez, seconded by John Buckley to approve Resolution 21-15, approving membership in the Intergovernmental Personnel Benefit Cooperative.

No additions or corrections

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

A motion was made by Tony Alvarez, seconded by Wally Abernathy to approve Resolution 21-18, approving mayoral appointments to the Main Street Beautification Committee.

No additions or corrections

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

A motion was made by Tony Alvarez, seconded by Ron Sanfleben to approve Resolution 21-20, approving vendor contract with Utilitra to provide IT services.

No additions or corrections

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

Police

A motion was made by John Buckley, seconded by Tony Alvarez to approve Resolution 21-21 approving the declaration and disposal of surplus property.

No additions or corrections

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

Planning/Zoning

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 21-06; granting a Special Use Permit to Blue Sky Family Wellness allowing a business located at 310 N. Long Street (Rear).

No additions or corrections

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

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 21-07, renewing a Special Use Permit for storage facility located at 399 Bethel Mine Road.

No additions or corrections

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

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 21-08, approving the demolition of 520 S. Main Street.

No additions or corrections

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

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 21-09, approving the demolition of 8735 Garden Ave.

No additions or corrections

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

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 21-10, approving the demolition of 628 Hill Road.

No additions or corrections

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

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 21-11, approving the demolition of 632 Hill Road.

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 21-12, authorizing payment to RJN Group in the amount of \$1,800 for MS4 annual report preparation.

No additions or corrections

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

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 21-14, authorizing litigation as it pertains to unsafe conditions at 8735 Garden Avenue.

No additions or corrections

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

Public Works

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to approve Resolution 21-13, authorizing payment to SCI Engineering in the amount of \$18,700 for environmental consulting services.

No additions or corrections

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

A motion was made by Ron Sanfleben, seconded by Tony Alvarez to approve Resolution 21-16, supporting the Community Development Block Grant.

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 Resolution 21-17, accepting lowest bid from Apex in the amount of \$32,185 for fire sprinkler removal and replacement at Village Hall and Community Center.

No additions or corrections

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

TIF/Finance

A motion was made by Ron Sanfleben, seconded by John Buckley to approve Ordinance 2021-01 approving closeout of Black Lane TIF District.

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 Resolution 21-19 authorizing issuance and use UMB Purchase Cards for select personnel.

No additions or corrections

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

Correspondence:

Clerk Lola Cline commented on lack of communication regarding COVID testing at Village Hall.
She also commented on Republic Services pick up schedules altered due to the weather.

Approval of Bills:

A Motion was made by Ron Sanfleben, 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

Deputy Police Chief:

- Kudos to Officer Gary Crowe for locating vehicle and assisting in homicide investigation.

Superintendent:

- Kudos to Street Department for all their outstanding work in the frigid temperatures.

Adjournment:

A motion was made by John Buckley, 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 7:17 p.m.