

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

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

REGULAR BOARD MEETING MINUTES April 7, 2021

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, Tony Alvarez, Gary Wasser, Wally Abernathy,

Kent Luebbers

Mayor G.W. Scott, Sr,

Attorney Kevin Kaufhold

Absent: Village Clerk Lola Cline

Others Present: Chief Tom Coppotelli, Public Works Superintendent

Brian Rader

Minutes:

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve Regular Board Meeting and Committee Meeting minutes from February 17, 2021 and March 17, 2021.

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

Citizen's Input:

MK Dashke - Commented on suggestions for Beautification Committee.

New Business:

Public Works

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve Resolution 21-27 authorizing the purchase of Actuator & Valve Combo in the amount of \$4,650 + freight charges.

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 21-28 authorizing the purchase of 84" Power Rake equipment (Warranty until April 17, 2022) in the amount of \$9,100.

No additions or corrections



Voting on Motion: - 6 Ayes - Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 21-29; an agreement for demolition of single-family structure located at 520 S. Main Street.

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 21-30; authorizing litigation as appropriate to remedy derelict and unsafe property conditions at 8731 Garden Avenue.

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 21-31; authorizing ground lease contract with Woody'z Pub and Grill.

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 Wally Abernathy to pay the bills and the money drawn from the proper accounts.

No additions or corrections

Voting on Motion: - 6 Ayes - Motion Passed

Mayor's Comments:

Mayor will authorize liquor license to Cracker Barrel. Authorization made as Liquor Commissioner.

Police Chief:

- PD has been investigating Cadillac converter thefts. Working with State Police and County. Please report any suspicious activity.

Superintendent:

- Engineer at Tyson Foods contacted me regarding another expansion.
- Morris Street project should be finishing up.
- Working on Orchard Lane tomorrow and will be under a boil order.
- Working on solar panel grant for Village Hall.

Attorney Kevin Kaufhold:

- Trying to get back into normal swing of things.
- Thank you all for your sympathies.

Adjournment:

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

No additions or corrections

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

Meeting adjourned at 7:15p.m.