

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 21, 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, Wally Abernathy, John Buckley,

Mayor G.W. Scott, Sr,

Attorney Kevin Kaufhold

Absent: Trustee Kent Luebbers, Trustee Gary Wasser,

Village Clerk Lola Cline

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian Rader

# Minutes:

A motion was made by Ron Sanftleben, seconded by John Buckley to approve Regular Board Meeting and Committee Meeting minutes from April 7, 2021.

**Voting on Motion:** - 4 Ayes, 2 Absent - Motion Passed

# **Mayoral Appointment:**

Motion was made by Ron Sanftleben, seconded by Tony Alvarez to approve appointment of Chris Huckins to Planning Commission board. **Voting on Motion:** - 4 Ayes, 2 Absent - Motion Passed

#### Citizen's Input:

**Rebecca Take** – Commented on Resolution 21-32, Special Use permit 19-01-SP and recommendations allowing the permit.

Lucy Skibinski – Kudos to Street Department for cleaning up the ditch next to her residence.

#### **New Business:**

# Planning/Zoning

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution 21-32; approving renewal of Special Use



Permit 19-01-SP to Holmes Truck and Excavating, LLC.

No additions or corrections

Voting on Motion: - 4 Ayes, 2 Absent - Motion Passed

A motion was made by Wally Abernathy, seconded by Tony Alvarez to approve Resolution 21-33; approving issuance of business license to Big Duke's Lawn Care.

No additions or corrections

Voting on Motion: - 4 Ayes, 2 Absent - Motion Passed

#### Finance

A motion was made by Ron Sanftleben, seconded by John Buckley to approve Resolution 21-34; approving certain adjustments to previous approved Appropriations.

No additions or corrections

**Voting on Motion: - 4 Ayes, 2 Absent - 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: - 4 Ayes, 2 Absent - Motion Passed

#### **Police Chief:**

- None

#### **Superintendent:**

- Morris Street Project is moving along, Street will be partially open within the next week or so.
- Solar Ramp grant deadline moved up to June 1<sup>st</sup>.

#### **Attorney Kevin Kaufhold:**

- Very pleased to see compliance for line item transfers per Resolution 21-34.
- Executive Session needed tonight regarding personnel issues.

### Adjournment:

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

No additions or corrections

Voting on Motion: - 4 Ayes, 2 Absent - Motion Passed

Meeting adjourned at 7:19p.m.