

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS Trustee

RON SANFTLEBEN
Trustee

GARY WASSER Trustee

> DAN CARY 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 618-344-1234 Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES May 19, 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.

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

Roll Call:

Mayor G.W. Scott, Sr.

Trustees: Ron Sanftleben, Dan Cary, John Buckley, Wally Abernathy,

Gary Wasser

Absent: Trustee Kent Luebbers

Attorney Kevin Kaufhold Village Clerk Cindy Miller

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 May 5, 2021.

No additions or corrections.

Voting on Motion: - 4 Ayes, 1 Present, 1 Absent - Motion Passed

<u>Girl Scout Presentation:</u> Girl Scout Troop #726 had 4 Scouts receive Certificates for their Democracy Award. They attended several Caseyville Board Meetings to observe how the Municipality operated.

Citizen's Input:

Michael McGinley – Attorney for Ketan Patel owner of Caseyville Hospitality (previously Motel 6) is interested in what needs to happen to a obtain Liquor License for Hotel.

Old Business:

New Business:

Swearing in of Trustee Wally Abernathy



A motion was made by John Buckley, seconded by Dan Cary to Re-appoint the current Department Heads and Assistants.

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

A motion was made by Ron Sanftleben, seconded by John Buckley to approve the Appointment of Village Board Committees by Mayor Scott.

<u>Voting on Motion</u>: - 5 Ayes, 1 Absent – Motion Passed

A motion was made by John Buckley, seconded by Dan Cary to Re-appoint Tamara Ammann to Police Pension Board.

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

TIF/Finance/Grants

A motion was made by Ron Sanftleben, seconded by Gary Wasser to Table Resolution 21-36; a resolution approving solar grant application

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

Correspondence

None

Mayor Scott announced that a Public Open Forum regarding trash services will be held on June 2 @ 6 pm prior to the Regular 7 pm meeting. Have been informed Top Notch is out of Business and would like to offer other Trash Service options.

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: - 5 Ayes, 1 Absent - Motion Passed

Police Chief:

- Fishing Derby on Saturday, May 15th, was a success and everyone had a great time! Had 88 kids participate, which is a record. A big Thank you to Rob Crane, Police Department, the 100 Mile Per Hour Club and all who donated. Lake was restocked prior to the derby.
- Had an incident in the Gaeschle Subdivision, License Plate Reader hit on 2 stolen cars, along with car break-ins. One car did getaway, the other was stopped. Apprehended 4 subjects in the stolen car, along with the stolen property and a stolen gun.
- Detective Danny Allison assisted with a Homicide in Sauget, it entailed a lot of computer work and on the scene work, 2 subjects involved & charged.

Minutes May 19, 2021 (cont.)

Superintendent:

- Morris Street will open by end of week May 24th
- IT looking into fiber optic being installed thru Charter which will provide faster speeds with internet from City Hall to Police Department to save money.
- Main Street Beautification all new street signs and place posts have arrived.

Attorney Kevin Kaufhold:

- Executive Session is needed tonight.

Adjournment:

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

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

Meeting adjourned at 7:16 p.m.