

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 June 16, 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: Dan Cary, Gary Wasser, Ron Sanftleben, John Buckley, Kent

Luebbers, Wally Abernathy

Attorney Kevin Kaufhold

Village Clerk Cindy Miller

Others Present: Deputy Chief Kale Pirtle, Public Works Superintendent

Brian Rader

Minutes:

A motion was made by Ron Sanftleben, seconded by Kent Luebbers to approve Regular Board Meeting, Committee Meeting and Executive Sessions minutes from June 2, 2021.

No additions or corrections.

<u>Voting on Motion</u>: - 4 Ayes Ron, Kent, John, Wally; 2 Present Dan, Gary

Citizen's Input:

None.

Old Business:

New Business:

Public Works/Building

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution 21-40; a Resolution to authorize an Intergovernmental Traffic Signal Agreement with IDOT.

Voting on Motion: - All Ayes; Motion Passed

Minutes June 16, 2021 (cont.)

A motion was made by Wally Abernathy, seconded by Dan Cary to approve Resolution 21-41; a Resolution authorizing Public Works Superintendent to seek proposals for residential trash.

Voting on Motion: - All 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

Voting on Motion: - All Ayes; Motion Passed

Police Chief:

- Monday, June 14 Police Department participated in the Special Olympics Torch Run.
- Assisted Cahokia Heights (laundromat homicide) with apprehending a Murderer who was located here in Town. Currently sitting in St. Clair County on a \$1,000,000 Bond.
- The Kitty stolen from the corner of 157 and Bunkum was located and returned to its owner.

Superintendent of Public Works:

- Currently obtaining Bids for the Long Street Pavement Overlay Project and having those Bids opened at a forthcoming Board Meeting.
- Currently have 3 mowing tractors down & due to staffing shortages at repair businesses, they are located at 3 different places.

Attorney Kevin Kaufhold:

- Explained the process for the Trash Service proposals, with the first formalized steps of many other steps. "What Works for Caseyville".
 Trying to have decisions made by end of Summer with the Board making the final decision.
- No Executive Session needed.

Adjournment:

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

Voting on Motion: - All Ayes; Motion Passed

Meeting adjourned at 7:15 p.m.