

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

REGULAR BOARD MEETING MINUTES July 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.

618-344-1234 Fax: 618-394-1234

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, Kent Luebbers, John

Buckley, Wally Abernathy

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 July 7, 2021.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

# **Mayoral Appointments**

A motion was made by John Buckley, seconded by Dan Cary to approve the Mayoral Appointments for the Zoning Board of Appeals.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by John Buckley, seconded by Wally Abernathy to approve the Mayoral Appointment for the FOIA Officer, Cindy Miller effective September 1, 2021.

Voting on Motion: - All Ayes; - Motion Passed

## Citizen's Input:

Phyllis Scott can the Village think about having a Facebook Page. Leonard Black having some issues with a FOIA request and wanted to know how to handle.

#### Old Business:

## New Business:

## Administrative/Communications/Tech

A motion was made by Gary Wasser, seconded by Wally Abernathy to approve Resolution #21-45; collective bargaining agreement with Local 50. **Voting on Motion:** - 4 Ayes, 1 Abstain, 1 Nay; - Motion Passed

# Public Works/Building

A motion was made by Wally Abernathy, seconded by John Buckley to approve Special Olympics Outdoor Vendor Fair for the use of the Community Center's facilities and in case of rain on Sunday, October 24<sup>th</sup>, 2021, free of charge.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to TABLE Resolution #21-44; resolve water disputes.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy, seconded by Dan Cary to approve Resolution #21-46; authorize Village Officials to circulate request for proposal for residential trash service.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve Resolution #21-47; awarding Contractor for North Long St. Pavement Overlay – CDBG Project – awarded to Christ Bros.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution #21-48; awarding Contractor for South Long St. Pavement Overly — Capital Improvement Project — awarded to Christ Bros. **Voting on Motion:** - All Ayes; - Motion Passed

#### Finance/TIF/Grants/Ins.

A motion was made by Ron Sanftleben, seconded by Gary Wasser to approve Ordinance #2021-02: An ordinance making annual Appropriations for the Village of Caseyville, St. Clair County, Illinois for the Fiscal Year commencing on the 1<sup>st</sup> day of June, 2021 and ending on the 31<sup>st</sup> day of May, 2022.

Voting on Motion: - All Ayes; - Motion Passed

## Correspondence

Thank you e-mail to Public Works Department for various issues at Tanglewood that were corrected. Sheridan Glen complimented the Staff on their professionalism, competency and being very courteous. On behalf of Russ and all of the 220+ residents of Tanglewood — thank you for all you and your Team do for the Community.

## **Approval of Bills:**

A Motion was made by Ron Sanftleben, seconded by Dan Cary 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:

 Have received a shipment of Bicycle Helmets to be distributed to Village Residents, either stop by Police Department or see an Officer, these are free of charge and are available in children and adult sizes.

# Superintendent of Public Works:

- Currently making sewer updates.
- Street sweeper has been out working on streets currently tarred & chipped.
- Been working with St. Clair County to obtain a deal on street salt for this winter and was able to obtain for \$61 per ton.

# Attorney Kevin Kaufhold:

- Introduced new office Associate Louis Laugges, who will be mainly working for the Village.
- Thanked Brian Rader and Tamara Ammann for the great job on completing the Appropriations Budget.
- Explained additional steps for the Trash Service proposals. Still trying to obtain residents guidance as to wants and needs. Would prefer a 2 year contract where there is time to update what is working and what is not working. Trying to have decisions made by end of summer and then hopefully in full service by January 2022.
- Executive Session is not needed this evening.

## Adjournment:

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

Voting on Motion: - All Ayes; - Motion Passed

Meeting adjourned at 7:27 p.m.