

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY

Trustee

JOHN BUCKLEY

Trustee

KENT LUEBBERS

Trustee

RON SANFTLEBEN

Trustee

ANTHONY(TONY)ALVAREZ
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 August 18, 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: Tony Alvarez, Dan Cary, 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 Dan Cary, seconded by Ron Sanftleben to Approve Regular Board Meeting, and Committee Meeting minutes from August 4, 2021.

No additions or corrections.

Voting on Motion: - All Ayes - Motion Passed

Mayoral Appointments

A motion was made by John Buckley, seconded by Wally Abernathy to Accept the Amended Zoning Board of Appeals.

<u>Voting on Motion</u>: - All Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by Kent Luebbers to Approve the Appointment of Village Board Committees by Mayor Scott.

Voting on Motion: - All Ayes - Motion Passed

Citizen's Input:

Phyllis Scott thanked the Police Officers who assisted with her roof repairs when she was scammed. She also thanked the Fire Department and Village Workers who assists with helping her husband when he falls. This is the reason "I Love Our Small Town of Caseyville".

Ordinance

A motion was made by Kent Luebbers, seconded by Dan Cary to Approve Ordinance #2021-03; An ordinance establishing rules, regulations and permitting for the operation of Side-By-Sides on streets within the Village of Caseyville.

Voting on Motion: - 5 Ayes; 1 Nay - Motion Passed

A motion was made by Kent Luebbers, seconded by Ron Sanftleben to Approve Ordinance #2021-04; An Ordinance Amending the Golf Cart Fees from \$25.00 to \$50.00

Voting on Motion: - All Ayes - Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy, seconded by John Buckley to Approve Resolution #21-50; Issuance of Business License to Woody'z Bar & Grill. Contingent upon passed inspections and background checks.

Voting on Motion: - All Ayes - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution #21-51; Increase Salary Range for lawnmowing crew from \$13-\$14 to \$14-\$16 an hour.

Voting on Motion: - All Ayes - Motion Passed

Finance/TIF/Grants/Ins

A motion was made by Ron Sanftleben, seconded by Dan Cary to approve the authorization of Tamara Ammann to sign the agreement prepared by Lauterbach & Amen, LLP for the preparation of the Police GASB 67/68 Actuarial Valuation for the Village.

Voting on Motion: - All Ayes - Motion Passed

Correspondence

None.

Approval of Bills:

A Motion was made by Ron Sanftleben, seconded by Tony Alvarez 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:

- Illinois Department of Health scheduled 2 Vaccine Clinics in the Community Center 9/7 Noon to 3 p.m. and 9/28 Noon to 3 p.m. registration is recommended. Please make sure the Senior Centers have this information since most do not have computer capabilities.
- Drug Enforcement Team has been very active and working closely with States Attorney. Awarded 2 forfeitures which consisted of \$39,704 along with a 2011 Dodge and \$7,300 with 2 stolen gold coins.

Superintendent of Public Works:

- Meeting next week regarding the Long Street Projects and get the project started.
- Working on needed water and sewer repairs; however, based on the work required we may need to hire additional help. Trying to obtain part of the EPA Infrastructure Loans, need to submit bids quickly, while the interest rate is very low. These loans are payable for 40 years at the interest rate quoted and can cover 10–12-year projects
- EPA has been in contact with the Works Department regarding the breaks recently on Hollywood Heights Rd, 5 breaks in the last few days. (There is a water pipe located at the back door if you wish to see these various breaks).

Attorney Kevin Kaufhold:

- Thank you again to all residents and board members regarding the Sideby-Sides input and keep the communication going. It will be a 1-year trial to see what works and what doesn't work. Letting Tanglewood handle the side-by-side rules thru their Association.

Adjournment:

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

Voting on Motion: - All Ayes; - Motion Passed

Meeting adjourned at 7:21 p.m.