

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

REGULAR BOARD MEETING
MINUTES
October 6, 2021

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 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

Absent: Chief Tom Coppotelli

Others Present: Public Works Superintendent Brian Rader, Chief Tom

Coppotelli, Treasurer/Comptroller Tamra Ammann

Minutes:

A motion was made by Dan Cary, seconded by Ron Sanftleben to Approve Regular Board Meeting, and Committee Meeting minutes from September 15, 2021.

No additions or corrections.

Voting on Motion: - All Ayes – Motion Passed

Citizen's Input:

Sheridan Glenn – Highly recommends Republic Trash Services, as they went above and beyond cleaning up the Tanglewood Subdivision after the demise of the previous trash service.



Presentations:

Brian Rader – Trash Proposal Recommendations. A while back we are receiving calls regarding trash issues in the Village, it was decided to get residents feedback as to their thoughts on having just 1 trash company service the Village. Based on those responses, we decided to obtain proposals from trash companies. We received proposals from 3 different companies: Republic Services, Waste Management of Missouri, Inc., and Aspen Waste. Republic Services is being recommended as they came in with the best proposal, first a 2-year program and then came back with a counteroffer of a 5-year program with includes a Senior Citizen's discount. This program will include a mandatory trash pickup and residents' decision for the Recycle program and Yard Waste program. There will still be a recycle dumpster located at the Village Garage, free of charge to residents. Also, they will provide a Bulk Item pickup (2 large items) to the residents, per month, however residents will need to call into Republic to schedule a pickup date or can be done online.

Carrie Ward - Republic Trash Service Representative introduced herself. Stated that as of right now we are on track to start Village Trash Service 1/1/2022. Question was asked by Deb Doughty what happens if there is a staff shortage or truck shortage? Carrie advised that per the proposals there will never be an issue on picking up the trash. At this time, they are working towards having 2 trucks to pickup trash in 1 day, if that does not seem doable then they will have 1 truck pickup trash in 2 days. No new trucks are needed to start this service, the biggest issue is obtaining enough trash containers for the residents. The plan is to pickup trash on Mondays and recycle on Wednesdays, yard waste is only a certain time of the year. She also advised that the Trash Trucks are automated with a container pickup arm, which means all trash needs to be in the containers, as the trucks only have 1 person manning them. For the Senior Citizen's discounts someone in the household must be 62 or older to qualify. Businesses will be serviced by a different trash truck than residents. Another question was raised by Pam McDaniel regarding the availability of smaller trash cans? Large cans are what is preferred use, however there are smaller cans available for those who are unable to maneuver the bigger cans. Residents can call now to switch to Republic and a mailer will be going out once they receive the village address list of residents giving details of the Services.

Attorney Kevin Kaufhold advised that State Law allows us to do a 1 company Trash Service for the village and no lawsuits can be established. There is a flexibility of supply, equipment, and labor to begin this service by 1/1/2022. It is also very typical for a company to present 1 proposal and then counter with a second proposal as Republic did with the 2-year proposal and then back with the 5-year proposal including the Senior Citizen's discount.

Trustee John Buckley suggested that maybe a letter go out to the residents who currently have Aspen and Waste Management explaining to them of the 1 Trash Service Program and to the 2 Trash Services not being utilized to hopefully waive the cancellation, suspension fees that are charged for container pickup.

Ordinance

A motion was made by Kent Luebbers and seconded by Wally Abernathy to Approve Ordinance #2021-07; Ordinance making Solar Energy Facilities a permitted use.

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

Planning/Zoning:

Public Works/Building

A motion was made by Wally Abernathy, seconded by Tony Alvarez to Approve Resolution #21-60; Issuance of Business License to Maw Maw Day Care contingent upon passed inspections and background checks.

Voting on Motion: - All Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to Approve Resolution #21-61; Approving the demolition of 500 Twin Drive. **Voting on Motion:** - All Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to Approve Resolution #21-63; Approving the Engineering Services Agreement for the general water system upgrades.

Voting on Motion: - All Ayes - Motion Passed

A motion was made by Wally Abernathy, seconded by John Buckley to Approve Resolution #21-64; Approving the RFP Trash Proposal **Voting on Motion:** - All Ayes – Motion Passed

Police

A motion was made by John Buckley, seconded by Tony Alvarez to Approve Resolution #21-62; Approving the creation of 1 part-time Employee.

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

Correspondence:

Thank you note from Sylvia Ninnis thanking the Public Works Department for taking care of the tree situation and cannot wait for the resurfacing of the alley and side road.

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:

- Charity Poker was a success. Was able to present a check to Back Stoppers in the amount of \$7,000. Will probably do another Poker Tournament again.
- Radios have been received and are operational.
- A bicycle database has been setup to assist residents in locating missing bikes. Photos are being taken and then bikes are tagged. Also still have helmets to give out, both children and adults.
- Oct 11, City Hall will be closed from 12:00-4:30 for the employees to engage in Active Shooter Training, so don't be surprised if you see a lot of Police presence there. If you have a church or business interested in Training, please contact the Police Department.

Superintendent of Public Works:

- Long Street Project - Monday the road milling was accomplished. The contractor said they are ready for asphalt on Thursday. All side roads from 157 to Long Street will be done as well.

Attorney Kevin Kaufhold:

- Nothing to report, as he commented during the Trash presentations.

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 7:35 p.m.