



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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REGULAR BOARD MEETING MINUTES November 3, 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.

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: Public Works Superintendent Brian Rader, Chief Tom Coppotelli, Deputy Chief Kale Pirtle

Minutes:

A motion was made by Ron Sanftleben and seconded by Tony Alvarez to Approve the Special Board Meeting minutes from October 27, 2021.

No additions or corrections.

Voting on Motion: - All Ayes – Motion Passed

Citizen's Input:

Deb Doughty – During the Cemetery meeting it was discussed to place information on the Village Website a list of Cemetery contact people. Also is it possible to recognize Bob Stephens for all his years of service to the community with a plaque. The 501C documents are ready and will be presented to Attorney Kevin Kaufhold, who advised that they would research to Reactivate 501C which is a lengthy process with IRS, nonprofit.

Minutes November 3, 2021 (cont.)

Pam McDaniel – Chili Dinner Saturday 11/6 from 11-6 p.m. at Fire House. Auxiliary will also be holding a Toy Sale (toys donated to Fire Department), all monies going to the Fire Department. There will also be a Toy Sale at the Fire House on Saturday, 11/13 & Sunday 11/14. December 3 & 4 will be the Mouse House at the Community Center. 11/27 is the Tree Lighting ceremony along with the Light Parade. Assistance is needed in serving hot chocolate that evening. Also, all parade participants need to be registered by 11/20 and all vehicles must be lighted.

Leonard Black – there seems to be 2 sets of standards in the Village, 1 set for me and another set for other individuals. Own property on Brookside and notice that others on the street are not taking care of their places, high grass and signs have been placed in those yards with warnings, but nothing is being done with them. Garage is caving in, cats are starting to burro and getting overpopulated. Another example is the traffic around Dairy Haven, what about that; advised that is Illinois State Jurisdiction, not the Village. Tanglewood has no sidewalks, what can be done about that; again, advised they are a separate zone and would need to discuss with the HOA representative.

Finance/TIF/Grants/Ins

A motion was made by Ron Sanfleben and seconded by Dan Cary to Approve Resolution #21-67; Roofer's Mart, Inc. TIF property tax reimbursement.

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Ron Sanfleben and seconded by Tony Alvarez to Approve Resolution #21-69; A Resolution approving renewal of Insurance policy with Illinois Counties Risk Management Trust.

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Ron Sanfleben and seconded by Dan Cary to Approve Resolution #21-70; A Resolution approving the purchase of Workers Compensation policy from Illinois Public Risk Fund.

Voting on Motion: - All Ayes – Motion Passed

Planning/Zoning:

A motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #21-68; A Resolution increasing the Salary Range for the Community Center Server from \$10 an hour to \$13 an.

Voting on Motion: - All Ayes - Motion Passed

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanfleben, 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:

- Halloween no major issues and lots of candy was given out.
- Officers are participating in No Shave November ending on December 1. This is a Charity event, and it was decided all donations will go directly to Officer Timmins' Family.

Superintendent of Public Works:

- Zoning Board of Appeals met regarding some changes in Tanglewood, they approved a request for yard setback from 25 feet to 21 feet at Lot #38. They denied allowing 6 villas being made into 12 single detached units.
- Water leak on Long Street, had to cut a hole in our newly asphalted road and the workers were there from 7 a.m. to 8:30 p.m.
- Been discussing the Motor Fuel Tax Budget
- Working on the Special Service Area (SSA) Payout
- Met regarding the Illinois Public Risk Fund – Worker's Compensation

Attorney Kevin Kaufhold:

- Thanks to the Board for attending the Special Board Meeting last week, your input and participation was very valuable for a safety and zoning response.
- Police Pension Board has met with the Village on an involved basis, financial/integrity basis has been resolved.
- Litigation at the Court House is coming back up to speed since the Court House is now being able to open. Their system is now up to date with anti-hacking software. Currently have 1 case scheduled for 12/7 and 2 pending. Zoom capacity is available.
- Trash Program is still on track, have a few small issues but implementation is still scheduled from 1/1/2022. Trying to figure out who and how are thing going to get done.

Minutes November 3, 2021 (cont.)

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 7:27 p.m.