



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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REGULAR BOARD MEETING MINUTES December 1, 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 Moment of Silence.

Roll Call:

Mayor G.W. Scott, Sr.

Trustees: Tony Alvarez, Dan Cary, Ron Sanftleben, Kent Luebbers, Wally Abernathy

Absent: Trustee John Buckley

Attorney Kevin Kaufhold

Village Clerk Cindy Miller

Others Present: Public Works Superintendent Brian Rader, Chief Tom Coppotelli, Tamara Ammann Treasurer/Comptroller

Minutes:

A motion was made by Ron Sanftleben and seconded by Tony Alvarez to Approve the Regular Meeting minutes and Committee Meeting minutes from November 17, 2021.

No additions or corrections.

Voting on Motion: - 5 Ayes; 1 Absent – Motion Passed

Citizen's Input:

Pam McDaniel – Mouse House is scheduled for Saturday, December 4 from 9 a.m. to 5 p.m. at the Community Center. Light Parade – thanks for the cookie donation from the Methodist Church, South Main Diner for handling the hot chocolate and Billy Peterson for making sure there were no electrical issues. The parade was well received and appreciate everyone's participation in making this happen. We received 2 \$100 donations which paid for all the parade expenses.

Phyllis Scott – I had the honor of lighting the Christmas Tree and wanted to thank all who made this possible.

Deb Doughty – I would like to talk about some road work, mainly Hill Road. Is it possible to fix the hump close to High Street, so a person does not have to come to a stop and possibly the dangerous curve as soon as you are on Hill Road? Also, thank you Board for all that you do and allowing the residents to speak up during meetings and provide our opinions.

Finance/TIF/Grants/Insurance:

A motion was made by Ron Sanftleben and seconded by Wally Abernathy to TABLE Ordinance #2021-09; An Ordinance approving the 2021-2022 Tax Levy.

Voting on Motion: - 5 Ayes; 1 Absent – Motion Passed

A motion was made by Ron Sanftleben and seconded by Dan Cary to Approve Ordinance #2021-10; An Ordinance dissolving the Special Tax allocation fund and terminating the designation of the tax increment financing district redevelopment project area #3 within the Village.

Voting on Motion: - 5 Ayes; 1 Absent – Motion Passed

Planning/Zoning:

A motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #21-75; A Resolution to grant a rezoning from Agricultural to B1 properties known as 2236 S. Morrison Street and 2240 S. Morrison Street.

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

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #21-76; A Resolution to grant a rezoning from B1 to SR1 property known as 105 N. Main Street.

Voting on Motion: - 5 Ayes; 1 Absent – Motion Passed

A motion was made by Wally Abernathy and seconded by Tony Alvarez to Approve the Appointment of Stacey Rae Callahan to the Zoning Board of Appeals due to Sheridan Glenn's reassignment to the Fire & Police Board.

Voting on Motion: - 5 Ayes; 1 Absent – Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #21-77; The demolition of 106 South Main Street.

Voting on Motion: - 5 Ayes; 1 Absent – Motion Passed

A motion was made by Wally Abernathy and seconded by Ron Sanfleben to **TABLE** Resolution #21-78; A Resolution to Approve the contract to hire Constructional Project Manager related to the Police Department.

Voting on Motion: - 5 Ayes; 1 Absent – 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: - 5 Ayes; 1 Absent - Motion Passed

Police Chief:

- Had an armed robbery at Motel 6, gun was displayed, suspects are from Georgia and have been identified. Last seen in Idaho where they shot a clerk. FBI and US Marshalls are now involved due to crossing state lines.
- No Shave November collected \$800, which was then donated to Officer Timmins from Pontoon Beach.
- Only heard great comments regarding the Light Parade, so “Great Job” to all that made this possible.

Superintendent of Public Works:

- Been installing the Christmas Lights thru town.
- Doing maintenance work on salt spreader and plows to get ready for inclement weather.
- Final road inspection of lift station, etc. on Boreal Ridge in Tanglewood in preparation of opening.

Minutes December 1, 2021 (cont.)

Attorney Kevin Kaufhold:

- Truth in Taxation has been tabled and wanted to say thanks to the Board for attending the Special Meeting, it was great to have you all in attendance so you could get the real facts/evidence. The back update is 12/15/2021 and can obtain a full vote. County Clerk's office will be able to make their timelines as well.
- Construction Management contract will be revised and brought back for vote in 2 weeks (12/15/2021). A Trillion-dollar infrastructure bill was passed, and all states are vying for those dollars. Critical items need to be submitted and then will be up for review.
- Another issue the Village has going is the structural issues at one of the Hotels. Really appreciate all the Board being in attendance for the Special Meeting and voting to make things happen. Received reports on no Termite Damage and Structural damage is not massive but will require some work, currently half the Hotel is shutdown. Phil is going to meet with the Structural Engineer, to make sure everything is completed timely and correctly. Currently owner is working closely with Insurance company, and we will also push to have Village costs covered as well.
- Local 50, will be responding to Union Rep shortly and should have final contract ready in 2 weeks (12/15/2021).
- As once mentioned earlier by Deb, this Board has been great to work with and keep up the great work!

Adjournment:

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

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

Meeting adjourned at 7:21p.m.