

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES

November 17, 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

Minutes:

A motion was made by Dan Cary and seconded by Ron Sanftleben to Approve the Regular Meeting minutes and Committee Meeting minutes from November 3, 2021.

No additions or corrections.

Voting on Motion: - All Ayes - Motion Passed

Citizen's Input:

None.

Administrative/Communications/Tech:

A motion was made by Tony Alvarez and seconded by Dan Cary to Approve the 2022 Monthly Board and Committee Meeting Dates.

Voting on Motion: - All Ayes - Motion Passed



Finance/TIF/Grants/Insurance:

A motion was made by Ron Sanftleben and seconded by Wally Abernathy to Approve Resolution #21-71; A Resolution approving MFT (Motor Fuel Tax) budget for 2021-2022.

Voting on Motion: - All Ayes - Motion Passed

A motion was made by Ron Sanftleben and seconded by Wally Abernathy to Approve Resolution #21-74; A Revised Resolution authorizing the payment of redevelopment project costs and obligations from the special tax allocation TIF 3.

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

Planning/Zoning:

A motion was made by Wally Abernathy and seconded by John Buckley to Approve that Phil Little, Zoning Administrator is to be paid up to 40 hours a week if need be.

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

Police:

A motion was made by John Buckley and seconded by Kent Luebbers to Approve the Police Department's use of the Community Center for a Backstopper Fundraiser on Saturday, September 10, 2022, free of charge. **Voting on Motion: - All Ayes – Motion Passed**

A motion was made by John Buckley and seconded by Dan Cary to Approve Resolution #21-72; A Resolution to purchase additional Portable Radios in the amount of \$16,000 with monies coming from the State Seizure Fund.

Voting on Motion: - All Ayes - Motion Passed

A motion was made by John Buckley and seconded by Wally Abernathy to Approve the appointment of Sheridan Glenn to the Fire & Police Board due to Aubrey Parker's resignation.

Voting on Motion: - All Ayes - Motion Passed

Public Works/Building:

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #21-73; A Resolution to approve the demolition of 102 Brookside. Question was asked prior to voting — Will a Lien be placed on this property — Answer yes. Also, there will need to be some stabilization on the property, so the backwall will remain.

Voting on Motion: - All Ayes - Motion Passed

Correspondence:

None.

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 been receiving numerous complaints regarding loud music and erratic behavior in the parking lot at the Community Center. Taking steps to attack the issues, by having Officers drive thru parking lot numerous times. Meeting with Desiree' to discuss the possibility of having more stringent rules and if the Police are called you will lose your deposit and placed on a list stating you may no longer use the Community Center. Is there a possibility the Renter of the Community Center could pay for an Off-Duty Officer?
- Due to COVID the Southern Illinois Police Officer Awards Banquet was postponed and has been rescheduled for January 2022. Officer Travis Hoguet will be receiving the Life Saving Award; he saved an infant a few years back.

Superintendent of Public Works:

- Met with Water Engineer to discuss improvements and updating water maps. Evaluating a need for an elevator water tower near Fairview Heights and a chemical feed for O'Fallon Booster station. Engineering plans for bore under 1-64.

Have been installing Christmas lights for the Light Parade scheduled for

Saturday, November 27 at 5 p.m.

- Post Office has been painted white - Beautification funds were used.

- Looking to possibly have a Mural painted – Brian & Mayor Scott are currently looking into this project.

- May need to check into new Christmas decorations as ours are falling apart, losing at least 1 a year. The current decorations are 20 years old.

- Seasonal help has been cut from 8 down to 4 and these last 4 will be cut Thanksgiving week.

Attorney Kevin Kaufhold:

On 11/15/2021 the Truth in Taxation Hearing was published in the News Democrat, as well as posted in the Village Hall, as well as the agenda. The Hearing is scheduled for Monday, 11/22/2021 at 7 p.m. here at City Hall. The Board is not required to attend, as no action will be taken on the 22nd. There will be a court reporter in attendance who will provide a full summary to the Board prior to the 12/1/2021 Board Meeting. If the vote is not taken during the 12/1/2021 meeting, then the backup date is 12/15/2021. The Vote must be established by 12/16/2021 and taken to the County Clerk Tax Department, which must be filed by 12/24/2021 by the County Tax Department. May 2022 tax bills are processed. If expenditures are out of cycle adjustments can be made June thru August 2022. I recommend if you have any issues, questions, suggestions you please contact Tamara Ammann at City Hall, so she can respond with answers during the 11/22/2021 Hearing. I highly recommend the Residents attend the Hearing so they can get the actual knowledge of the Taxes versus hearing rumors.

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 7:29 p.m.