

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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# REGULAR BOARD MEETING MINUTES December 15, 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, 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 Kent Luebbers to Approve the Regular Meeting minutes and Committee Meeting minutes from December 1, 2021.

No additions or corrections.

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

# Citizen's Input:

Deb Doughty – As the Board you are getting ready to vote on a very important Ordinance, so PLEASE DO NOT VOTE NO. There is a need to keep funding the Police Department and the Fire Department, as both safe lives and livelihoods. Our Fire Department and Police Department do great work and would be greatly missed. It would be shameful if you do vote no, as this Village belongs to us as a whole! If there is a hardship on our Seniors and low-income families, there are numerous resources to assist. Help is there if needed. Tamara Ammann thank you so much for always providing information that is needed.



Rebecca Take – Board needs to research why FOIA's are being denied and the lack of transparency.

#### Finance/TIF/Grants/Insurance:

A motion was made by Ron Sanftleben and seconded by John Buckley to Approve Ordinance #2021-09; An Ordinance approving the 2021-2022 Tax Levy.

Voting on Motion: - All Ayes - Motion Passed

# Planning/Zoning:

A motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #21-79; An Issuance of Business License to R and M Sewer Group, LLC. Contingent upon passing background check and inspection.

Voting on Motion: - All Ayes - Motion Passed

## Public Works/Building

A motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #21-78; A Resolution to Approve authorizing the hiring of construction manager or project manager through AAIC architectural company.

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:**

- 600 Block of Hill Road it was blasted on social media about trash at this location. This homeowner has been sighted numerous times over the year and was sighted again today. County was called, but the individual making the post never called the Village to get us involved. If you notice something is not good, please contact the Village for a faster response.

# Superintendent of Public Works:

- Street Department is currently cleaning up trees and limbs along the snow grates, right aways and sidewalks. Tree roots are pushing thru the sidewalks causing trip hazards. Street sweeper has been out cleaning roads. Have been sealing cracks in asphalt to control damage with winter freezes.
- Water Department is still working on infrastructures for highway 64 and 2<sup>nd</sup> street.
- Met with Unit 10 school Superintendent regarding the new Caseyville Grade School. It will be a 2-story school. Completion date is currently 2024. Will build new school on the side and rear of the old and then remove the old buildings.
- As discussed previously Christmas Decorations are old with a lot of lights not working.
- Tyson is doing good. Currently looking at making an emergency exit with Garden Avenue and extending Garden Ave. Tyson preparing right-of-way.
- Working towards finding additional Grants.
- Business District Boundaries are being looked at to expand for additional Village funding.
- Tamara Ammann Trash Service with Republic will be happening in a few weeks. Letters have been sent out. Check the Village website for route map and recycling schedule. The current Trash driver wanted to stay with the Village, so Republic has scheduled 2 pickup days Monday or Fridays. Trash carts will be distributed shortly. Seniors have the option to trade to smaller carts if unable to handle the large carts. Recycle bins will still be available by the Village garage.

### Attorney Kevin Kaufhold:

- Great that the revenue and appropriation has been completed this year. Starts again in May. If you have any further questions, you may always contact Tamara.
- Business District expansion is a process. Legal research will be done by me. A checklist will be determined by myself, Brian and Tamara and they will be presented to the Board. This is the very beginning of the process so hopefully will have an estimated time frame and revenue of the expansion.

John Buckley asked to go into Executive Session to discuss Pending Litigation Issues.

#### Adjournment:

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

Voting on Motion: - All Ayes - Motion Passed

Meeting adjourned at 7:21 p.m.

# Adjournment From Executive Session:

A motion was made by John Buckley, seconded by Kent Luebbers to adjourn the meeting, and return to Regular Board Meeting.

Voting on Motion: - All Ayes - Motion Passed

Meeting adjourned at 8:14 p.m.

A motion was made by John Buckley, seconded by Kent Luebbers to return to recording the Board Meetings in video and audio.

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

A motion was made by John Buckley, seconded by Dan Cary to release video/audio of current FOIA requests, if the audio/video is available.

Voting on Motion: - All Ayes - Motion Passed

#### Adjournment:

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

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

Meeting adjourned at 8:16 p.m.