



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES

January 19, 2022

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 Sanfleben, 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 John Buckley and seconded by Ron Sanfleben to Approve the Regular Meeting minutes, Committee Meeting minutes and Executive Session Minutes from December 15, 2021, and the Truth in Taxation hearing minutes from November 22, 2021.

No additions or corrections.

Voting on Motion: - All Ayes; – Motion Passed

Mayoral Appointment:

A motion was made by John Buckley and seconded by Wally Abernathy to Reappoint Daniel Hopkins to the Police Pension Board for an additional 2-year term expiring on May 14, 2024.

No additions or corrections.

Voting on Motion: - All Ayes; – Motion Passed

Citizen's Input:

James Alexander – 618 Wingfest Tour – Caseyville Park – May 21, 2022, from 12 noon to 6 p.m. (total time needed 8 a.m. to 7 p.m.). They have done these festivals in East St. Louis and last year 9/11/21 in Belleville. It usually consists of about 50 Vendors, food, clothes, music, youth entertainment. Would also like to work with local talent. Would be interested in doing this annually and the monies go to various charities within the community, school organizations, Teens off Streets. The VFW has been contacted for their assistance in obtaining the necessary facilities for cleaning equipment. They work closely with the St. Clair County Health Department to make sure all Food Vendors have the necessary licenses and that handwash stations are always available. They require a 1-2-hour set-up time and the same for takedown.

Rebecca Take – 5/5/2021 FOIA was released, thank you, however it was released on a CD, and they are to be released on a flash drive. Asked Trustee John Buckley if he could investigate the situation.

Presentation:

End of Year Annual Comprehensive Finance Report – Kevin Tepen

Public Works/Building

A motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #22-01; A Resolution to Approve authorizing the purchase of a Tornado Siren. (Discussion – this is covered under a specific statute – no bidding process required – considered an emergency authorization exemption due to complete replacement).

Voting on Motion: - All Ayes – Motion Passed

Annexation

A motion was made by Dan Cary and seconded by Ron Sanfleben to Approve Ordinance #2022-01; An Ordinance to approve the Annexation of 1850 North 81st Street, East St. Louis, IL (Parcel #02-14.0-400-021).

Voting on Motion: - All Ayes – Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Tony Alvarez to Approve Resolution #22-04; A Resolution approving the contract with Gonzalez Companies, LLC to provide Engineering Services (MS-4 permit as required by the EPA).

Voting on Motion: - All Ayes – Motion Passed

Minutes January 19, 2022 (cont.)

Finance/TIF/Grants/Ins

A motion was made by Ron Sanfleben and seconded by Wally Abernathy to Approve Resolution #22-03; A Resolution approving the Contract with Moran Economic Development and the Village of Caseyville to assist with amending of Business Districts.

Voting on Motion: - All Ayes – Motion Passed

Police

A motion was made by John Buckley and seconded by Tony Alvarez to Approve Resolution #22-02; A Resolution authorizing the creation of 1 Part Time Cleaning Person at the Police Department at a rate of \$19.00 an hour, not to exceed 10 hours per week.

Voting on Motion: - All Ayes – Motion Passed

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanfleben, seconded by Wally Abernathy 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:

- Submitted Yearly Police Department Report.
- **Criminal Complaints:**
 - 589 calls for service - 2079 traffic stops
 - 1817 written warnings - 624 citations
 - 122 crash reports - 312 misdemeanor arrest
 - 209 felony arrest - 30 illegal guns seized
 - 245 felony warrants issues
- **Quality-of-Life Issues:**
 - 150 investigations concerning ordinance violations
 - The resulted in nearly 25 fines for noncompliance
 - Approximately 66 hours of local court time
 - 10 hours a week SRO work in the school

Minutes January 19, 2022 (cont.)

Superintendent of Public Works:

- Salted and plowed streets early Saturday 1/15/2022 for about 6 hours.
- Doing equipment maintenance
- Drainage ditch cleaning in Parkdale Area
- Hollywood Heights Road 2nd phase water lines, along with 2nd and 3rd street service change overs
- Grants for road overlays for Morris, 5th street and Old Caseyville Road
- Grant support resurfacing of 4th, 5th, 6th, 7th, Accordi, Williams, Countryside, and Washington, working on Bid Specs to Advertise.
- Working closely with Engineer from Tyson Food Expansion
- Working closely with the School District regarding the new School. Zoning Board of Appeals Hearing on 1/25/2022 Meeting regarding Variance Request for set back of 3rd street for new school construction. This would assist with no street parking along 3rd street and off-street bus drop off.

Attorney Kevin Kaufhold:

- Past 2 weeks the Village has lost 2 fine/great individuals, Jim Bivens who served as a Village Trustee for many years and George Chance who served as the Mayor for many years. These gentlemen will be greatly missed.
- Cemetery - met with 2 members and it was decided to move forward with the Not for Profit status with the State, this would be reactivated. The Federal side will take awhile and more legal work along with the financial aspects.
- Executive Session needed regarding personnel

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 7:37 p.m.

Minutes January 19, 2022 (cont.)

Adjournment from Executive Session:

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

Voting on Motion: - All Ayes – Motion Passed

Meeting adjourned at 8:17 p.m.

Meeting reopened to Public at 8:17 p.m.

Police:

A motion was made by John Buckley, seconded by Wally Abernathy to move Aubrey Demond Parker from Part Time to Full Time police position, replacing Linda Parmley.

Voting on Motion: - All Ayes – Motion Passed

Adjournment:

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

Voting on Motion: - All Ayes – Motion Passed

Meeting adjourned at 8:19 p.m.