

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 618-344-1234 Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES March 2, 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

TAMARA AMMANN Treasurer/Comptroller

PHILLIP LITTLE Zoning Administrator

JEREMY DIEL Fire Chief

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, Wally Abernathy,

John Buckley, Kent Luebbers Attorney Kevin Kaufhold

Village Clerk Cindy Miller

Others Present: Public Works Superintendent Brian Rader, Deputy Chief

Kale Pirtle

Absent: Chief Tom Coppotelli

Minutes:

A motion was made by Ron Sanftleben and seconded by Tony Alvarez to Approve the Regular Meeting minutes, Committee Meeting minutes from February 16, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

Presentation of Proclamation to Girl Scout Troup #726 in honor of Girl Scout Week. Kate, Dani, and Emma expressed their appreciation for everyone's support of the Girl Scouts.

Mayoral Appointments

A motion was made by John Buckley, seconded by Kent Luebbers to **Readdress** the Mayoral Appointment of an Attorney for designed projects.

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

Citizen's Input:

Brian Eaves – Great job by the Street Department on 2 separate occasions of removing the ice and snow from the streets. We have a great group of individuals!

Candy Eaves – Wanting to discuss the Republic Trash Services; Tamara was a great help in getting her set-up with the services. However, I ordered 2 trash cans and only received 1, then for some reason Allied Trash picked up cans at which time called the Service Center which isn't even located in our area. Advised she would receive new cans by pickup date and that you cannot use your own personal cans, cans still not delivered and never received a call back advising. Board members you do realize you have contracted with Allied Waste, not Republic. Luckily, I was at home the Saturday the trash truck decided to show up, they picked up the trash from the Republic Can, but not personal can, so I ran out to middle of street with can and the lady driver was very nice to explain that personal cans are too flimsy and will crack when they use their pickup arm to attach to can. I was able to transfer all my trash to a Republic Can and she was able to haul away. Contacted Republic again to advise about a credit to my account for non-pickup and was advised a credit could not be issued. I am not an account suspended or unpaid account. This company has the power to service our community. Still have not received a call back from Republic regarding my issues.

Rebecca Take – Republic can offer a credit for trash not picked up, as I was skipped one week and did receive. They will charge for extra pick-ups. Social Media has complaints weekly and I have experienced no Managers calling back.

Planning/Zoning

A motion was made by Wally Abernathy and seconded by John Buckley to **TABLE** Resolution #22-15; A Resolution approving the demolition of 8726 Parkdale Drive, Caseyville, IL. (As owner wants to demo the house themselves and then keep the property).

Voting on Motion: - All Ayes - Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #22-16; A Resolution approving the demolition of 1575 N. 81st Street, E. St. Louis, IL.

Voting on Motion: - All Ayes - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve Kahok Baseball the use of the Community Center at the reduced rate of \$450.00 for Trivia Night on Friday, March 25, 2022.

Voting on Motion: - All Ayes - Motion Passed

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Lady Kahoks the use of the Community Center at the reduced rate of \$450.00 for Trivia Night on Friday, April 22, 2022.

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to Approve CHS R&R the use of the Community Center at the reduce rate of \$450.00 for Bingo Night on Friday, September 30, 2022.

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to Approve Police Department the use of the Community Center free of charge for the Police Criminal Investigation Luncheon on Wednesday, March 9, 2022.

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve Ladies Auxiliary Fire Department the use of the Community Center free of charge for their Halloween Party on Friday, October 28, 2022.

Voting on Motion: - All Ayes - Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to Approve Ladies Auxiliary Fire Department the use of the Community Center free of charge for their Annual Mouse House on Friday, December 2, 2022, and Saturday, December 3, 2022.

Voting on Motion: - All Ayes - Motion Passed

Ordinance

A motion was made by Kent Luebbers and seconded by John Buckley to Approve Resolution #22-18; A Resolution authorizing the sales of Village owned real estate lots.

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:

- Detective Allison is currently attending a 2-week Electronic Forensics Class. This will be honored with the Secret Service and includes cell phone dump and computer dumps. This is a free class and will also include the equipment and software.

Superintendent of Public Works:

- **Finance Department** currently working on the Grant for the Police Department Building. DCEO is needing more details.
- Meeting with Insurance regarding liability on how to lower costs. Health Insurance has increased 3.5%, no increase on dental or vision.
- Currently have interviews scheduled next week for Office Position, received over 50 applications.
- Planning/Zoning Main Street Dinner, Phil Little has been in contact with the Owner to advise he needs to comply to 2012 building codes.
 Remodeling will begin once all permits have been acquired.
- Currently working on an Annexation of property located on 81st Street, 3 owners are willing to be annexed into Village.
- Tyson have done first Engineer Review. Phase II Study is almost complete, but not released.
- Street Department Had 2 snowstorms within 2 weeks, had a couple minor issues with trucks and miscellaneous items, but over all went very well. Crew was able to make their own salt brine tank where we spent from \$80-\$90 and if we had to purchase the tanks would of cost \$12,000-\$15,000.
- Tornado Sirens are working except for the Hollywood Heights area.
- Water Department Relocating 6" water main on East Mill Creek Road and will require a boil water order for approximately 15 homes.
- 4 employees are currently taking Water Classes on Wednesday nights which will provide additional recourses to the Water Department
- Posting on Website application for Park Employment, have several guys not returning. Will need filled by mid-April.
- Discussed Hill Road will be rebuilt road and sides with Illinois Grant monies once they are received.

Attorney Kevin Kaufhold:

- Ordinance regarding Lot sales option is self-management versus auction. Currently have 80 lots that will need to be appraised, hopefully at one time. Brian and Phil will handle sale, first step is to see if Neighbors are interested in purchasing.
- No Executive Session needed.

Adjournment:

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

Voting on Motion: - All Ayes - Motion Passed

Meeting adjourned at 7:38 p.m.