



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES April 6, 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 DIEI
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, Kent Luebbers

Deputy Clerk Tammy Warner

Attorney Kevin Kaufhold

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

Absent: Trustee John Buckley, Village Clerk Cindy Miller

Minutes:

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

No additions or corrections.

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

Mayoral Appointments

A motion was made by Wally Abernathy, seconded by Kent Luebbers to approve the Appointment of Curtis Lee Rivali to the Planning Commission for a 3-year Term.

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

A motion was made by Wally Abernathy, seconded by Ron Sanftleben to approve the Appointment of Attorney Chatham for Designated projects.

Voting on Motion: - 2 Ayes, 3 Nays, 1 Absent – Motion Denied

Citizen's Input:

Leonard Black – Discussion regarding requested FOIA of Zoning Administrator's monthly reports. Why do reports not exist and only verbal to Mayor? How are the Trustees notified? If no documentation, how is Village aware of improvements and what actions are needed?

John Forister – We have been receiving bids on asphaltting back parking lot at VFW. Inquiring to see if the Village could assist with cost since Village residents utilize the parking lot also. Follow up discussion with Brian to review bids.

Administrative/Communications/Technology

A motion was made by Tony Alvarez, seconded by Dan Cary to authorize the purchase of a new sound and camera system for the Board Room, approximately \$4,000.

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

Finance/TIF/Grants/Ins

A motion was made by Ron Sanftleben, seconded by Wally Abernathy to approve Caseyville Fireworks Display Agreement at a cost of \$18,750.

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

Public Works/Building

A motion was made by Wally Abernathy, seconded by Kent Luebbers to Approve Tri County Financial Fraud Coalition use of the Community Center free of charge on Thursday, June 9, 2022.

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

A motion was made by Wally Abernathy, seconded by Dan Cary to Approve Resolution 22-20; Authorizing the purchase of a Directional Boring Machine for the cost of \$23,000.

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

A motion was made by Wally Abernathy, seconded by Kent Luebbers to Approve Resolution 22-21; Authorizing the purchase of a 2EP 16,000 GW Trailer for the cost of \$11,000.

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

A motion was made by Wally Abernathy, seconded by Dan Cary to Approve Resolution 22-22; Authorizing the purchase of a SubSite Electronics TK Recon Series Guidance System for the cost of \$7,000.

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

Police Department

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to approve Ordinance 2022-03; Approving the declaration and disposal of certain surplus property.

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

Fire Department

A motion was made by Ron Sanfleben, seconded by Wally Abernathy to Approve Ordinance 2022-04; Approving the declaration and disposal of certain surplus property.

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:

- Radar system is currently on East O'Fallon Drive. Police Department will be moving it as needed in troubled areas.
- Fishing Derby is June 4, 2022. Purchased 100 Bass for Derby with FOP funds.
- Side by Side stickers are due.
- We have been issuing ordinance citations; many vehicles towed.

Superintendent of Public Works:

- We will move forward on redistricting 81st Street Business District Boundaries.
- Engineering review report has been completed for proposed storage units at 1600 N. 81st Street.
- Tyson construction halted due to Archaeological Phase 3 study.
- House at 1575 N. 81st Street demolished on Monday, April 4th.
- Relocation of water main is complete. Samples came back and we have an operating permit.
- Four Public Works employees have been attending SIUE Water Supply course for a semester and just finishing up.
- Parks Dept. seasonal employees start back on Monday, April 10th.
- We now have a lock on the dumpster at Park.
- Completing general maintenance on mowers/tractors and getting them ready for grass cutting season.

Attorney Kevin Kaufhold:

- Presentation on 2021 tax rate. 2021 rate for the Village (excluding fire) will be 2.3381 and the 2021 rate for Fire Protection will be 0.6000. We were able to raise the property tax levy dollars without increasing the Village's property tax rate due to the expiration of TIF District 3. Congratulations to the Board, Tamara and Amy.

Comptroller/Treasurer Tamara Ammann:

- Village portion of the levy went down slightly. The residents that are in a different fire protection district will see a lower rate; however Caseyville Fire Department residents will see a slight increase. The majority of this increase is going towards our police pension. We have to be 90% funded by year 2040. Right now we are 38% funded. We are moving in the right direction. I want to thank you all for trusting me to get this done.

Adjournment:

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

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

Meeting adjourned at 7:30 p.m.