

Village of Caseyville

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

REGULAR BOARD MEETING MINUTES March 16, 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, Chief Tom Coppotelli, Treasurer/Comptroller Tamara Ammann

Minutes:

A motion was made by Ron Sanftleben and seconded by Dan Cary to Approve the Regular Meeting minutes, Committee Meeting minutes from March 2, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

Plaque Presentation to Bob Stephens for his 45 years of committed service to the Caseyville Cemetery.

Mayoral Appointments

A motion was made by Wally Abernathy, seconded by Tony Alvarez to approve the Appointment of the Planning Commission for a 3-year Term.

Voting on Motion: - All Ayes; - Motion Passed

Mayoral Appointment of an Attorney for designed projects; will be presented at the April Meeting by Mayor Scott.

Citizen's Input:

None.

Administrative/Communications/Technology

A motion was made by Tony Alvarez and seconded by Dan Cary to approve the Village Clerk type up the Resolutions and Ordinances (inhouse) unless Legal assistance is needed.

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

Public Works/Building

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Special Olympics use of the Community Center free of charge for their Vendor Fair both inside and the back parking lot on Friday, July 29, 2022.

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

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve the hiring of seasonal part time park and Local 100 employees. **Voting on Motion: - All Ayes – Motion Passed**

Fire Department

A motion was made by John Buckley and seconded by Wally Abernathy to Approve Resolution #22-17; Authorizing the purchase of additional equipment for the 2021 Dodge Durango AWD PPV for the Caseyville Fire Department.

Voting on Motion: - All Ayes - Motion Passed

Correspondence:

Thank you note from the Fairview Heights Chief of Police Christopher Locke in assisting with the shooting that took place at St. Clair Square on January 20, 2022.

Approval of Bills:

A Motion was made by Ron Sanftleben, seconded by Tony Alvarez 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:

- Chief, Lt. Pirtle met with the Principals from Caseyville and Hollywood Heights Grade School regarding safety changes. Superintendent also joined the meeting and thanked the Department for their involvement within the Community and cannot wait for the new Caseyville grade school. The Safety system will allow the Department access to the Unit 10 School system and provide Safety notices to all schools at one time if necessary or just 1 school.
- Held the St. Clair County Intelligence Meeting last week, had approximately 40 attendees from the County and State.
- Fishing Derby has been scheduled for Saturday, May 21, 2022.

Superintendent of Public Works:

- Planning/Zoning Phil is working with 81st property to get annexed into Village and it would also change the Business District Boundaries.
- Tyson Foods will start moving dirt late March, early April.
- Public Works Looking into obtaining a Directional Boring Machine which would allow the Village to do 6" main/trenches underground and not tear-up driveways, sidewalks, etc. Had several employees attend the EPA License Spraying class today and take the necessary tests.
- Parks Will place on Website Application for Park employees. Doing an inventory at the park on missing or broken items.

Attorney Kevin Kaufhold:

- Sent to all Board Members a memo outlining the Attorney Work Product. Another memo will be forthcoming in April with updated projects.

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 7:21 p.m.