

## Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

# REGULAR BOARD MEETING MINUTES April 20, 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.

618-344-1234

Fax: 618-394-1234

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 and Committee Meeting minutes from April 6, 2022.

No additions or corrections.

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

#### Citizen's Input:

James Alexander interested in doing a repeat of the 5/21/2022 Wingfest on 6/18/2022. Asked if it was possible to do fireworks during that event. Discussed the Wingfest in further details.

Mark Wysinger, owner of Mark's Bussin Doggz inquired about the approval of his Food Truck Business License to sell hotdogs at Dairy Haven. Was advised that it was on the agenda.

#### Planning/Zoning

A motion was made by Wally Abernathy and seconded by Kent Luebbers to **Deny** Resolution #22-24; Issuance of a Business License to Mark's Bussin Doggz Food truck at Dairy Haven.

Voting on Motion: - All Ayes - Motion Passed

#### Correspondence:

Mayor Scott read an article from the Belleville News Democrat regarding \$46 Billion state budget which includes millions for the Metro-East: Caseyville to receive \$4 million for costs associated with the construction of a police station and \$575,000 for infrastructure improvements at Hollywood Heights and Hill Road.

#### 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:**

- Newly hired Police Officer Brian Morris has graduated from Police Academy and should be on the road soon.
- Enjoyed a free lunch at the Caseyville Elementary School, along with Superintendent Skertich and the students. Also spent time with the students on the playground. A great time was had by all.

#### Superintendent of Public Works:

- Planning/Zoning currently in discussions with owner on 82<sup>nd</sup> St. Rodeo request, will need Planning Commission for further approval. No permits yet.
- Tyson Foods Working on Phase 3 Study. Started on excavation for retention basis west side of property.
- Caseyville Storage facility will be requesting variance.
- Hotel has started on construction, had a slight glitch regarding the proper permits. R.E. will be doing site inspections.
- Public Works have been working on cleaning ditches for a better water flow. Cleaning up the park. Cleaned up & mowed the Cemetery for Easter.
- Been working on yearly required OSHA Training during the last months.
- Mayor advised Local 100 working on contract updates and will be presenting to Board for approval.

#### Attorney Kevin Kaufhold:

- Congrats to the Mayor and all the Board Members for acquiring the funds needed for the Police Station, Hill Road, and Hollywood Heights Road. Keep it up in obtaining Grants that are available at the State Level and thru the Infrastructure Bill. Please advise during Committee Reports any issues that I need to address and any ordinances that need to be revised accordingly.
- Will need an Executive Session after the Committee Meeting to discuss possible purchase/sale of village land. John Buckley also advised to discuss administrative issues.

### Adjournment:

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

Voting on Motion: - All Ayes - Motion Passed

Meeting adjourned at 7:16 p.m.