



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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REGULAR BOARD MEETING

MINUTES

May 4, 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

Minutes:

A motion was made by Ron Sanftleben and seconded by Dan Cary to Approve the Regular Meeting minutes, Committee Meeting minutes and Executive Session minutes from April 20, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; – Motion Passed

Mayoral Appointment

A motion was made by John Buckley and seconded by Tony Alvarez to approve the Mayoral Appointment of Attorney Doug Stewart as backup Attorney.

Voting on Motion: All Ayes; - Motion Passed

Swearing in of Back-up Attorney Doug Stewart

Citizen's Input:

Rebecca Take - Want on record that she felt the Closed Session (which you could hear in the hallway) was handled unprofessionally, with hollering, slamming of the furniture and threats to fire a Trustee. The Board represents the Village and needs to do better.

Planning/Zoning

A motion was made by Wally Abernathy and seconded by John Buckley to **Deny** Resolution #22-25; Issuance of a Business License to Food for the Soul food service at Dairy Haven.

Voting on Motion: - All Ayes – Motion Passed

(There was discussion after this motion as to why this was Denied – flow of traffic around the Business location and the size of the parking lot. Try to find a different location and the Board will review the application again).

A motion was made by Wally Abernathy and seconded by Kent Luebbers to provide the Business License for the Mark's Bussin Doggz food truck (to be located at 421 So. Main St.), since this business was discussed in the 4/20/2022 Minutes and not have to wait another 2 weeks to begin business. Resolution will be voted on at 5/18/2022 meeting.

Voting on Motion: - All Ayes – Motion Passed

Police

A motion was made by John Buckley and seconded by Wally Abernathy to Approve Resolution #22-26; A Resolution authorizing the creation and hire of one full time Police Officer to the Caseyville Police Department.

Voting on Motion: - All Ayes – Motion Passed

Finance

A motion was made by Ron Sanfleben and seconded by Dan Cary to Approve Ordinance #2022-05; An Ordinance authorizing the raising of Gaming machine licenses from \$25.00 to \$50.00.

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Ron Sanfleben and seconded by Dan Cary to Approve Resolution #22-27; A Resolution authorizing approval of the Business Development Grant Program.

Voting on Motion: - All Ayes – Motion Passed

Minutes May 4, 2022 (cont.)

A motion was made by Ron Sanfleben and seconded by Wally Abernathy to Approve Resolution #22-28; A Resolution authorizing the refinance of loan 1423792560 between the Village of Caseyville and FCB Bank.

Voting on Motion: - All Ayes – Motion Passed

Ordinances

A motion was made by Kent Luebbbers and seconded by John Buckley to Approve Ordinance #2022-06; An Ordinance revising Ordinance #2021-03, removing Section 8 Sunset (experimental year).

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Kent Luebbbers and seconded by Wally Abernathy to Approve Ordinance #2022-07; An Ordinance revising the current bidding and contract procedures from \$20,000 to \$25,000 (105 ILCS 5/10-20.21) Sec. 10-20.21. Contracts. Revised to State statutes.

Voting on Motion: - All Ayes – 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: - All Ayes - Motion Passed

Police Chief:

- Started more patrols with driving thru parking lots of Hotel/Motels which is being paid thru Hotel/Motel Funds. Have confiscated \$15,0000 cash and other items, which is currently under investigation review with the State's Attorney's Office.
- Shooting last year on Bermuda the suspect pleaded out for 10 years in Department of Corrections.
- High grass postings have been started.
- The old school need a contact, have already towed 1 car. Litigation has begun on back taxes due from the County and Village Ordinance violations. Also have a truck to be towed, which requires a large tow truck due to weight.

Minutes May 4, 2022 (cont.)

Superintendent of Public Works:

- Planning/Zoning – 8726 Parkdale being demolished 5/5/2022. Days Inn construction in progress. Our consultant and Zoning Administrator are working with Contractor and Owner to rebuild the south wall.
- Street Department - Started filling potholes, cleaning ditches and mowing.
- Water Department – Inspecting Lift Stations and sanitary sewers for a new phase in Tanglewood. Talking to Contractors for bids on replacing discharge piping for the Tucker Dr. lift station.
- Finance – has started working on 2022 Appropriation Budget.
- OSHA – have started yearly training. Inspection was done and records have been updated. This was the first inspection in almost 30 years and Village did very well and items have been completed. No fines were given.

Attorney Kevin Kaufhold:

- Congrats to Doug Stewart on his nomination, wish him well with his endeavors and plan to meet once a week.

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 7:19 p.m.