

# Village of Caseyville

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

# REGULAR BOARD MEETING MINUTES June 1, 2022

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS Trustee

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 Attorney Doug Stewart Village Clerk Cindy Miller

Others Present: Chief Tom Coppotelli

Absent: Public Works Superintendent Brian Rader

## Minutes:

A motion was made by Ron Sanftleben and seconded by Tony Alvarez to Approve the Regular Meeting minutes and Committee Meeting from May 18, 2022.

No additions or corrections.

**Voting on Motion: - All Ayes; - Motion Passed** 

### Citizen's Input:

Deb Doughty – Expressed her concerns about a Committee Meeting Video that was sent out to Village Residents. She gave a little history about the Sunshine Law for meetings where you have the right to speak at open meetings, but do not bring personal issues regarding any regular employee or contractor of the Village. It does not belong in Open Public Meetings and should be handled in Executive Session. She has concerns regarding people standing in the hallway and felt these meetings should be more secured.

# Administrative/Communications/Tech

A motion was made by Tony Alvarez and seconded by Wally Abernathy to approve Resolution #22-37; A Resolution Amending Resolution #22-23 and authorizing the purchase of an Audio/Video/Virtual Sound System for the Board Room from \$4,000 to \$5,725.73

Voting on Motion: - All Ayes - Motion Passed

### **Finance**

A motion was made by John Buckley and seconded by Wally Abernathy to **TABLE** Resolution #22-36; A Resolution awarding a \$796.29 Business Development Grant to Caseyville Memorial VFW Post 1117 from the Main Street Business District Grant. (Discussion to possibly give a lump sum that is good for 3-4 years, Ron to go back to Treasurer to reassess).

Voting on Motion: - 5 Ayes- 1 Present – Motion Passed

# **Special Events**

A motion was made by John Buckley and seconded by Kent Luebbers to Approve the "Yard of the Month" contest. Yards would be judged July, August, and September with a prize of \$75.00 for 1<sup>st</sup> place, along with a sign stating, "Yard of the Month", 2<sup>nd</sup> place \$50.00, and 3<sup>rd</sup> place \$25.00.

**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:**

- Saturday Fishing Derby @ 10 a.m. in Park, Rob Crane and Crew are handling. They will be cooking hotdogs, hamburgers, and providing drinks. Lots of Prizes to be given out, along with trophies. Community has been very thoughtful with their donations and the Police Department is sponsoring, some of the donors are: 100 MPH Club, Rotary Club, VFW, LC's Pub. Last year we had 90 people and it was very successful. If you are around, stop by the park and say Hi.
- Calls on high grass, siting letters, placing on mow list; unfortunately, this year is worse than last year.

# **Superintendent of Public Works:**

- No report given due to family emergency.

### Attorney Kevin Kaufhold:

- Working on several demos and will present final status report.
- Currently working on a Trial and are awaiting the availability of witnesses.
- Working on an Appeal for a Police Pension Disability should be decided by late June/early July.

### 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 7:12 p.m.