

Village of Caseyville

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

REGULAR BOARD MEETING MINUTES May 18, 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

Attorney Doug Stewart Village Clerk Cindy Miller

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

Minutes:

A motion was made by Dan Cary and seconded by Ron Sanftleben to Approve the Regular Meeting minutes, Committee Meeting minutes and Executive Session minutes from May 4, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

Citizen's Input:

Jessie Wilhelm – Friendship Baptist Church, located on Bethel Mine Road would like to have a Block Party at the Park and open to the public on July 10, 2022, beginning with a 10 a.m. Service and then having further activities. Advised to talk with Mayor after meeting and come into City Hall to start paperwork.

Administrative/Communications/Tech

A motion was made by Tony Alvarez and seconded by Dan Cary to approve Resolution #22-33; A Resolution approving the Contract Proposal from Laborers' Local #100 for Village of Caseyville (June 1, 2022 – May 31, 2027).

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

A motion was made by Tony Alvarez and seconded by John Buckley to authorize the hiring for the existing Water Clerk position recommended by the Interview Committee; Amie Grau.

Voting on Motion: - All Ayes – Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by John Buckley to approve the use of the Community Center Free of Charge by the State Police for their State Police Sergeant Testing on Tuesday, September 14, 2022, from 8 a.m. to 2 p.m.

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #22-34; A Resolution to Approve the lowest most responsible bid for costs associated with the Sanitary Lift Station Off Tucker Drive. Bids read were: Hanks Excavation - \$17,850.00; Korte Luitjohn - \$19,477.00; Haier Plumbing - \$24,000. Authorize the job goes to Hanks Excavating for \$17,850.00

Voting on Motion: - All Aves - Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve Resolution #22-29; A Resolution authorizing the issuance of a business license to Mark's Bussin Doggz at 421 So. Main St. (So. Main St. Diner). John Buckley added that the Food Trucks need to be compliant to the Village Ordinances.

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #22-30; A Resolution authorizing the Planning Committee and Zoning Board of Appeals members a raise of \$50.00 per meeting (they currently receive \$25.00).

Voting on Motion: - All Ayes - Motion Passed

Planning/Zoning (cont.)

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve Resolution #22-31; A Resolution authorizing the issuance of a Solicitors Permit to Foxanator Fireworks, LLC located at Hardees (8850 Petroff Dr.) for sale of fireworks from June 25, 2022, to July 4, 2022.

Voting on Motion: - All Ayes – Motion Passed

A motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #22-32; A Resolution authorizing the issuance of a Business License to Fairbridge Inn, located at 8950 Tucker Drive.

Voting on Motion: - All Ayes - Motion Passed

Finance

A motion was made by Ron Sanftleben and seconded by John Buckley to Approve Resolution #22-35; A Resolution approving certain adjustments to previously approved Appropriations.

Voting on Motion: - All Ayes - Motion Passed

Correspondence:

None.

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: - 5 Ayes – 1 Abstain - Motion Passed

Police Chief:

- Had a shooting incident at 157 & Sasak Area, Hotel District. No Caseyville residents were involved, started at a Night Club in East St. Louis. Several shots were fired, found 22-gun casings. One round went into an occupied Motel Room and another round struck a parked car. Thank goodness, no injuries. One armed suspect was arrested at the scene in one of the vehicles involved. Ongoing investigation and sure further arrests will happen.
- June 4 is the Fishing Derby at the Park
- 5/21 is the Wingfest at the Park
- Hired Andy Reel back, he is currently working nights and is very happy to be back.
- My condolences to the Alvarez family on the passing of Jose. He was a former Village Police Chief. He will be missed by many.

Superintendent of Public Works:

- Planning/Zoning Currently have 3 lots for sale, have received Appraisals and working with neighbors to see if they have an interest in purchasing. Neighbors would be offered 80% of appraisal price vs. the market price. Market is hot right now, so would like to really push the sale of Village owned properties. Hire a Real Estate Firm to market other Village properties.
- Tyson Project currently have Friday status meetings, Phil is handling/monitoring. Will be doing some drone flyovers and once those are available will present at a meeting.
- Street Department Currently have the street sweeper cleaning streets, culvert cleaning and drainage box flushing.
- Water Department Maintenance work on sanitary lift stations and installing water services.
- Finance Tamara was able to obtain an AED unit for the Community Center thru a grant "Greg Holthaus Memorial Fund"

Attorney Kevin Kaufhold:

- Condolences to Jose Alvarez's family, another Great Man loss to soon.
- The Appropriations Budget Line Item is a Best Practice. Glad it's being implemented and happens at the end of year all the time. Auditors will like this.

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 7:21p.m.