

# Village of Caseyville

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

# REGULAR BOARD MEETING MINUTES June 15, 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 Doug Stewart

Village Clerk Cindy Miller

Others Present: Chief Tom Coppotelli, 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 June 1, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

# **Mayoral Appointment**

A motion was made by John Buckley and seconded by Kent Luebbers to **TABLE** Resolution #22-40; A Resolution for the Mayoral Appointment for Village Attorneys.

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

Mayor Scott advised that Doug Stewart will be Village Attorney for Caseyville for 30 days and will vote again at next meeting upon obtaining proper paperwork.

Attorney Doug Stewart sworn in.

# Citizen's Input:

Deb Doughty – Received tax notice and wanted to thank Tamara Ammann for all her hard work with explaining taxes and making sure they remained low. Thanks again for a great job Tamara!

#### Finance/TIF/Grants/Ins

A motion was made by John Buckley and seconded by Wally Abernathy to Approve Resolution #22-36; A Resolution awarding a \$3,000 Grant to Caseyville Memorial VFW Post 1117 from the Main Street Business District Grant.

**Voting on Motion:** - 4 Ayes – 2 Presents - Motion Passed

# Planning/Zoning

A motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #22-38; A Resolution authorizing the issuance of a Solicitors Permit to ProPyro, Inc. located at 2737 Progress – Lot 2 for sale of fireworks from June 28, 2022, to July 6, 2022.

Voting on Motion: - All Ayes - Motion Passed

#### **Ordinance**

A motion to was made by Kent Luebbers and seconded by John Buckley to Approve Ordinance #2022-08; An Ordinance amending Article X, Chapter 10 of the Revised Code of Ordinances pertaining to the Operation and Regulation of Mobile Food Trucks and Mobile Retail Vendors.

Voting on Motion: - All Ayes - Motion Passed

#### **Special Events**

A motion was made by John Buckley and seconded Wally Abernathy to Approve Resolution #22-39; A Resolution granting conditional approval for the use of Caseyville Park Pavilion for Wingfest on July 23, 2022.

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

## Correspondence:

None.

## **Approval of Bills:**

A Motion was made by Ron Sanftleben, seconded by John Buckley 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:**

- Fishing Derby went very well. Thanks to all who helped. 71 kids attended. Lots of prizes were given. Thanks to all who donated, especially the residents. Also, thanks to all the city workers.
- Torch Run was held on Monday, it was very successful, thanks to all who were on the street supporting the runners. As you can see the Police Department was involved in community events the past few weeks.

# **Superintendent of Public Works:**

- Planning/Zoning Caseyville Storage will be having a Zoning Appeals meeting to discuss street variances and parking lot requirements on 7/12.
- Street Department CDBG Grants to do overlay on Morris, 5<sup>th</sup>, and Caseyville Avenue, have posted for Bids on website.
- Water Department  $2^{nd}$  Street we are currently working on switching from 2" pipes to 6" pipes for water line services. Tornada siren has been repaired and working behind St. Stephen's church.

# **Attorney Doug Stewart:**

- Nothing at this time, will discuss issues during committee meeting.

#### 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 7:09 p.m.