

Village of Caseyville

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

REGULAR BOARD MEETING MINUTES July 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

DOUG STEWART 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 7:02 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, Ron Sanftleben, Wally Abernathy, John Buckley,

Kent Luebbers
Absent: Dan Cary

Attorney Doug Stewart Village Clerk Cindy Miller

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian

Rader, Treasurer Tamara Amman

Minutes:

A motion was made by Ron Sanftleben and seconded by John Buckley to approve the Regular Meeting minutes and Committee Meeting minutes from July 6, 2022.

No additions or corrections.

Voting on Motion: - 5 Ayes – 1 Absent; – Motion Passed

Citizen's Input:

Alan Reiniger – Representing St. Stephen's Church – could the Board possibly consider a reduction in the Church's Liquor Fee. Due to COVID most of their fundraising has disappeared. We no longer have Bingo. The only time we sell alcohol is during the Picnic and some Church dinners/meetings. We are currently losing money before we even start. Most business that has liquor licenses are operating 7 days a week.

Citizen's Input: (cont.)

Vern Werle – What is the status of the Old Barbershop – encountered some issues during rehab. What is the status of the Old Laundromat – just started rehabbing, not sure what business will be occupying.

Administrative/Communications/Tech

A motion was made by Tony Alvarez and seconded by John Buckley to Approve Resolution #22-45; A Resolution authorizing the hiring of Attorney Corey Franklin of Ford Harrison to represent the Village on Labor Matters.

Voting on Motion: - 5 Ayes – 1 Absent; – Motion Passed

Finance/TIF/Grants/Ins

A motion was made by Ron Sanftleben and seconded by Kent Luebbers to **TABLE** Ordinance #2022-11; An ordinance making annual Appropriations for the Village of Caseyville, St. Clair County, Illinois for the Fiscal Year commencing on the 1st day of June 2022 and ending on the 31st day of May 2023.

Voting on Motion: - 5 Aves - 1 Absent; - Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve Resolution #22-42; A Resolution authorizing the issuance of a business license to Bipps BBQ LLC, a mobile food truck/trailer to be located at the Caseyville VFW Post #1117 located at 415 No. Long Street, on July 23, 2022, for the Ryan Tipton Fundraiser.

Voting on Motion: - 5 Ayes - 1 Absent; - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #22-43; A Resolution of Support applying to St. Clair County, Illinois for Program year 2022 Community Development Block Grant (CDBG) Funds for the Morris and Old Caseyville Road Pavement Overly Project.

Voting on Motion: - 5 Ayes - 1 Absent; - Motion Passed

Public Works/Building (cont.)

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #22-44; A Resolution awarding the Morris Street/Old Caseyville Road Pavement Overlay Project to Gleeson Asphalt, Inc.

<u>Voting on Motion</u>: - 5 Ayes - 1 Absent; - Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to **TABLE** Ordinance #2022-12; An Ordinance establishing rates and charges for the Water and Sewer Service furnished by the combined waterworks and sewerage system of the Village of Caseyville.

Voting on Motion: - 5 Ayes - 1 Absent; - Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to Approve Brian Rader, Public Works Superintendent to obtain a consultant to perform a traffic study, roadway improvements and comprehensive study on Tucker, Garden Inn, and Country Inn.

Voting on Motion: - 5 Ayes - 1 Absent; - 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 Absent; - Motion Passed

Police Chief:

- Bi-Yearly States: 2950 calls for service, 1344 traffic stops, 1034 written warnings, 310 citations, 49 crash reports, 166 misdemeanor arrests, 110 felony arrests, 19 illegal guns seized, 123 felon warrants issued, cash seizures \$8,888 (state), and 5 vehicles seized.
- Pursued proactive list 3 felonies, 2 narcotics and 1 warrant.
- 2 suspects caught in hotel burglaries & they were from out-of-town
- Met with the Superintendent of the Unit 10 School District who are currently looking into enhancing the School Safety Program, which means more money to help with patrols. Also, the new Grade School is still a go, hopefully breaking ground in November.

Superintendent of Public Works:

- Planning/Zoning Fountain in wedge is currently working. Large fountain for park lake will be coming from Hotel/Motel monies.
 Gleeson resolution just approved from the CDBG Grant, St. Clair County should start by October and be completed by end of year.
 Ditching Morris & Old Caseyville Road in preparation of the overlay it will go all the way to the City Limits.
- Street Department had an accident at Morris & 157, Hanks Excavating obtaining bids from for the retaining wall, sidewalk, and railing, should be covered by individuals' insurance, if not Legal action will be taken.
- Water Department Have been installing services and working on water main breaks due to the heat.

Attorney Doug Stewart:

- Working on 2 demos 1 off Hill Road and the other at Garden, currently in litigation.
- Reviewing Closed/Executive Session minutes to get approval from Board as to what can be released, if any.
- Kaufhold's office signed their release.

Adjournment:

A motion was made by John Buckley, seconded by Kent Luebbers to adjourn the meeting, and go into Committee.

Voting on Motion: - 5 Ayes - 1 Absent; - Motion Passed

Meeting adjourned at 7:23 p.m.