

Village of Caseyville

909 South Main Street Casevville, Illinois 62232

618-344-1234 Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES September 7, 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 7:00 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, Ron Sanftleben, Wally Abernathy, Kent

Luebbers, Dan Cary, John Buckley

Attorney Doug Stewart Village Clerk Cindy Miller

Others Present: Public Works Superintendent Brian Rader, Chief Tom

Coppotelli

Absent: Tamara Ammann

Minutes:

A motion was made by Ron Sanftleben and seconded by John Buckley to approve the Public Hearing Minutes, Regular Meeting minutes and Committee Meeting minutes from August 17, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

Business Prior to Public Input Planning/Zoning

A motion was made by Wally Abernathy and seconded by John Buckley to approve Ordinance #2022-18; An Ordinance amending Ordinance #2018-19, establishing the Caseyville Business District #2; Approving a Business District plan; Authorizing the imposition and collection of a sales tax within such business district; and approving certain actions in connection with the establishment of such business district.

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

Business Prior to Public Input (cont.) Planning/Zoning

A motion was made by Wally Abernathy and seconded by John Buckley to approve Ordinance #2022-19; An Ordinance amending Ordinance #1706, establishing the Caseyville I-64 Business District; Approving a Business District plan; Authorizing the imposition and collection of a sales tax within such business district; and approving certain actions in connection with the establishment of such business district.

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

Citizen's Input:

Matt Modrovsky – Since you just approved a sales tax for the 2 Business Districts, is that money going to be used for run-off water on Accordi and 7th. Plans for that money has not been decided.

Billy Hayes — Want an update on the levee maintenance and trestle removal, as it appears nothing has been done yet, that I have seen. Currently working with CSX, they have been out to survey wash-out and the trestle, awaiting feedback. Discussing emergency repairs with property owners as well as a long-term maintenance program.

Opened Bids for the Cemetery Maintenance

Green's Grass Guy – Fairview Heights, IL - \$700 per cut fee Kress' Outdoor Service – Caseyville, IL - \$750 per cut fee

Brian Rader will review the bids and provide a recommendation.

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Kent Luebbers to approve Resolution #22-54; A Resolution to take appropriate abatement measures for 8818 Parkdale, Caseyville, IL.

Voting on Motion: - All Ayes: - Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to TABLE Resolution #22-55; A Resolution to take appropriate abatement measures for 103 Guy Street, Caseyville, IL.

Voting on Motion: - All Ayes; - Motion Passed

Planning/Zoning (cont.)

A motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #22-60; A Resolution to take appropriate abatement measures for Motel 6 located at 2431 Old Country Inn Drive.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy and seconded by Tony Alvarez to Approve Resolution #22-61; A Resolution to take appropriate abatement measures for Days Inn located at 2423 Old Country Inn Drive.

Voting on Motion: - All Ayes; - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve Resolution #22-56; A Resolution authorizing that a Single Axle Dump Truck is placed on the State Purchasing List for the Street Department.

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

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve Resolution #22-57; A Resolution authorizing that a Single Axle Dump Truck is placed on the State Purchasing List for the Water Department.

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

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #22-58; A Resolution authorizing payment to Barcom Security to upgrade the Fire Alarm System in the Village Hall. This proposal is for \$14,060.

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

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to TABLE Resolution #22-59; A Resolution awarding the Levee Breach & Slide Repair to Kamadulski Excavating & Grading Co., Inc. in the amount of \$148,077.50. (Working to obtain Grants towards all levee repairs)

<u>Voting on Motion</u>: - 4 Ayes – 2 Nays; – 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:

- Doing a lot of patrolling at the Hotels. Had a kidnapping across the state lines, found out it was a domestic situation, woman was found safe, charges were filed, and arrests were made.
- Confiscated a gun and drugs from a vehicle that was noted leaving the hotel parking lot. This was a cannabis arrest.
- Arrested a woman who was impersonating a police officer. This is being handled by the St. Clair County States Attorney Office.
- Handling calls regarding high grass nuisance; they are being cited. Many are being compliant and then you have those that are not complying, they will be re-cited and then receive a court date.
- This Saturday 9/10 hosting a Poker Tournament for Backstoppers. Stop by there will be raffles, silent auction, food, and drinks.

Superintendent of Public Works:

- Planning/Zoning Handling temporary repairs on the Levee.
- Street Department Met with the Engineers regarding the Morris St., 5th Street & Old Caseyville Road overlay to begin at the end of the month and should take 1 week. Will have 1 lane open during the overlay work. Also mowing and cleaning ditches in preparation of the overlay work. 3rd week in September will begin oil and chipping on roads East of 157.
- Water Department Have 2 new subdivisions that are wanting to tap into water system in Madison County located off Lebanon & Witte Rd. Signed a sewer permit application for Tanglewood commercial area.

Attorney Doug Stewart:

- Just passed 2 abatement resolutions for the Motels. Zoning and Police Department have been dealing with many issues, the Corporate Offices are stepping in to help with compliance.
- Current demos just had 1 homeowner complied with our recommendations and currently working on 3 more demos.
- High grass nuisance is still an ongoing issue, many are complying, and others are being re-cited and then given a court date.
- Levee, unfortunately at this time Grants were not awarded, however we are still lobbying for future Grants. Discussion with residents; has there been discussions with Railroad, yes there have been meetings behind the scenes, with St. Clair County, the Government District, property owners and neighboring municipalities. You must understand that the creek runs east of 159 and then in turn runs down to us, a bigger project is with the Hardin Ditch. It has been 6 weeks and feel things are not being addressed. Please remember this is not just a railroad problem, there are other issues to be addressed. Currently working on this Project which will address all issues and unfortunately, there is no set timeline. Also waiting for a response from FEMA to advise what funds are going to be available.

Adjournment:

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

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

Meeting adjourned at 7:27 p.m.