

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES September 21, 2022

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY
Trustee

JOHN BUCKLEY

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

Village Clerk Cindy Miller

Others Present: Public Works Superintendent Brian Rader, Chief Tom

Coppotelli, Tamara Ammann Absent: Attorney Doug Stewart

Minutes:

A motion was made by John Buckley and seconded by Kent Luebbers to approve the Regular Meeting minutes and Committee Meeting minutes from September 7, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

Citizen's Input:

None.

Finance/TIF/Grants/Ins

A letter was read from the Government Finance Officers Association, Michele Mark Levine, notifying the Village's annual comprehensive financial report for the fiscal year ending May 31, 2021, has been awarded the GFOA's Certification of Achievement for Excellence in Financial Reporting. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and management. A plaque was presented to Tamara Ammann for this great accomplishment.

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #22-62; A Resolution to take appropriate abatement measures for 8721 Delmore Terrace, Caseyville, IL.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #22-63; A Resolution to take appropriate abatement measures for 6 Santa Barbara Lane, East St. Louis, IL 62202, located within the Caseyville Village limits.

Voting on Motion: - All Ayes; - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve the usage of the Back Parking Lot of the Community Center by Knollwood for their 10-year Anniversary Celebration on Saturday, October 8, 2022.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy and seconded by Ron Sanftleben to Approve Ordinance #2022-20; An Ordinance Amending Ordinance #2022-17 updating Chapter 38, Division 5, Section 3-78 Connection Charges, correcting the connection size to one and one-half (1 ½) inch or larger.

Voting on Motion: - 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:

- Had an unfortunate incident on Old Main Street, body was located on the train tracks. St. Clair County Coroner handled. The individual was from Collinsville.
- Tres Caminos was burglarized; suspect has been arrested and currently in custody.
- Poker Tournament for Backstoppers was a huge success, raised over \$12,000 and a check will be presented to them shortly. Thanks again to all who donated towards this event. Had a great crowd and no issues.

Superintendent of Public Works:

- Planning/Zoning ZBA meet regarding building line reductions for various properties within Tanglewood subdivision. Some were approved, some were not.
- Street Department Road oiling is complete. Overlay Project starting in a week.
- Water Department -- Has been helping the street department in preparation of the street overlay on Morris St., 5th Street and Old Caseyville Road. Meeting with Illinois American Water regarding a long-term agreement with reselling water and the disinfecting methods of the water.
- Was invited to meet with Collins regarding at IDOT regarding Economic development, trying to get more developments in the area. Brian, Tamara, and Phil will be attending.

Attorney Doug Stewart:

- None.

Minutes September 21, 2022 (cont.)

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 7:10 p.m.