

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES November 16, 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, Kent Luebbers, Dan Cary, Wally

Abernathy, John Buckley Village Clerk Cindy Miller

Attorney Doug Stewart

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian

Rader

Minutes:

A motion was made by John Buckley and seconded by Wally Abernathy to approve the Regular Meeting minutes and Committee Meeting minutes from November 2, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

Citizen's Input:

None.

· Finance/TIF/Grants/Insurance

A motion was made by Ron Sanftleben and seconded by John Buckley to Approve Resolution #22-71; A Resolution approving the MFT (Motor Fuel Tax) budget for 2022-23.

Voting on Motion: - All Ayes; - Motion Passed

Ron Sanftleben opened the floor to Board Members for questions regarding Membership in the Illinois Municipal League Risk Management Association. Eric Little, Membership Specialist was in attendance. John Buckley asked for clarification of the Discount. Eric advised it was for the 1st year renewal.

A motion was made by Ron Sanftleben and seconded by Dan Cary to Approve Ordinance #2022-23; An Ordinance approving Membership in the Illinois Municipal League Risk Management Association and authorizing the Execution of an Intergovernmental Cooperation Contract.

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: - All Ayes; - Motion Passed

Police Chief:

 Received word from the Southern Illinois Police Chief Association, we had nominated several individuals for awards and the following individuals will be receiving Awards in January:

Vandalia Bus Lines – Outstanding Citizenship Award – Assisting during the Flood they provided buses and drivers for the evacuation of the Caseyville Nursing Home

Woody Hall and Lauren Reid – Lifesaving Award – Assisted in getting an individual down from the I-64 overpass.

Minutes November 16, 2022 (cont.)

Superintendent of Public Works:

- Maintenance on the salt spreader and plows which were put into use on Saturday morning and then again Monday night and Tuesday morning.
- Working on Christmas Lights to be installed next week.
- Water Department working on water pumps and the pump stations. Have had a few water main breaks.
- Park shut down all the bathrooms and installed a johnny-on-the-spot.
- Signed an EPA Permit for the new Caseyville Grade School, probably start working on in January/February.

Attorney Doug Stewart:

- Working on some larger projects – will be providing further information on the Lot Sales.

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.