



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES January 4, 2023

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 DIEHL
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

Attorney Doug Stewart

Others Present: Public Works Superintendent Brian Rader, Deputy Chief Lt. Kale Pirtle, Tamara Ammann, Andrea Loeh

Absent: Chief Tom Coppotelli

Minutes:

A motion was made by Dan Cary and seconded by Ron Sanftleben to approve the Regular Meeting minutes and Committee Meeting minutes from December 21, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

Presentations:

End of Year Annual Comprehensive Finance Report – Kevin Tepen, CJ Schlosser & Company. John Buckley keeping the Police Pension funded seems to be a big issue. It is being covered much better now than it has been in the past. The Village of Caseyville is doing a great job with their budget and congrats to Tamara Ammann for all her hard work along with her Team.

Building of new Caseyville Grade School – Dr. Mark Skertich, Superintendent of Collinsville School District. Discussed how the school is currently handling the drop-off and pickup of students – all school traffic is using only 2nd street. All construction traffic is using 3rd street. Asking all residents to please be patient with this current situation if you have any concerns/issues please contact him or the school principal. John Buckley asked about the current barricade signs if it could be placed for residents to see prior to getting to 2nd street, along with the times of student/bus drop-offs and pickups to avoid this are. Possible place on social media advising these times as well. Deb Doughty – is there any concessions being made due to construction delay? Currently we are a little overbudget and there was a slight redesign but nothing to affect the construction of the building (no short cuts). This building will be standing for a very long time. Once this construction is done there will be ample parking for the Staff and a much better flow for students being dropped off & picked up from school. All buses will be using the back of the school along 3rd street, one way in and only one way out.

Citizen's Input:

Candie Eaves – applaud for finally getting the Village setup for Zoom Meetings. Can I save this meeting on my side, and will this help alleviate the influx of FOIA's? Currently we will have to do some further research the saving of the meetings on the resident's end and not sure how much this will assist in FOIA requests. Is it possible to place a warning sign at the beginning of the streets so all the residents are aware of the congestion on 2nd street with the times as there are some of us who just like to drive around the Village? What is the update of the overlay on Hill Road in my subdivision?

Finance/TIF/Grants/Insurance

A motion was made by Ron Sanfleben and seconded by Dan Cary to approve Ordinance #2022-25; An Ordinance implementing franchise fees for the use of public right of way by utility providers.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Ron Sanfleben and seconded by John Buckley to **TABLE** Ordinance #2022-26; An Ordinance implementing a police surcharge on short-term rentals.

Voting on Motion: - All Ayes; - Motion Passed

Minutes January 4, 2023 (cont.)

Finance/TIF/Grants/Insurance (cont.)

A motion was made by Ron Sanfleben and seconded by John Buckley to approve Resolution #23-04; A Resolution to approve final disbursements of TIF 3 funds to bondholders.

Voting on Motion: - All Ayes; - Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Dan Cary to approve Resolution #23-01; A Resolution issuing a Business License to Bridge Inn, 519 No. Main Street (transfer of ownership). Contingent upon inspections and background checks.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy and seconded by Tony Alvarez to approve Resolution #23-02; A Resolution issuing a Business License to Monreal Heating & Cooling, 8630 Old Bunkum Road (office only). Contingent upon inspections and background checks

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution #23-03; A Resolution to take appropriate abatement measures for 66 Susanne Court, Caseyville, IL.

Voting on Motion: - All Ayes; - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by Kent Luebbers to approve Collinsville High School Cheerleaders the use of the Community Center free of charge for cheerleading practice 1 day a week for 8 weeks. This would be 17-20 cheerleaders with 4 adults. Have their own insurance.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy and seconded by John Buckley to approve FEMA/SBA the use of the Community Center free of charge for a Townhall Meeting on Wednesday, 1/25/2023.

Voting on Motion: - All Ayes; - Motion Passed

Minutes January 4, 2023 (cont.)

Public Works/Building (cont.)

A motion was made by Wally Abernathy and seconded by Dan Cary to approve Collinsville Police Department the use of the Community Center at the reduced rate of \$450.00 for their PACT Fundraiser on Friday, 4/21/2023.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy and seconded by Tony Alvarez to approve Backstoppers Fundraiser the use of the Community Center free of charge on Saturday, 9/9/2023.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy and seconded by Dan Cary to approve Caseyville Fire Auxilliary the use of the Community Center free of charge for the Halloween Party on Friday, 10/27/2023.

Voting on Motion: - All Ayes; - Motion Passed

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanftleben, seconded by Kent Luebbbers 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: Deputy Chief Pirtle

- 2 Officers will be receiving Lifesaving Awards. These nominations were submitted to the Southern Illinois Police Chief Association for their assistance with getting an individual down from the I-64 Overpass. Woody Hall and Lauren Reid will be receiving these awards on January 19, 2023.

Superintendent of Public Works:

- Following up on a Citizen's Input question – Hill Road Overlay, currently there is no change. It has been awarded, but monies have not been release/budgeted. Also, no manager has been assigned. This was announced in the BND a while back.
- Caseyville Grade School – possibly investigate renting/purchasing a warning signal light that could be placed to advise residents of traffic congestion on 2nd street for the next several months. The monies could come from the TIF business district, probably looking at \$4,000-\$8,000. Will be meeting with the Holland Superintendent regarding previous construction and moving forward. Also attending will be the Fire Chief to discuss any emergency procedures necessary during construction. Police Chief and School Superintendent will be discussing traffic control at this same time. Meeting on Friday, January 6.
- Water Department - During Christmas break we handled snow plowing and with the cold handled several water breaks. Currently doing equipment maintenance, patching potholes, and working on current water system.

Attorney Doug Stewart:

- During Christmas Break had 2 hotels have water breaks, Motel 6 was a partial break and Days Inn was a full break. French Village Fire Department, Police Department and Phil Little assisted with the evacuation of hotel patrons.
- South Main Diner has not complied for almost a year since the fire, an abatement notification was placed on the front of the building.
- Finish with the collection of Election Petitions, challenging of petitions and Certification of Ballet (Party Candidates) is being submitted to County Clerk.

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 7:34 p.m.