



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES December 21, 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

Village Clerk Cindy Miller

Attorney Doug Stewart

Others Present: Public Works Superintendent Brian Rader, Chief Tom Coppotelli, Tamara Ammann, Andrea Loeh, Tammy Warner

Minutes:

A motion was made by Ron Sanftleben and seconded by Tony Alvarez to approve the Special Meeting Minutes from November 30, 2022.

No additions or corrections.

Voting on Motion: - All Ayes; – Motion Passed

Award Presentation – Mayor Scott presented an award to Attorney Doug Stewart from FEMA in recognition of outstanding support to the State of Illinois for DR-4676-IL, Serve Storms, and Flooding.

Minutes December 21, 2022 (cont.)

Jake Zambaldi from Moran Associates provided information as to the TIF District to assist with the Police Station and redevelopment of Village Hall. It was suggested to either amend the boundary of TIF 2 to be eligible to add property or to create a new TIF District. Amending would require additional costs by the Village, as there would be mailings to all property owners and landowners, which consists of 750 parcels and then 750' of landowners connected to the property. A new TIF would only include the property owners which is currently Village owned and limited mailings in reference to create a TIF 4 District. Highly recommend a new TIF 4 District, as it would be cost efficient and more manageable. You may also transfer funds from TIF 2 into TIF 4 as needed. You will also have the option of dissolving TIF 4 when project is completed or extend to utilizing necessary funds for future repairs/renovations.

John Buckley asked how long the TIF district would be in effect, you can go as far as 23 years, by law. Also, there would be no taxing and minimum impact on the owners. You would encounter no shortfall funding, no additional debt and passing on tax expenditures.

The reasoning for making this a TIF 4 district it could include any future renovations (parking lot resurfacing, roof replacement, renovations, etc.) it would not be just for the Police Station building or Village Hall renovations. The cost for Moran's services would be \$27,900 total with different pay points at each level. Get the Resolution ready, which could be 3 to 4 months down the way. Also, reminder that this TIF 4 district would need to be reported to the state.

Citizen's Input:

None

Mayor Scott announced that Dr. Mark Skertich Superintendent of the Collinsville School District will attend the 1/4/2023 Board Meeting to update the Board regarding the new Caseyville Grade School.

Finance/TIF/Grants/Insurance

A motion was made by Ron Sanfleben and seconded by John Buckley to Approve Resolution #22-75; A Resolution authorizing professional services contract with Moran Economic Development.

Voting on Motion: - All Ayes; - Motion Passed

Finance/TIF/Grants/Insurance (cont.)

A motion was made by Ron Sanfleben and seconded by John Buckley to **TABLE** Resolution #22-76; A Resolution authorizing an annexation agreement with S Shafer Excavating Inc.

Voting on Motion: - All Ayes; - Motion Passed

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

Voting on Motion: - All Ayes; - Motion Passed

Ordinance

A motion was made by Kent Luebbbers and seconded by Wally Abernathy to Approve Ordinance #2022-24; An Ordinance authorizing an Addendum to Mutual Aid Box Alarm System Agreement.

Voting on Motion: - All Ayes; - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution #22-74; A Resolution authorizing the Turbine Pump repair.

Voting on Motion: - All Ayes; - Motion Passed

A motion was made by Wally Abernathy and seconded by Tony Alvarez to approve Resolution #22-77; A Resolution authorizing a Memorandum of Understanding with St. Clair County pertaining to the Siren Warning System.

Voting on Motion: - All Ayes; - Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution #22-73; A Resolution to take appropriate abatement measures for 422 So. Main St., Caseyville, IL.

Voting on Motion: - All Ayes; - Motion Passed

Minutes December 21, 2022 (cont.)

Police

A motion was made by John Buckley and seconded by Dan Cary to approve Resolution #22-78; A Resolution authorizing amendment to the professional service contract for architectural services.

Voting on Motion: - All Ayes; - Motion Passed

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanftleben, seconded by Kent Luebbers to pay the bills from 11/18/2022, 11/23/2022 & 12/2/2022 and the money drawn from the proper accounts.

No additions or corrections

Voting on Motion: - All Ayes; - Motion Passed

A Motion was made by Ron Sanftleben, seconded by Tony Alvarez to pay the bills from 12/9/2022 & 12/16/2022 and the money drawn from the proper accounts.

No additions or corrections

Voting on Motion: - All Ayes; - Motion Passed

Police Chief:

- Met with Dr. Mark Skertich School Superintendent to discuss traffic problems, effective 1/4/2023 all traffic going to & from school (cars, buses, and parking) will be accessing 2nd street, there will only be construction traffic on 3rd street.
- Had a missing person from Knollwood, unfortunately the individual was found deceased in Missouri. No foul play was suspected. Deepest condolences to the family.
- License Plate readers are working very well. Currently working with DEA to obtain another reader by KFC. DEA will pay the bill; however, Village has to pay the initial costs, which would come from Hotel/Motel funds.
- Code Red System – is an early warning web-based system that can alert residents thru a text message from all departments within the Village and County. Residents do have to sign-up, but highly recommend, as this can advise of any water breaks, road closures, etc. Information will be provided on the water bills, marquee, Facebook pages.

Superintendent of Public Works:

- Highly recommend the Code Red Warning System, County is also included within the Warning System. You can also receive thru an e-mail alert, but most people prefer text alerts. Please pass the word around when available so residents will sign-up. Fairview Heights also currently using the warning system.
- Have also been meeting with the Collinsville School District Superintendent and Superintendent of Construction regarding the new Caseyville Grade School construction and traffic issues. Will be meeting again on 1/6/2023.
- Tanglewood – all sewers are in, and the lift station is in service, which makes the land more marketable.
- IDOT inspected 3 bridges in the Village. 2 are in good condition (which means little maintenance) and 1 is in fair condition (which means more maintenance), however, will probably need to be replaced within 5 to 8 years. I will start looking into Grant monies hopefully to get a 75% replacement grant and the Village only require a 25% payout. This is the 89th street bridge and we could also do a weight limit.
- Been working on the snowplows, streets were treated with salt and brine. Please be very careful out in these bitter cold temps.

Attorney Doug Stewart:

- Part of our Mitigation plan is the Code Red Warning System is a real time notification system both with local and county municipalities.
- County Siren system would be funded thru Grants for installation and maintenance. It would add 3 more sirens in our area. Replacement sirens would cost around \$17,000.
- County has advised that there is an additional \$10 million dollars available thru the Grant program which would be covered 100%, will know more in several weeks.

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 7:32 p.m.