

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

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 618-344-1234 Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES February 1, 2023

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, Dan Cary,

John Buckley

Village Clerk Cindy Miller

Attorney Doug Stewart

Others Present: Public Works Superintendent Brian Rader, Police Chief

Tom Coppotelli, Andrea Loeh, Gabby Ahle

Absent - Trustee Kent Luebbers

Minutes:

A motion was made by Ron Sanftleben and seconded by Dan Cary to approve the Regular Meeting minutes, Committee Meeting minutes and Executive Session minutes from January 18, 2023.

No additions or corrections.

Voting on Motion: - 5 Ayes – 1 Absent; – Motion Passed

Citizen's Input:

Rebecca Take – Again the Village is being non-transparent, FOIA's are being sent thru the Attorney which is my tax dollars being spent and individuals need additional FOIA training. The Attorney General is aware of this gross misconduct and what is the Village going to do about it.

Ordinance & Review of Closed Minutes

A motion was made by John Buckley and seconded by Wally Abernathy to approve Resolution #23-11; A Resolution authorizing maintaining the confidentiality of all relevant closed meeting minutes for closed meetings held by the Board of Trustees and appropriate committees.

Voting on Motion: - 4 Ayes - 1 Abstain - 1 Absent; - Motion Passed

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Dan Cary to approve Resolution #23-09; A Resolution authorizing to take appropriate abatement measures for 58 Susanne Court, Caseyville, IL.

Voting on Motion: - 5 Ayes – 1 Absent; - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution #23-12; A Resolution of Support applying to St. Clair County, Illinois for Program year 2023 Community Development Block Grant (CDBG) Funds for the Asphalt Overlay.

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

Emergency Management

A motion was made by John Buckley and seconded by Tony Alvarez to approve Resolution #23-13; A Resolution authorizing appropriate action, which may include litigation, against CSX Railroad for damages associated with the July 2022 Flood.

Voting on Motion: - 5 Ayes – 1 Absent; - 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: - 5 Ayes – 1 Absent; - Motion Passed

Police Chief:

- 5/20/2023 Fishing Derby at Caseyville Park for the Kids

Dog Tags, Golf Cart, Side-by-Side tags are currently on sale at the Police Department. If you are unable to bring your golf cart, side-byside to the Police Department, please call and we will try to set-up an appointment at your home.

- Last week had our Local Awards – Phil Tamburello was named Officer of the Year, Gary Crowe who retired was presented with a very nice plaque, Lauren Reid received the Chief's Award of Merit and Travis Hoguet received the Mayor's Award.

Superintendent of Public Works:

- Planning Committee will be meeting on 2/7 regarding the rezoning of Illini Environmental and revising development code 40-2-36 regarding eaves.
- Street Department did snow clearing earlier this week, now working on truck maintenance, and doing some ditching.
- Water Department ICC approved Illinois American's rate increase of approximately 25% for water. Village development code requires to adjust water rates due to an increase from water provider. No board action is required.
- Issued a Boil Water Order on Simmons Road in O'Fallon.
- John will be discussing the Fire Truck Specifications

Attorney Doug Stewart:

- Will begin litigation against the CSX Railroad. John Buckley asked that we please place an emphasis on getting access to the damaged areas and allow us to have full access.

Adjournment:

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

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

Meeting adjourned at 7:12 p.m.