



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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REGULAR BOARD MEETING MINUTES March 1, 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 DIEI
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, Wally Abernathy, Dan Cary, John Buckley, Kent Luebbers

Village Clerk Cindy Miller

Attorney Doug Stewart

Others Present: Public Works Superintendent Brian Rader, Tamara Ammann, Gabby Ahle

Absent: Trustee Ron Sanftleben, Police Chief Tom Coppotelli

Minutes:

A motion was made by Dan Cary and seconded by Kent Luebbers to approve the Regular Meeting minutes and Committee Meeting February 15, 2023.

No additions or corrections.

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

Mayoral Appointment:

A motion was made by John Buckley and seconded by Wally Abernathy to reappoint Tamara Ammann to the Police Pension Board for an additional 2-year term expiring on May 14, 2025.

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

Minutes March 1, 2023 (cont.)

Citizen's Input:

Deb Doughty – Thank you so much to Brian Rader and the Street Department for their quick action in removing a tree on Monday. Thank you so much to Tamara for doing a great job with the Village's finances and getting our tax rate to go down. This evening on the news there was an announcement regarding Grants being offered for Parks by the Governor, so we will be investigating. The Board is voting on items this evening and I am hoping you will vote the correct way and keep our Ordinances in order.

Presentation

Attorney Doug Stewart gave an update on the TIF IV Feasibility Study. Have not received any commentary regarding specific area to add or delete. Signing an Ordinance tonight to have a Public Hearing on April 19. Question was asked by John Buckley, has the School Board had their meetings, yes but have not received any commentary back from them yet. We will be bringing a Resolution before the Board regarding an agreement for road improvements and playground equipment, which needs to be a joint agreement.

Finance/TIF/Grants/Ins

A motion was made by Tony Alvarez and seconded by John Buckley to approve Resolution #23-25; A Resolution of the Village of Caseyville in support of Tax Increment Financing.

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

A motion was made by Tony Alvarez and seconded by John Buckley to approve Ordinance #2023-02; An Ordinance to set date of Public Hearing for the Village of Caseyville Tax Increment Financing Redevelopment Plan and Project IV.

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

Planning/Zoning

A motion was made by Wally Abernathy and seconded by Dan Cary to approve Resolution #23-20; A Resolution issuing a Business License to Elegants Finest, LLC (candle business on-line only), at 215 Twin Drive. Contingent upon inspections and background check.

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

Minutes March 1, 2023 (cont.)

Planning/Zoning (cont.)

A motion was made by Wally Abernathy and seconded by Kent Luebbers to approve Resolution #23-21; A Resolution issuing a Business License to Lakeside EMS, located at 8800 Maple Avenue. Contingent upon inspections and background check.

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

A motion was made by Wally Abernathy and seconded by Dan Cary to approve Resolution #23-22; A Resolution requesting a development code 40-2-36 revision, changing current accessory structure from 15 feet in residential to not exceed the eaves of the single-family home. Case No. PC-002-2023.

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

A motion was made by Wally Abernathy and seconded by John Buckley to REJECT Resolution #23-23; A Resolution adopting Planning Commission's recommendation to deny a Special Use Permit for trailer storage on property known as 13 S. Long Street, Caseyville, IL 62232. Permanent Parcel numbers 03-07.0-231-001 and 30-07.0-231-002, zoned B-1.

Voting on Motion: - 3 Ayes - 2 Nay – 1 Absent; - Motion Passed

A Verbal Resolution motion was made by Wally Abernathy and seconded by John Buckley to approve giving a Special Use Permit for trailer storage on property known as 13 S. Long Street, Caseyville, IL 62232. Permanent Parcel numbers 03-07.0-231-001 and 30-07.0-231-002, zoned B-1. With the following stipulations: No wrecked or inoperable trailers be stored at the property and no more than 6 trailers on the property at any time.

Voting on Motion: - 4 Ayes - 1 Nay – 1 Absent; - Motion Passed

Public Works/Building

A motion was made by Wally Abernathy and seconded by John Buckley to approve the Lady Kahoks Soccer the use of the Community Center at the reduced rate of \$450.00 for their Trivia Night on Friday, April 28, 2023.

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

A motion was made by Wally Abernathy and seconded by Tony Alvarez to approve Resolution #23-24; A Resolution approving the furnishing and deliver of clean fill dirt, along with miscellaneous costs associated with the Little Canteen Creek Repairs

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

Fire Department

A motion was made by John Buckley and seconded by Dan Cary to approve Resolution #23-26; A Resolution to accept a Bid for the Top Mount Rescue Pumper for the Caseyville Fire Department.

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

Correspondence:

None.

Approval of Bills:

A Motion was made by Tony Alvarez and 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:

- Absent – Nothing to report by Officer Andy Reel

Superintendent of Public Works:

- Street Department has been doing street sweeping, hauling dirt to levee. Will be taking OSHA Training with Troy sometime in April. Currently working with EPA to obtain spraying licenses to assist with weed control/spraying.
- Water Department currently working with Illinois American along with other sources to assist with water distribution and ways that the Village can help negotiate water rates or possibly own our water plant for our system.

Attorney Doug Stewart:

- TIF IV working on the Resolution agreement with the School District
- Working on the Mitigation Plan for the cost estimates of the levee

Adjournment:

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

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

Meeting adjourned at 7:15 p.m.