

# Village of Caseyville

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

# REGULAR BOARD MEETING MINUTES April 5, 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 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, Dan Cary, John Buckley, Kent Luebbers, Ron

Sanftleben

Absent: Wally Abernathy Village Clerk Cindy Miller Attorney Doug Stewart

Others Present: Public Works Superintendent Brian Rader, Police Chief

Tom Coppotelli, Andrea Loeh Absent: Tamara Ammann

**Minutes:** 

A motion was made by Ron Sanftleben and seconded by Dan Cary to approve the Regular Meeting minutes and Committee Meeting minutes of March 15, 2023.

No additions or corrections.

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

Citizen's Input:

Deb Doughty – this past election was an embarrassment to our Village. If I could of I would have fired you all.

# Citizen's Input (cont.)

Nick Beland - Groundbreaking for the Police Station, why was it done with no bids for construction, advised questions do not need to be answered by the Board, this is for input only. What does not make sense is this is a 12,000 square foot building for 15 Officers, which means each Officer's office would be 800 square feet, which is more than my first apartment. Does the police department really need a facility this big and where is the money to fund this station? I have a copy of the Grant paperwork and it states, "the Award amount listed above is not a guarantee of payment", what does that mean? Is the grant a reimbursement grant - Dan Cary responded yes and can submit payouts, not one lump sum. Doug advised payments are done contingent on work in progress. What happens if State is not paying. The money is readily available and that is why we are jump starting with a new TIF District. So, then you will move TIF money from one District to another, what if a business wants TIF money and it is not available, how can we in turn get new businesses. Also, TIF expires in how many years and then how will additional monies be generated?

# Planning/Zoning

A motion was made by Ron Sanftleben and seconded by Dan Cary to approve Resolution #23-27; A Resolution issuing a Business License to Huddle Bar & Grill LLC: d/b/a/1101 Bar & Grill, located at 1101 Caseyville Road. Contingent upon inspections and background checks. Voting on Motion: -5 Ayes - 1 Absent; Motion Passed

A motion was made by Ron Sanftleben and seconded by John Buckley to approve Resolution #23-28; A Resolution to take appropriate abatement measures for 24 West Reynold. Permanent Parcel No. 03-07.0-202.003. **Voting on Motion:** - 5 Ayes - 1 Absent; Motion Passed

# Public Works/Building

A motion was made by Ron Sanftleben and seconded by John Buckley to approve Resolution #23-30; A Resolution authorizing the repair of the Blacklane Pump Station.

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

#### **Police**

A motion was made by John Buckley and seconded by Dan Cary to approve Resolution #23-29; A Resolution to approve the purchase of Police Body Cameras from Axon Enterprise in the amount of \$122,000.

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

#### Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanftleben and seconded by Kent Luebbers 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:**

- Had a report of shots fired at Dairy Queen, this did not happen. An irate customer in the drive thru slammed his hand on the counter.

#### Superintendent of Public Works:

- Planning/Zoning Dollar General has submitted their plans for their new business outside of Tanglewood. Work as been completed on the Lift Station in Tanglewood.
- Parks 2 part time employees will become full time employees next week. Currently working on the bathrooms to open to public.
- Street Department Street sweeper is out cleaning. Dredging ditches.
- Water Services Have to 2 water permits to update water lines on Lynwood Lane in Fairview from 2" to 6" and Charles Drive in Hollywood Heights from 2" to 4".
- Received a notification from IDOT regarding surveying on 157 from Wait St. to Morris, over Little Canteen Creek, so possibly getting ready to redo bridge over Little Canteen Creek.
- Sirens were tested on Tuesday, and all are working.

# **Attorney Doug Stewart:**

- Had an abatement on Hill Road and that demolition took place.
- Board with be receiving a contract regarding a property purchase on Garden Ave.

Minutes April 5, 2023 (cont.)

#### Adjournment:

A motion was made by Dan Cary, seconded by Kent Luebbers to adjourn the meeting, and go into Executive Session.

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

Regular Board Meeting adjourned at 7:14 p.m.

Board returned to Open Session at 7:35 p.m.

### Administrative/Communications/Tech

A motion was made by Tony Alvarez and seconded by John Buckley to approve Resolution #23-31; A Resolution granting Leave of Absence to Employee Maria G. Ahle.

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

#### Adjournment:

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

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

Meeting adjourned at 7:37 p.m.