

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES July 5, 2023

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY
Trustee

JOHN BUCKLEY Trustee

KENT LUEBBERS

Trustee

RON SANFTLEBEN
Trustee

MATT MODROVSKY '
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: Matt Modrovsky, Wally Abernathy, John Buckley, Kent

Luebbers, Ron Sanftleben, Dan Cary

Village Clerk Cindy Miller

Attorney Doug Stewart

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian

Rader, Treasurer/Comptroller Tamara Ammann, Gabby Ahle

Minutes:

A motion was made by Matt Modrovsky and seconded by Ron Sanftleben to approve the Regular Meeting minutes and Committee Meeting minutes of June 21, 2023.

No additions or corrections.

Voting on Motion: - 5 Ayes, 1 Present; - Motion Passed

Mayoral Appointment:

A motion was made by Dan Cary and seconded by Matt Modrovsky to approve the reappointment of Randy McCallister to the Zoning Board of Appeals for a 5-year term.

Voting on Motion: - All Ayes; - Motion Passed

Citizen's Input:

Linda Peters — thanks to Brian Rader and Kent Luebbers for reaching out to me regarding overgrown bushes at the Cemetery. Thanks to Brian Rader and his crew for cleaning up the overgrown bushes, it looks nice.

Deb Doughty – I feel that calling out certain employees in a public forum is inappropriate, do it in the privacy of an office, there are too many chances for employee lawsuits. I heard a rumor that we may be getting a new laundromat here in the Village, which is great; however, I also heard that this individual wants a liquor license for this location. I have done some research on this individual and they still owe the Village quite a bit of TIF dollars, so in my opinion this individual should not receive any new licenses for a new business. I have tried to do some research on bills from several TIF's, especially the past 3, and I do not see any dollars to back-up these TIF payments, so in my opinion there should be an Audit on all TIF's and maybe using State resources to make this happen.

Nick Beland – Levee update; temporary patching and have met with the Engineers from 157 to the south. What about the \$600,000 TIF lawsuit, Attorney advised he will update during his monthly report.

Georgia Martin – What needs to be done to get the culverts cleaned out on 157. Was advised that this is State maintained/owned property. She advised that she cleans this ditch at least 3 times a week, Brian advised that he would have the workers look into it. Also, they will try to contact State to find out when they can get back on schedule to manage.

Old Business

Emergency Management

Motion was made by John Buckley and seconded by Wally Abernathy to Approve Ordinance #2023-08; An Ordinance giving Department Heads, the Fire Chief, the authority to approve expenditures.

Voting on the Motion: - All Ayes; - Motion Passed

Finance/TIF/Grants/Insurance

Motion was made by Ron Sanftleben and seconded by John Buckley to **TABLE** Ordinance #2023-09; An Ordinance pertaining to the retainer of Insurance Proceeds for Building Demolitions.

Voting on the Motion: - All Ayes; - Motion Passed

Finance/TIF/Grants/Insurance (cont.)

Motion was made by Ron Sanftleben and seconded by John Buckley to Approve Ordinance #2023-10; An Ordinance making annual Appropriations for the Village of Caseyville, St. Clair County, Illinois for the Fiscal Year commencing on the 1st day of June 2023 and ending on the 31st day of May 2024.

Voting on the Motion: - 5 Ayes, 1 Nay; - Motion Passed

Planning/Zoning

Motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #23-49; A Resolution authorizing the issuance of a Business License to Farmers Insurance, 1101 Caseyville Road, Unit G. Contingent upon background check and inspections.

Voting on the Motion: - All Ayes; - Motion Passed

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanftleben and seconded by Wally Abernathy 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:

- The Village Fireworks were a great success, traffic afterwards ran smoothly, had a great crowd and the Fire Department did well with their dunk tank and sales.
- Fireworks were going off all through the Village according to Facebook,
 but the Police only received 1 call and that individual was given a warning, otherwise July 4th was uneventful.

Superintendent of Public Works:

- Street Department is picking up storm debris, just had another storm today, so please be patient with pickups. Call the Village Hall if you are still needing debris picked up. Also, the street sweeper will be out tomorrow, had a radiator issue so it was out of commission.
- Water Department installing services and maintaining the pump station.
- Levee met with the Hydraulic Engineer regarding Little Canteen Creek and will need to do an additional survey which will cost the Village around \$20,000. This was not included in the Engineering Study that was approved.

Attorney Doug Stewart:

- 157 culverts, across from Dollar General regarding trash sent information to Corporate and had things cleaned up, so will address this issue again.
- Bondholder, this is an active litigation so cannot discuss too much. This TIF 3 was set up in the 90's, with a pre-determined date, however there are discrepancies with dates between the plaintiff and the Village. The plaintiff also has not provided a firm dollar for the lawsuit, which needs to be provided. Also, our Treasurer should not have been named personally in this lawsuit. A motion was filed to dismiss the Treasurer from the case.

Adjournment:

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

Voting on Motion: - All Ayes; - Motion Passed

Meeting adjourned at 7:19 p.m.