



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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REGULAR BOARD MEETING

MINUTES

June 21, 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 DIEHL
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

Absent: Dan Cary

Village Clerk Cindy Miller

Attorney Doug Stewart

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian Rader, Treasurer/Comptroller Tamara Ammann, Andrea Loeh

Minutes:

A motion was made by Ron Sanftleben and seconded by Kent Luebbers to approve the Regular Meeting minutes and Committee Meeting minutes of June 7, 2023.

No additions or corrections.

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

Citizen's Input:

Deb Doughty – Tonight you are voting on the changes to the Liquor Code Ordinance, could someone advise what is changing.

Minutes June 21, 2023 (cont.)

Citizen's Input: (cont.)

Linda Peters – There are overgrown bushes by the Main Memorial in the Village Cemetery that need to be cut back as you can't see the benches by the Main Memorial. Public Works Superintendent will visit to see what needs to be done to correct this situation.

Carrol Davis – I think it is great we can watch the Village Meetings through Zoom; however, the audio is not working properly, and it is hard to hear various portions of the Meeting. Not sure if microphones are the issue and can this be resolved.

Leonard Black – Why are we not getting any Zoning Reports? Is the Zoning Administrator still working for us? Is he still getting paid, I have not seen him. Can we get a report as to what he does? What about the fuel he uses in his Village Vehicle, is that paid for by us? I have seen his truck fuel up at the Maintenance garage is this correct. I submitted a FOIA requesting his credit card information and did not see any fuel charges, why. Is this not an IRS issue?

Nick Beland – I wanted to thank Attorney Stewart for coming out to talk with me after last week's meeting, it was greatly appreciated. I know the ground was broken at the new Police Station; do we have an update as to when the ground will be broken.

Old Business

Finance/TIF/Grants/Insurance

Motion was made by Ron Sanfleben and seconded by John Buckley to Approve Resolution #23-41; A Resolution approving TIF IV Cooperation Agreement between Collinsville Unit School District No. 10 and the Village of Caseyville.

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

Motion was made by Ron Sanfleben and seconded by Wally Abernathy to Approve Resolution #23-47; A Resolution approving certain adjustments to previous approved Appropriations.

Voting on the Motion: - 3 Ayes, 1 Abstain, 1 Nay, 1 Absent; Motion Passed

Ordinance

Motion was made by John Buckley and seconded by Wally Abernathy to Approve Ordinance #2023-07; An Ordinance proposing Amendments to Section 21-3-2 of the Liquor Code.

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

Planning/Zoning

Motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #23-42; A Resolution authorizing the issuance of a Solicitors Permit to ProPyro, Inc., located at 2732 Progress – Lot 2 (KFC) for sale of consumer fireworks from June 28, 2023, to July 5, 2023.

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

Motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #23-43; A Resolution authorizing the issuance of a Solicitors Permit to Anaterator Firworks, LLC, located at 8850 Petroff Drive (Hardees) for sale of consumer fireworks from June 28, 2023, to July 5, 2023.

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

Public Works/Building

Motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #23-44; A Resolution authorizing that a Single Axle Dump Truck be placed on the State Purchasing List for the Street Department.

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

Motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #23-45; A Resolution authorizing that a Diesel Pickup Truck be placed on the State Purchasing List for the Street Department.

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

Motion was made by Wally Abernathy and seconded by Matt Modrovsky to Approve Resolution #23-46; A Resolution authorizing that a Diesel Pickup Truck be placed on the State Purchasing List for the Water Department.

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

Cemetery

Motion was made by Kent Luebbers and seconded by Wally Abernathy to Approve Resolution #23-48; A Resolution authorizing the Village assistance with paying 50% of the Mowing Bill at the Village Cemetery

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

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanfleben and seconded by Matt Modrovsky 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:

- This weekend we held a Cornhole Tournament for Special Olympics. Went very well but did not have a large crowd. Thanks for all the support to the VFW, Dana Jaenke, and all of those who Volunteered. Will be doing another one next year.
- The Code Red link should be ready either later this week or early next week. This will provide Citizens with more communications with the Water Department, Street Department and Police Department providing notices of major concerns, water main breaks, street closures, etc. This will be posted on the Village website, Police Department Facebook page as to how to sign-up. This will be available in both English and Spanish. I highly recommend all residents to sign up.

Superintendent of Public Works:

- Police Station groundbreaking – we are 90% finished with the necessary plans. Engineering Site Plans were finalized, and Architectural plans are at 90% - finalizing now.
- Street Department – with the little rain we have been digging out drainage ditches.
- Water Department – a boil order is still in effect for close to 1500 water service customers. Contractor hit a 10” main while digging a driveway.
- CDBG Funds – will be submitting paperwork to obtain bids for the Garden View Subdivision, which consists of 4th, 5th, 6th, and Countryside. Once bids are received, they will be opened at the Board Meeting.

Minutes June 21, 2023 (cont.)

Attorney Doug Stewart:

- Have things to discuss during Committee.
- Want to just touch on the Resolution that was approved for the Unit 10 Agreement. The high school has a Vocational program that will be building homes inside the Village on property currently owned by the Village. There should be progress within the next 2 weeks.

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 7:18 p.m.