

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY

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

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

REGULAR BOARD MEETING MINUTES August 2, 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.

618-344-1234

Fax: 618-394-1234

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, Andrea Loeh

Minutes:

A motion was made by Matt Modrovsky and seconded by Ron Sanftleben to approve the Regular Meeting minutes, Committee Meeting minutes and Executive Session minutes of July 19, 2023.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

Citizen's Input:

None.

New Business

Opened Bids for the Village of Caseyville Annual Road Oiling Project:

Illini Road Oil - \$54,720.00

Brian will review the bid and provide a recommendation at the next Board Meeting.



Old Business

Planning/Zoning

Motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #23-55; A Resolution adopting Planning Commission's recommendation on Case No. SP-002-2023 to approve a Special Use Permit to Michael Reichert for the Issuance of a Class A Liquor License for Huddle Bar & Grill LLC, DBA 1101 Bar & Grill located at 1101 Caseyville Road, Suite J, Caseyville, IL 62232. Permanent Parcel Number 03-05.0-303-027.

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

Motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #23-56; A Resolution adopting Planning Commission's recommendation on Case No. SP-003-2023 to approve a Special Use Permit to Bhavikkumar (Bobby) Patel for the issuance of a Class A Liquor License for On The Rocks located at 1050 South Main Street, Caseyville, IL 62232. Permanent Parcel Number 03-18.0-102-032 **Voting on the Motion:** - All Ayes; - Motion Passed

Motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #23-57; A Resolution authorizing to take appropriate abatement measures for 8814 Botanical, Caseyville, IL.

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

Public Works/Building

Discussion on this Motion was to advise how to handle this Project, as it came over approved budget and need to find additional monies. It was decided to eliminate a few streets from this Overlay and the Low Bidder came back with a unit per price of \$243,253.73. It was decided to accept the unit price and work on lower costs.

Motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #23-58; A Resolution awarding the Countryside Gardens Pavement Overlay Project to Christ Bros. Asphalt, Inc.

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

Ordinance

Motion was made by John Buckley and seconded by Kent Luebbers to **TABLE** Ordinance #2023-11; An Ordinance with regulations for Outside Dining at Village Restaurants. Discuss further during Committee Meeting. **Voting on the Motion:** - All Ayes; - Motion Passed

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanftleben and seconded by Dan Cary 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:

- Reminder to please sign up for the Code Red System, this system alerts residents about weather, water main breaks, traffic issues, etc. It will be mentioned on the Water Bills and please discuss when out and about.
- Busy 2 weeks self initiated 2 drug stops, resulting in obtaining 3 guns.

Superintendent of Public Works:

- Street Department currently picking up storm debris, will start-up again on Monday, handled lots of debris pick-up this past weekend, due to the storm on Saturday. Water department has also been helping with storm debris.
- Water Department installing services, flushing culverts and drain boxes to due to the excessive rain.
- Railroad and Village worked together on cleaning out the Trestle. Several loads of rock installed to prevent erosion. 89% complete.
- Grade School Holland Construction has presented a construction plan for a detour on 3rd Street, behind the school construction. They are wanting to make 3rd Street a one-way heading north from September 1 through September 18 to assist with bringing in truss beams and panels that are 85' long. It would begin at Weinel and end at Thilman. They should be advising residents shortly and hopefully there will be enough signage to assist with this detour.

Superintendent of Public Works: (cont.)

- Hydraulics done with the testing, waiting for the study which will probably be 12 months till it's ready.
- Hotel 6 have submitted new plans and are currently reviewing and ready to issue permits.

Attorney Doug Stewart:

- Code Red System provides community wide information and it provides the information faster. You can obtain information through text messages, e-mail, landline phones. Highly recommend signing up.
- Met with the Railroad and they have been working around the trestle. Wanting to engage in a long-term solution once the levee study is concluded and then work with the State/Federal governments in obtaining funding options.

Adjournment:

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

Voting on Motion: - All Ayes; - Motion Passed

Meeting adjourned at 7:15 p.m.