

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

# REGULAR BOARD MEETING MINUTES July 19, 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, Gabby Ahle

Absent: Treasurer/Comptroller Tamara Ammann

#### Minutes:

A motion was made by Kent Luebbers and seconded by Dan Cary to approve the Public Hearing Minutes, Regular Meeting minutes and Committee Meeting minutes of July 5, 2023.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

#### Citizen's Input:

Delbert Riehn – Robinson Outdoor – made a presentation regarding Digital Billboards with provide Community Benefits. The company is looking at potential sites in the village to install billboards. Billboards may be used by partnering municipalities to send notices or important announcements to residents.



### New Business

Opened Bids for the Countryside Gardens Pavement Overlay Project thru the CDBG Grant:

Rooters American Maintenance d/b/a Rooters Asphalt – \$441,018.85 Gleeson Asphalt, Inc. - \$402,170.66 Christ Bros. Asphalt, Inc. - \$393,604.98

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

### **Old Business**

### Planning/Zoning

Motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #23-50; A Resolution authorizing issuance of a Business License to Willis Tree Services (parking trucks on lot only) located at 8721 Botanical, Caseyville, IL. Contingent upon background check and inspections.

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

Motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #23-51; A Resolution authorizing a Survey for Little Canteen Creek to be provided by Sherbut-Carson-Claxton at an estimated cost of \$20,000.

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

Motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #23-52; A Resolution authorizing Demolition Agreement with Owners of 637 Hill Road with reimbursement from the Owners.

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

# Public Works/Building

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Motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #23-52; A Resolution approving the Inner-Governmental Agreement between the Village of Caseyville and the City of Galva, IL for the purchase of a 2011 Vermeer Vactron LP555SDT Low Profile Vacuum Machine in the amount of \$30,000

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

# **Police**

Motion was made by John Buckley and seconded by Wally Abernathy to Approve Resolution #23-54; A Resolution authorizing Payment Agreement with Mike Ogle Enterprises for payment of Auction Proceeds.

Motion was withdrawn prior to vote.

Motion was made by John Buckley and seconded by Dan Cary to go into Executive Session for further discussion on Resolution #23-54.

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

Regular Board Meeting adjourned at 7:17 p.m.

Regular Board Meeting reconvened at 7:28 p.m.

Motion was made by John Buckley and seconded by Wally Abernathy to Approve Resolution #23-54; A Resolution authorizing Payment Agreement with Mike Ogle Enterprises for payment of Auction Proceeds.

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:**

- Code Red application is now available on the Police Department Facebook Page and the Village Website. It will also be included on the next Water Bill. Only takes a few minutes to sign-up, have options as to how you want to receive, via phone, email and will also be available in Spanish.
- Provided the 2023 Police Department Bi-annual Report:

2851 Calls for Service

1296 Traffic Stops

295 Citations

60 Crash Reports

110 Misdemeanor Arrest

117 Felony Arrest

# Police Chief: (cont.)

15 Illegal Guns Seized 46 Guns Destroyed 94 Felony Warrants Issued Cash Seizures \$40,647 5 Vehicles Seized 117 Code Enforcement Cases

# **Superintendent of Public Works:**

- Meeting with the Design Firm for the Police Department and the plan is 90% finished.
- Met with Hoelscher, visited the Little Canteen Creek Storm Stations, pump station, water sheds that impact the Village.
- Street Department currently picking up storm debris. Mowing on the right-of-way and cleaning ditches. Doing asphalt patching.
- Water Department installing services, maintenance work on the pump stations and working on water main breaks.

# **Attorney Doug Stewart:**

- FEMA has provided new Flood Zone maps; Notice of appeal will be published on July 28, 2023, in the BND. Appeals must be filed no later than October 26, 2023. The newest FEMA maps expand the flood zones and waterways in the Village along Little Canteen Creek. The new maps will impact future development activity in those areas.
- 24 West Reynolds abatement was placed on this property and now the owner has placed this property on the Market instead of making improvements. It is going into Litigation; it is not habitable enough for rehabilitation.
- Code Enforcement Officer is primarily pushing for compliance versus writing tickets. This is not a money maker for the Police Department or the Village. Officer Reel is currently working on a Fall Village Cleanup, will be setting up a date and working with Republic Trash with a Village pick-up.

#### Adjournment:

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

**<u>Voting on Motion</u>**: - All Ayes; - Motion Passed

Meeting adjourned at 7:42 p.m.