

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

Village of Caseyville

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

REGULAR BOARD MEETING MINUTES August 16, 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.

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, Ron

Sanftleben, Dan Cary

Absent: Trustee Kent Luebbers

Village Clerk Cindy Miller

Attorney Doug Stewart

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian

Rader, Tamara Ammann, Gabby Ahle

Minutes:

A motion was made by Matt Modrovsky and seconded by Dan Cary to approve the Regular Meeting minutes and Committee Meeting minutes of August 2, 2023.

No additions or corrections.

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

Citizen's Input:

Kathleen Gaultney – The activities at the Community Center are becoming overwhelming to the neighbors across the street, the noise of loud bands, squealing tires in the parking lot and so much trash leftover. Why is there no Security? Maybe have an off-duty Police Officer on hand or can the Police Department come into the facility at closing time and remove the attendees and lock-up. I am so concerned someone is going to get hurt before action is taken. Please, something needs to be done!

Deb Doughty – I conclude with Kathleen regarding the Community Center. This has been going on for awhile and for the past 2 months individuals have been to meetings to complain. There should be some policy in place regarding these nuisance issues. Please, let's do something!

Old Business

Administrative/Communications/Closed Minute Review

Motion was made by Ron Sanftleben and seconded by John Buckley to Approve Resolution #23-59; A Resolution authorizing maintaining the confidentiality of all relevant Closed Meeting Minutes for Closed Meetings held by the Board of Trustees and appropriate committees.

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

Motion was made by Ron Sanftleben and seconded by John Buckley to Approve Resolution #23-60; A Resolution authorizing the purchase of a new Server for the Village Hall at a cost of \$8,491.10. Current Server will be moved to the Police Station.

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

Finance/TIF/Grants/Insurance

Motion was made by Ron Sanftleben and seconded by Wally Abernathy to Approve Ordinance #2023-12; An Ordinance pertaining to the retainer of Insurance Proceeds for Building Demolitions.

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

Ordinance

Motion was made by John Buckley and seconded by Wally Abernathy to approve Ordinance #2023-11; An Ordinance with regulations for Outside Dining at Village Restaurants.

<u>Voting on the Motion</u>: - 2 Ayes - 2 Nays - 1 Abstain - 1 Absent - Tie Breaker Vote Yes; - Motion Passed

Public Works/Planning

Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution #23-62; A Resolution of Support applying to St. Clair County, Illinois for Program Year 2023, Community Development Block Grant (CBG) Funds for the Countryside Gardens Pavement Overlay Project.

<u>Voting on the Motion</u>: - 5 Ayes – 1 Absent; - Motion Passed

Public Works/Planning (cont.)

Motion was made by Wally Abernathy and seconded by Ron Sanftleben to approve Resolution #23-63; A Resolution awarding the Countryside Gardens Pavement Overlay Project to Christ Bros. Asphalt, Inc.

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

Motion was made by Wally Abernathy and seconded by Dan Cary to approve Resolution #23-64; A Resolution to approve the Annual Road Oiling Project to Illini Road Oil, Moro, IL.

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

Motion was made by Wally Abernathy and seconded by John Buckley to approve Ordinance #2023-13; An Ordinance developing a Code Violation Court.

Voting on the Motion: - 3 Ayes - 2 Nays - 1 Absent; - Motion Passed

Correspondence:

None.

<u>Approval of Bills:</u>

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: - 5 Ayes - 1 Absent; - Motion Passed

Police Chief:

- Currently down a couple of squad cars. Recently one car was totaled by a DUI Driver (who was insured) and Officer Howell is okay.
- Facebook showed an accident down by Hardee's, car was overturned, French Village assisted with accident and both individuals are doing okay.
- Update regarding the light on Hollywood Heights Road, it has been handled and should be removed shortly.
- Charity Event on September 9 Poker Tournament at Community Center and funds go to Backstoppers.

Superintendent of Public Works:

- Planning/Zoning has a meeting for 8/22 regarding a Hotel Liquor License
- Motel 6 currently issued a Building Permit for the construction.
- Street Department Street sweeping, working on asphalt edging and mowing.
- Water Department received EPA permits, replacing old water mains. Had a sewer back-up at the Post Office, working on new service.
- Holland Construction has delayed the road closed on 3rd street and will be working closely with the Police Department to get information out to residents.
- Meeting with Illinois American Water to discuss water rates, Tamara will also be in attendance. Then coming back to Board & ICC for approval.

Attorney Doug Stewart:

- Diner has submitted some preliminary plans, holding off on Litigation.
- Reynolds property has started litigation; however, owner is currently out of the country.

Adjournment:

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

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

Meeting adjourned at 7:21 p.m.