



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES November 15, 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: Wally Abernathy, Ron Sanftleben, Dan Cary, Matt Modrovsky, Kent Luebbers, John Buckley

Village Clerk Cindy Miller

Attorney Doug Stewart

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian Rader, Gabby Ahle, Tamara Ammann, Deputy Chief Kale Pirtle

Minutes:

A motion was made by Ron Sanftleben and seconded by John Buckley to approve the Regular Meeting minutes, Committee Meeting minutes and Executive Session minutes of November 1, 2023.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

Citizen's Input:

Carrol Davis – Started a discussion related to property located by Metal Masters, what is going on there? Who is Lester Connor, is it a member of the Board? Will there ever be a resource to update residents as to what is happening in the Village?

Deb Doughty – Tamara thanks again for always assisting with the Tax Levy and Taxes are NOT going up. St. Clair County may raise taxes but note the Village taxes go down. Your home may be reassessed and there is a possibility of your taxes going up as well.

Minutes November 15, 2023 (cont.)

Citizen's Input (cont.)

Cheryl Atwood – Started a discussion with concerns of leaf burning in the Village. Can additional measures be taken to assist with this issue?

Dan Cary – Back to the Lincoln project, what is going on. Brian stated this is a State Road, so we have no knowledge of what is being done until they come to the Village for a Building permit. They did come to us for the culvert cut, but that is all we were made aware of.

Motion was made by Dan Cary and seconded by Kent Luebbers to go into Executive Session.

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

Regular Board Meeting adjourned at 7:12 p.m.

Regular Board Meeting was resumed at 7:22 p.m.

Old Business

Administrative/Communications

Motion was made by Ron Sanfleben and seconded by Wally Abernathy to Approve Resolution #23-82; A Resolution authorizing the engagement letter with Kevin Riggs Consulting.

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

Motion was made by Ron Sanfleben and seconded by Kent Luebbers to **TABLE** Resolution #23-83; A Resolution approving the Hire of Legal Counsel to serve as a conflict Counsel for the Board of Trustees

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

Finance/TIF/Grants/Insurance

Motion was made by Ron Sanfleben and seconded by Dan Cary to Approve Resolution #23-79; A Resolution approving Property Tax Reimbursement Payment to Roofer's Mart.

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

Minutes November 15, 2023 (cont.)

Tamara Ammann, Treasurer/Comptroller, provided additional information in reference to the Tax Levy and Assessment of Taxes for 2023. Our goal is to keep our tax rates the same from year to year. The Villages best practice has been to use the 4.99% increase in tax levy to capture property tax revenue on growth and development of the Village. Keep in mind the Levy includes IMRF, police & fire protection, police pension, audit, liability insurance, parks, social security, and unemployment. The Fire protection levy is calculated separately. As a result, the Village Tax will not go up. We do not know the actual rates until April when they are calculated by St. Clair County. Also, there has been a \$1,000,000 construction growth within the Village.

Motion was made by Ron Sanfleben and seconded by Wally Abernathy to Approve Ordinance #2023-19; An Ordinance approving the Tax Levy and Assessment of Taxes for 2023.

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

Motion was made by Ron Sanfleben and seconded by Dan Cary to Approve Resolution #23-80; A Resolution approving the MFT (Motor Fuel Tax) budget for 2023-24.

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

Police

Motion was made by John Buckley and seconded by Kent Luebbers to Approve Resolution #23-81; A Resolution to approve the lowest most responsible bids for costs associated with the New Police Station and addition to the Caseyville Village Hall.

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

Ordinance

Motion was made by John Buckley and seconded by Kent Luebbers to Approve Ordinance #2023-18; An Ordinance adopting a Revised Code of Ordinances for the Village of Caseyville's Website from 2021 through 2023.

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

Correspondence:

None.

Minutes November 15, 2023 (cont.)

Approval of Bills:

A Motion was made by Ron Sanfleben 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:

- Nothing currently.

Superintendent of Public Works:

- Street – Working on Christmas Lights, starting Friday and next week in preparation for the Christmas Lighting Parade on 11/25/2023. Doing culvert repairs. Helping with brush and debris off the I-64 ramp.
- Water – Installing new water services. Working on the chemical feed storage shed for the new chemical feed station at the water tank.
- Met with Illinois America Water regarding negotiating water rates.

Attorney Doug Stewart:

- Movement on the Diner, waiting for feedback from the Architect.
- During committee will discuss an abatement property.
- Property on Reynolds has gone into default.

Adjournment:

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

Voting on Motion: - All Ayes; - Motion Passed

Meeting adjourned at 7:33 p.m.