

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES December 6, 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 Pro Tem John Buckley, in Council Chambers at 909 S. Main Street, Caseyville, Illinois.

The meeting opened with the Pledge of Allegiance and Moment of Silence.

Roll Call:

Absent: 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, Andrea Loeh, Tamara Ammann Treasurer/Comptroller.

Minutes:

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

No additions or corrections.

Voting on Motion: - 5 Ayes; - Motion Passed

Mayoral Appointment:

Motion was made by Ron Sanftleben and seconded by Dan Cary to approve the appointment of Penny Johnson to the Board of Fire & Police Commissioners.

Voting on Motion: - 5 Ayes; - Motion Passed

Swearing in of Penny Johnson by Mayor Pro Tem John Buckley



Citizen's Input:

Oliver McDonnell – Wanted to introduce himself and ask for the approval from the Board for his Business License to On Time Contracting PLLC, located at 8800 Maple Ave.

Presentation:

Andy Curry with Curry & Associates to discuss water rates and viable options for the Village. Illinois American has raised the Village Rates by 50% and the Village absorbed the majority of this raise as the Village only raised the rate by 30% and now the Village is in the red. The option for the Village is to sign a 30-year agreement with Illinois American, build their own water plant or pursue options from other Agencies with water sources. Had a discussion with Collinsville and they are definitely not an option as they would have to double their plant capacity, which means that a great option for the Village is to have their own water plant. We need to get some input for a counter proposal to Illinois America to obtain a great rate.

Trustee Modrovsky – when did the existing contract expire, did not have a contract, the Village was a Free Agent.

Trustee Cary – we really need to propose the best service for the residents.

Once the Village has a viable alternative proposal to Illinois America, the proposal must be presented to the ICC (Illinois Congressional Committee) who then reviews all the contracts. The Village is a great location for a water source.

Old Business

Finance/TIF/Grants/Insurance

Motion was made by Ron Sanftleben and seconded by Matt Modrovsky to Approve Ordinance #2023-20; An Ordinance regarding the Illinois Paid Leave for all Workers Act for the Village of Caseyville.

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

Planning/Zoning

Motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #23-84; A Resolution authorizing to take Appropriate Abatement measures for distressed property located at 10 W. Scates St., Caseyville, IL.

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

Planning/Zoning (cont.)

Motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #23-85; A Resolution providing an Occupancy Permit to 8705 Bunkum Road (old St. Peters Lutheran Church), contingent upon completion of sewer tap-in installation and elevator repairs by May 31, 2024.

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

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanftleben and seconded by Kent Luebbers to pay the bills and the money drawn from the proper accounts.

No additions or corrections

Voting on Motion: - 5 Ayes; - Motion Passed

Police Chief:

- Robbery at FCB on Monday around 4:45 p.m. No one was hurt, cash was left in the parking lot after a scuffle with an employee. Suspect taken into custody in Missouri was wanted for 4 other robberies. Currently with the U.S. Attorney for charges.
- Public Service Announcement Holiday season is upon us, please keep being extra diligent!! Currently have phone scams that are hitting the local area and trying to clean out life savings and obtain over \$50,000. Sgt. Allison is part of the task force. If you receive these calls please contact PD as soon as possible.

Superintendent of Public Works:

- Planning/Zoning attended the MS4 Permit seminar regarding storm water discharge into creeks and maybe stream monitoring coming.
- Street Cleaning debris from curbs and ditches. Flushing out culverts
 and drain boxes. Street sweeping. Maintenance work on trucks, plows,
 salt spreaders to prepare for winter weather. Tree trimming from
 snowplow routes. Working with Canteen Township on a possible burn
 site.

Superintendent of Public Works: (cont.)

- Water installing water services. Working on our chemical feed storage station. Had an issue with water bills being delayed thru the Post Office, as a portion of the St. Louis facility was shut down for a week.
- All sirens are working.
- Police Department Construction a Public Access map was placed in the Board members mailboxes and will be posted on website. Contracts for the site and earthwork have been signed. Earthwork could start within a couple of weeks. Need to mobilize barricades and temporary water. Construction trailer will need to be provided by the Village.

Attorney Doug Stewart:

- 2 Demos have been completed 8892 Botanical and 637 Hill Road.
- 10 W. Scates abatement process will begin with voting on Resolution.
- 24 W. Reynolds is in default and will now become a judgement decision.

Adjournment:

A motion was made by Matt Modrovsky and seconded by Ron Sanftleben to adjourn the meeting and go into Committee.

Voting on Motion: - All Ayes; - Motion Passed

Meeting adjourned at 7:34 p.m.