



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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REGULAR BOARD MEETING

MINUTES

March 20, 2024

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:

Trustees: Wally Abernathy, Ron Sanftleben, Dan Cary, Kent Luebbbers, John Buckley

Trustee: Matt Modrovsky arrived late at 7:02 p.m.

Village Clerk Cindy Miller

Attorney Doug Stewart

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian Rader, Gabby Ahle

Minutes:

A motion was made by Dan Cary and seconded by Ron Sanftleben to approve the Regular Meeting minutes, and Committee Meeting minutes of March 6, 2024.

No additions or corrections.

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

Citizen's Input:

Dave Benson – I am here on behalf of my Dad, Braden Drive is now under new ownership who are out of O'Fallon. His question is who is responsible for the streetlight at the entrance of the street? Please contact Brian Rader for the location of the light.

Deb Doughty – This question is for Matt, is there any update on new playground equipment for the park? Matt, not to his knowledge. Looking into obtaining a Park Grant, as equipment is very expensive and needs to become ADA compliance. Is it possible to maybe just paint with rustoleum to give it a fresh new look. Will be discussing Grant opportunities with

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

Citizen's Input: (cont.)

Brian. Next, where are with the Hazardous Material Ordinance, I have been told there is one, but I cannot locate. I have been in contact with individuals from the State and EPA. When it is written up is it possible to impose very harsh fines, unfortunately the Village is capped at \$750 a day fine. Please protect the citizens and provide one soon.

Clayton Gibson – Owner of GroCorp Canna Inc. The address 7953 is my residence where I am currently only doing office work. Currently looking for a location in the Village where I can provide gardening products, such as landscaping materials (mulch, straw, etc. in bulk). Once I have obtained a warehouse I will revise my business address.

Oscar Cortez – Looking into 301 N. Main (Old UMB Bank) to have a little market with groceries, snacks, and fresh goods. Finally have a name Generaciones (means Two Generations). Possibly have a small kitchen to provide Mexican food, hotdogs, etc., no inside dining, possibly drive thru since the building was a bank at one time. It would be a family business. There would not be any major changes within the interior. Please get with Clerk Miller for the Business Name and Phil Little for Building plans.

Old Business

Finance/TIF/Grant/Ins

Motion was made by Ron Sanfleben and seconded by Dan Cary to approve Ordinance #2024-01; An Ordinance amending Caseyville Village Code Business Code Article IV – Section 7-4-5 Gaming Machines from \$75.00 to \$100.00.

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

Motion was made by Ron Sanfleben and seconded by Matt Modrovsky to **TABLE** reducing the Liquor License Fee to \$100.00 for the St. Stephen's church.

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

Planning/Zoning

Motion was made by Wally Abernathy and seconded by Kent Luebbers to Approve Resolution #24-20; A Resolution authorizing the Issuance of a Business License to GroCorp Canna Inc., located at 7953 Laurel Flats Drive. Contingent upon Inspections, Background Check and Planning/Zoning approval.

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

Motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #24-22; A Resolution approving TIF Redevelopment Agreement with Woody'z.

Discussion regarding the Agreement – Owner Allison wants to obtain 10 W. Scates to expand Woody'z. Remodel the bathrooms, expand the kitchen, expand the dining area, and have an outside dining area. The insurance company is providing \$10,000 for the demo of the home. This would improve the development of that area and bring in more business. Question – has Woody's paid in enough to qualify for the Business Development Program or TIF? Not sure about the numbers, but Ms. Allison has been the owner for the past few years. What happens if the demolition is more than \$10,000, who is paying the difference? The Village will pick up the costs, but the outcome is in the Village's favor. Woody'z will also be placing a fence around the property and the building which will help with appearances, cleanup that corner of Scates and bring in more business.

After a lengthy discussion regarding the agreement:

Voting on the Motion: - 4 Ayes – 2 Nays; - Motion Passed

Police

Motion was made by John Buckley and seconded by Wally Abernathy to Approve Resolution #24-21; A Resolution authorizing the purchase of a Finger Printing Machine for the Caseyville Police Department at a Cost not to exceed \$11,000.

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

Minutes March 20, 2024 (cont.)

Old Business (cont.)

Special Events

Motion was made by Dan Cary and seconded by Ron Sanfleben to approve Egyptian Amateur Radio Club the use of Pavilion #1 in the Caseyville Park with overnight access, on June 22 & 23, 2024. For their Amateur Relay League Emergency radio Field Day.

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

Correspondence:

None.

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: - 4 Ayes – 3 Nays; - Motion Passed - (Mayor broke tie)

Police Chief:

- Police Department participated in a Criminal Justice Jamboree at Collinsville High School. There were other Agencies in attendance. Students were very appreciative of the Police being there and providing information.
- June 1 – Fishing Derby at the Park. Currently seeking donations. Average about 70-100 kids. Lots of prizes and food.
- Investigating the theft at the Construction Site for the Caseyville Grade School. A video has been shared showing the suspect and suspect's vehicle. Feel he knew the area as to how he is walking around the perimeter.

Minutes March 20, 2024 (cont.)

Superintendent of Public Works:

- Planning/Zoning – Inspecting Hotels/Motels. Motel 6 should be ready for occupancy in about 30-45 days.
- Parks – Hired 1 employee back. Posted on website hiring Park employees.
- Street – Working on main storm water pump station maintenance. Cleaning ditches and drains, doing more frequent checks on our main waterways in preparation for the Spring rains. Filling potholes. I, Tamara, Kent Luebbers and Consultant met with American Water to discuss the Long-Term Contract and advise the price we are willing to pay. This would be a 30-year contract. Hopefully will have further information for the Board to discuss.
- Water – Setting up new services and working with Boring.
- New Police Station – Plumbing, drainage pipes are installed. Blocking out the pillars and finishing the floors in Community Center. Start the remodeling for the administrative offices within the next 3-4 weeks.

Attorney Doug Stewart:

- Interesting Topic to discuss. There is a Workforce Development Outreach program from the Department of Labor that assists with employers obtaining employees. They help with Training, will pay upfront wages, and really work with employees to get to the business level of the training for the Company. Currently Tyson utilizes this program, and I would like to offer this program to other businesses in the Village. Would like to possibly send letters to the businesses inviting them to a certain location, maybe the Fire Station to see a presentation about the program and resources. There is no cost to the Village except for a meeting location. They are located out of Belleville and maybe this will happen within the next 60-90 days.

Adjournment:

A motion was made by John Buckley and seconded by Matt Modrovsky to adjourn the meeting and go into the Committee Meeting.

Voting on Motion: - All Ayes; - Motion Passed

Meeting adjourned at 7:40 p.m.