

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

REGULAR BOARD MEETING MINUTES May 1, 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.

618-344-1234

Fax: 618-394-1234

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, Kent Luebbers,

John Buckley

Attorney Doug Stewart

Deputy Clerk Tammy Warner

Others Present: Chief Tom Coppotelli, Public Works

Superintendent Brian Rader, Assistant Treasurer Andrea Loeh

Absent: Trustee Matt Modrovsky, Village Clerk Cindy Miller

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 April 17, 2024.

No additions or corrections.

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

Citizen's Input:

None

Old Business

Administrative/Communications/Closed Minute Review:

Motion was made by Ron Sanftleben and seconded by Wally Abernathy to Approve Resolution #24-31; A Resolution authorizing the Purchase of New Office Furniture for the Water Department and Administrative Department for under \$25,000.

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



Planning/Zoning:

Motion was made by Ron Sanftleben and seconded by Dan Cary to Approve Resolution #24-32; A Resolution adopting the Planning Commission's recommendation on Case No. SP-002-2024 to approve a Special Use Permit to Pragnesh M. Patel for the issuance of a Class A Liquor License for Caseyville Management Group LLC – Series Caseyville 2 – DBA Hot-Shot Market and Slots located at 421 So. Main Street, Ste A., Caseyville, IL 62232. Permanent Parcel #03-07.0-403-002.

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

Motion was made by Ron Sanftleben and seconded by Dan Cary to Approve Resolution #24-33; A Resolution adopting the Planning Commission's recommendation on Case No. SP-003-2024 to approve a Special Use Permit to David Benson, Jr. for the issuance of a Class A Liquor License for Benson Family Properties LLC – DBA Benny's Bar & Slots located at 421 So. Main Street, Ste. B, Caseyville, IL 62232. Permanent Parcel #03-07.0-403-002.

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

Motion was made by Ron Sanftleben and seconded by Wally Abernathy to Approve Resolution #24-34; A Resolution adopting the Planning Commission's recommendation on Case No. SP-004-2024 to approve a Special Use Permit to Oscar Cortiz and Javier Alcazar for the issuance of a Class A & C Liquor License for Dos Generaciones located at 301 No. Main St., Caseyville, IL, 62232. Permanent Parcel Number 03-08.0-101-006.

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

Public Works/Building:

Motion was made by Wally Abernathy and seconded by Dan Cary to Approve Resolution #24-36; A Resolution authorizing the repair of the Stormwater Pump.

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

Emergency Management:

Motion was made by John Buckley and seconded by Kent Luebbers to Approve Resolution #24-35; A Resolution adopting the St. Clair County Multi-Hazard Mitigation Plan.

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

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanftleben and seconded by Wally Abernathy 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:

- Involved in an investigation possible auto theft ring. A flatbed tow truck with several fake license plates tried to steal a few vehicles on Hollywood Heights Road. Warrants have been issued.
- Some of the effects of the new SAFE-T Act Arrested an individual twice for criminal trespassing on private property. The new law no longer allows us to keep him in custody, so the individual was released. He went back again and battered the occupant. He is now sitting in the county jail with battery charges.
- Theft at Caytown Individual took money out of a wallet and put the wallet back on the machine where he found it.
- Officer Reel just got back from working Cinco de mayo party with Unit 10 at CHS.
- Officer Jaenke came in on his day off and used his personal drone to take pictures of progress on the new police department.
- I will need a closed session at the end of the Committee.

Superintendent of Public Works:

- Public Works Officer Jaenke flew his drone over creek. Storms did a little damage down by the railroad trestle. Will need minor point repair. Joe and the Street Department were there all day today and cleared it out.
- Street Department mowing and ditching.
- Water/Sewer Installing water services, maintenance work on our pump stations.
- New Police Station/Community Center —Sending out an RFQ on furniture for new police department. The concrete floor in the new Police Department was poured last week. Community Center, finished drywall and painting; start the flooring by end of week. We should be able to start having small events if we can use the church parking lot. We will have to use the front door during most of this construction. It's not safe coming through the community center doors.

Attorney Doug Stewart:

- Collected photos/videos on levee and submitted to agencies to update our request for appropriations. The mitigation Resolution adopted tonight is also part of the IEMA program to help fund our efforts with the levee and other places in town as well.
- Coming down the pike a handful of houses considering abatement action. Abatement action on one of the motels will probably require Board involvement next month also.

Adjournment:

A motion was made by Kent Luebbers and seconded by Ron Sanftleben to adjourn the meeting and go into the Committee Meeting.

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

Meeting adjourned at 7:17 p.m.