

Village of Caseyville

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

REGULAR BOARD MEETING MINUTES May 15, 2024

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, Kent Luebbers, John Buckley, Matt Modrovsky

Attorney Doug Stewart Village Clerk Cindy Miller

Others Present: Chief Tom Coppotelli, Public Works

Superintendent Brian Rader, Assistant Treasurer Andrea Loeh, Desi Norberg

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 May 1, 2024.

No additions or corrections.

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

Citizen's Input:

Deb Doughty – Tonight you are Voting on the Cemetery and I think this is great, but some are saying it's too costly. The Village has been paying part of the mowing and a few years back a Committee was formed to assist with the Cemetery issues. Keeping this cemetery is needed especially for family and friends that have loved ones buried here. We also have War Veterans from the early 1900's that need to be remembered, which should make it Historical. You should all vote yes, please no NO votes.

Old Business

Finance/TIF/Grants/Ins:

Motion was made by Ron Sanftleben and seconded by Dan Cary to Approve Resolution #24-40; A Resolution approving the Unit 10 Contract Repayment of Wells Fargo.

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

Public Works/Building:

Motion was made by Ron Sanftleben and seconded by Wally Abernathy to Approve Hoyelton Youth and Family Services the use of the Community Center free of charge for their Auction Benefit on Friday, June 28, 2024.

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

Motion was made by Ron Sanftleben and seconded by Dan Cary to Approve the Police Department the use of the Community Center free of charge for their Backstoppers Poker Tournament on Saturday, September 7, 2024.

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

Motion was made by Ron Sanftleben and seconded by Matt Modrovsky to Approve the Ladies Fire Auxiliary the use of the Community Center free of charge for their Halloween Party on Friday, October 24, 2024.

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

Motion was made by Ron Sanffleben and seconded by Matt Modrovsky to Approve the Ladies Fire Auxiliary the use of the Community Center free of charge for their Mouse House on Friday, December 6 & Saturday December 7, 2024.

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

Police:

Discussion prior to Vote – Dan Cary, are funds needed somewhere else, just heard of some equipment that needs to be replaced and not sure this should be funded at this time. Matt Modrovsky, is there a Policy Act in place for this drone? Chief Coppotelli, not currently, as we currently do not have a Drone. As of right now, we have one individual who is licensed to operate a drone and has used his personal drone several times. This Drone will be used by all Departments (Street, Water, Zoning, Levee) multipurpose so funds could be drawn from all Departments.

Police: (cont.)

Motion was made by John Buckley and seconded by Wally Abernathy to Approve Resolution #24-37; A Resolution authorizing the Purchase of a Drone for the Caseyville Police Department.

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

Motion was made by John Buckley and seconded by Kent Luebbers to Approve Resolution #24-38; A Resolution authorizing a Collective Bargaining Agreement with the Fraternal Order of Police (FOP).

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

Motion was made by John Buckley and seconded by Kent Luebbers to Approve Resolution #24-39; A Resolution authorizing the Acceptance of the Fire Suppression System for the new Police Department and Community Center.

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

Cemetery:

Discussion prior to Vote – Kent Luebbers there are still a lot of unanswered questions. There are currently 2 parcels, one states Village and the other Cemetery. A Quick Claim Deed would handle these changes and put the parcels in the correct locations. Dan Cary – how are we going to pay for this maintenance of the Cemetery, currently mowing is coming from the General Funds. I discussed it with 40 residents, and they are not wanting a burden added to the taxpayers. Kent Luebbers – my understanding is the Cemetery Association is still waiting for a letter outlining what needs to happen, they could discuss and then get back to the Board. If something does not transpire, the Association will no longer have funds in about 3 years and the Village will be forced to take over and by that time maintenance issues may be horrendous. Matt Modrovsky – what if we propose a Referendum to obtain Tax Levy Funds for a Cemetery Tax (\$13,000). I believe Tamara had suggested that at one time.

Motion was made by Kent Luebbers and seconded by John Buckley to Approve Resolution #24-41; A Resolution approving the Village assuming control over operations of the Caseyville Cemetery.

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

Motion was made by Kent Luebbers and seconded by John Buckley to Approve Resolution #24-42; A Resolution authorizing to apply for Historical Status.

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

Correspondence:

None.

Approval of Bills:

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: - All Ayes; - Motion Passed

Police Chief:

- Burglary at A-1 Storage about 2 weeks ago. All items have been recovered and 2 people are currently being charged.
- Sargeant Allison and Officer Prather, along with other Agencies assisted with talking a Man off the edge of 157 & the St. Clair Bridge, this occurred during the day.
- The Fishing Derby is June 1, and we are lacking in donations, so if you are able to help, please do!
- Recovered \$15,000 through a scam that took place through a wire transfer through Collinsville and through Caseyville and the individual actually lives in Kentucky. Thanks to Officer Allison who is on the Task Force, we were able to give this person back their \$15,000.
- The Mayor and I have been talking with Scott Williams, Director of SILEC (Southern Illinois Law Enforcement Commission) they have gifted the Police Department \$10,000 for the AV Equipment in the Police Department Training room. Comes in very handy, as they are the ones who will train us. Particulars still need to be worked out.
- The address for the New Police Station is going to be 911 Main Street.

Superintendent of Public Works:

- Planning/Zoning Planning Commission is set to meet on Thursday, May 30 at 6 p.m. for a Special Use Permit for an accessory structure in the Farm fields, behind the levee, located at 425 So. Morris St.
- Street Department mowing and ditching. Doing work orders for limb pick-up after all the storms.
- Water/Sewer Installing water services and doing routine maintenance work on our pump stations.
- New Police Station/Community Center construction on the Police
 Department has slowed down, concrete has been poured, but rain has
 delayed other outside work. Community Center is almost done, need to
 do some waxing of the floors, based board and HAVC vents.

Superintendent of Public Works: (cont.)

- Matt Modrovsky – question as to the demo of 10 Scates. Currently, we cannot reach the homeowner, phone numbers are no longer available, and have sent numerous letters. If we do not hear shortly, plans are in place to abate, and demo by end of June.

Attorney Doug Stewart:

- Wally will be advising of 5 new abatements. Working to obtain County Grant dollars to assist with these demos. Currently starting the process to approve abatements on the 5 properties, which begins the litigation to get paid later from the County.
- Cemetery Association is meeting again next week and will provide the necessary paperwork to complete the process.
- Unit 10 will be meeting next week to complete the adoption/approval of our Resolution.

Adjournment:

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

Voting on Motion: - All Aves; - Motion Passed

Meeting adjourned at 7:40 p.m.