

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

REGULAR BOARD MEETING MINUTES July 17, 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.

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: Ron Sanftleben, Dan Cary, Kent Luebbers, John Buckley, Matt

Modrovsky

Absent: Wally Abernathy Attorney Doug Stewart Village Clerk Cindy Miller

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian

Rader, Tamara Ammann Treasurer/Comptroller, Desi Norberg

Minutes:

A motion was made by Ron Sanftleben and seconded by Dan Cary to approve the Regular Meeting minutes, Committee Meeting minutes and Executive Session minutes of July 3, 2024. With Corrections to the Regular Minutes for the correct vote count.

No additions or corrections.

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

Mayoral Appointment:

A motion was made by John Buckley and seconded by Kent Luebbers to approve the appointment of Janice Wasser to the Planning Commission until 4/1/2025 concurrent with other commission members.

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

Citizen's Input:

Deb Doughty – Been doing some reading about the Illinois American Water and it appears they are getting ready to raise rates again. Has there been any opportunity to research for water grants or additional grants to push for our own water plant. It's probably a long shot especially with the Federal and State Grants. Could we possibly do a study and use the \$50,000 funds from Erica Harriss, that is not possible as its not a bondable grant. Back in 2007-2008 a study was done for about \$25,000 but did not go any further.

Michael Guthrie – Resident in the Tanglewood Villa's. A few years back I attended a meeting regarding a 10' Easement adjustment, well here I am with water issues in my yard due to this approval by the Planning Commission and Board members. With all this rain yesterday, the water and mud flowed into my yard and into my egress window that eventually exploded and now I have water and mud in my basement. I really need someone to come to my residence and look at this situation and offer some advice. It has become very frustrating and do not want to go through this numerous times. Mayor, please provide your information and I will discuss with the necessary individuals and come to your residence to observe. Doug advised, unfortunately, this is probably a private matter that will need to be handled between you and the other property owner.

New Business

Administrative/Communications/Closed Minute Review:

Motion was made by Ron Sanftleben and seconded by John Buckley to Approve Resolution #24-59; A Resolution authorizing maintaining the confidentiality of all relevant Closed Meeting Minutes for Closed Meetings held by the Board of Trustees and appropriate committees.

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

Public Works/Building:

Motion was made by Ron Sanftleben and seconded by John Buckley to Approve Resolution #24-60; A Resolution to approve the Annual Road Oiling.

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

Public Works/Building: (cont.)

Motion was made by Ron Sanftleben and seconded by Dan Cary to Approve Senator Erica Harriss the use of the Community Center free of charge for an ICASH Event on Wednesday, October 2 from 1-4 p.m.

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 Kent Luebbers 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:

- Levee we did have the drone in the air monitoring the levee most of the day. The drone does fly very well in the rain. Drone footage is available for viewing. Currently have 2 Officers licensed and 2 more signed up for training.
- Apparently, there is a Facebook Posting saying that the Police Department has purchased Night Vision Goggles for each Officer at a cost of \$6,000 each and did not get Board approval, this is NOT TRUE.

Superintendent of Public Works:

- Levee did have some damage by Trestle and overtopped in that area.
- Street Department cleaning ditches, storm sewer flushing, street sweeper was out and will start picking up limbs Monday.
- Water/Sewer Installing new services. Doing repair work at the main pump station.
- Police Station about the same status as last reported.

Attorney Doug Stewart:

- Staying on the rainfall reports, the Corp was above the Levee (via helicopter) to observe what the Village is going through during heavy rains and driving on Black Lane and Old Caseyville Road to monitor the flow. Senior leadership are being updated with all the necessary reports and pictures.
- The Corp is planning a meeting with all Mayors (11-3) in the affected areas. I will be presenting the Spring Lake Project.
- More information will be forthcoming as to how information will be rolled out to those residents in the affected areas.
- At the end of August, I plan to come back with an Inter-Governmental Agreement for the Board to approve.
- I, Brian and Phil, are willing to sit down with the Board and Residents to discuss further requirements, so please reach out to either of us for further information.
- Matt Modrovsky advised that with the CSX Railroad it is a conflict of interest on his behalf.

Adjournment:

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

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

Meeting adjourned at 7:25 p.m.