

G.W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

ANTHONY (Tony) ALVAREZ 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 September 4, 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: Ron Sanftleben, Dan Cary, Kent Luebbers, John Buckley, Matt

Modrovsky, Tony Alvarez Attorney Doug Stewart

Village Clerk Cindy Miller

Others Present: Chief Tom Coppotelli, Public Works Superintendent Brian

Rader, Desi Norberg

#### Minutes:

A motion was made by Matt Modrovsky and seconded by Ron Sanftleben to approve the Public Hearing minutes, Regular Meeting minutes and Committee Meeting minutes of August 21, 2024.

No additions or corrections.

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

#### Citizen's Input:

Jen Mark & Girthal Clemms – we live on Barclay Lane and would really appreciate your removing chickens, ducks & geese from your Ordinances. We have obtained 43 signatures on petitions that we like to have chickens. The Village of Caseyville is the only city in the area that does not allow chickens. Please change the Ordinance for the citizens of this area and allow chickens, ducks, and geese in backyards.



## Citizen's Input: (cont.)

Leonard Black – I notice that Brian Rader is in attendance, but not the Zoning Administrator to give us an update on Zoning issues, which according to his job description is to provide once a month. Also, there is an ordinance regarding high weeds, what is being done about the property on the other side of the new Police Department, in front of Knollwood.

#### New Business

# Administrative/Communications/Closed Minute Review:

Motion was made by Kent Luebbers and seconded by Dan Cary to Approve the 2025 Monthly Board and Committee Meeting Dates.

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

#### Planning/Zoning:

Motion was made by John Buckley and seconded by Matt Modrovsky to Approve Resolution #24-71; A Resolution authorizing to take Appropriate Abatement measures for 2828 Flora.

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

Motion was made by John Buckley and seconded by Dan Cary to Approve Resolution #24-72; A Resolution authorizing the issuance of a Business License LGCY Power LLC (door to door solar power), located at 3333 No. Digital Dr., Suite 600, Lehi, UT 84043. Contingent upon Background Checks on all Solicitors participating on behalf of LGCY (as the Solicitors are independent contractors).

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

Motion was made by John Buckley and seconded by Kent Luebbers to Approve Resolution #24-73; A Resolution authorizing the issuance of a Solicitor's Permit to Jordan Hensiek, i3 Broadband, 1919 Time Centre Dr., St. Charles, MO 63033 (internet/infrastructure updates). Contingent upon Background check.

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

# Planning/Zoning: (cont.)

Motion was made by John Buckley and seconded by Dan Cary to Approve Resolution #24-79; A Resolution adopting the Planning Commission's recommendation to Deny Case No. SP-007-2024 a Special Use Permit for a banquet hall/special events venue on property known as 300 W. Lincoln, Caseyville, IL 62232. Permanent Parcel No. 03-07.0-304-011.

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

Motion was made by John Buckley and seconded by Dan Cary to Approve Resolution #24-80; A Resolution adopting the Planning Commission's recommendation to Approve Case No. SP-008-2024 a Special Use Permit for an Equestrian events/activities for Public on property known as 2002 N. 82<sup>nd</sup> Street, Caseyville, Il 62232. Permanent Parcel No. 02-14.0-202-005 and 02-13.0-100-005.

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

# Public Works/Building:

Motion was made by Ron Sanftleben and seconded by Matt Modrovsky to Approve Resolution #24-74; A Resolution authorizing the acceptance of Christ Bros., Lebanon, IL, quote for pavement improvements to Caseyville Village Hall Parking Lot.

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

Motion was made by Ron Sanftleben and seconded by Matt Modrovsky to Approve Resolution #24-75; A Resolution awarding the Rich, Coal, Thilman & Weinel Court Pavement Overlay Project to Gleeson Asphalt, Belleville, IL.

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

# Police/Fire:

Motion was made by John Buckley and seconded by Dan Cary to Approve Resolution #24-76; A Resolution authorizing the Sale of Surplus Property, 1995 Fire Truck #1612.

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

Motion was made by John Buckley and seconded by Tony Alvarez to Approve Resolution #24-77; A Resolution amending Resolution #23-67 and Authorizing the Purchase of a Police Vehicle for the Caseyville Police Department from \$45,000, not to exceed \$65,000 to accommodate the lights, sirens, etc.

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

# Minutes September 4, 2024 (cont.)

# Police/Fire: (cont.)

Motion was made by John Buckley and seconded by Matt Modrovsky to Approve Resolution #24-78; A Resolution amending Resolution #24-15 and Authorizing the Purchase of a Police Vehicle for the Caseyville Police Department from \$50,000 not to exceed \$65,000, to accommodate the lights, sirens, etc.

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

# Correspondence:

None.

Approval of Bills:

Discussion prior to motion of paying bills, Kent Luebbers asked when the Board will be getting more details for Attorney Stewart's bills; example on 6/1/2024, which was a Saturday, 3 hours for Research and developing letter, when you were at the Fishing Derby that morning. As an Attorney I do not work 9 to 5, as there are things the Village require early in the week and the Research, I was doing involved the Levee.

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

No additions or corrections

**Voting on Motion:** - 4 Ayes - 2 Nays; - Motion Passed

## Police Chief:

- Investigated a very serious accident on Bunkum Road, involving a stolen ATV. 2 individuals are currently in intensive care. The Fire Department was also present. Currently working with the St. Louis City Police Department, as these ATV & some golf carts were stolen out of St. Louis, MO.
- Sargeant Allison assisted with a Crypto case along with Bethalto, they were able to retrieve \$93,000 from a Bethalto resident that was being scammed. The department will also be receiving money from this seizure. Was able to also present a \$60,000 check to another lady when they recovered her monies. Please be aware if someone wants you to turn some money into Crypto dollars to directly to the Police Department for investigation. Also, another scam that is happening currently is a phone call saying you have a Warrant if you do not pay, we will be arresting you shortly, again the Police Department does not call on warrants.
- Reminder, Saturday is the Poker Tournament to benefit the Backstoppers.

# **Superintendent of Public Works:**

- Street Department Roadway ditching and replacing culverts that have rusted.
- Water/Sewer Installing new services. Hydrant maintenance and flushing.
- Police Station Steel has been set over the doors to the Community Center and the new Police Station Entrance. Trusses will be coming sometime this month.

# **Attorney Doug Stewart:**

- FYI – I will be attending the Backstopper Poker Tournament on Saturday, and I will not be billing the Village for those hours.

#### 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: - All Ayes; - Motion Passed

Meeting adjourned at 7:20 p.m.