



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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REGULAR BOARD MEETING MINUTES

August 21, 2024

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

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: Ron Sanftleben, Dan Cary, Kent Luebbers, John Buckley, Matt Modrovsky, Tony Alvarez

Attorney Doug Stewart

Village Clerk Cindy Miller

Others Present: Chief Tom Coppotelli, Treasurer/Comptroller Tamara Ammann, Desi Norberg

Absent: Public Works Superintendent Brian Rader

Minutes:

A motion was made by Dan Cary and seconded by Matt Modrovsky to approve the Regular Meeting minutes and Committee Meeting minutes of August 7, 2024.

No additions or corrections.

Voting on Motion: - All Ayes; – Motion Passed

Mayoral Appointment:

Mayor Scott and Trustee Dan Cary presented Danielle Cary with a plaque in recognition of her being a 2023 Congressional Gold Medalist Recipient. Highest Honor for Youth in the U.S.

Minutes August 21, 2024 (cont.)

Dani Cary – I would like to thank everyone who was involved in making this recognition happen, it is greatly appreciated. I received a phone call from a friend who lives in Texas, that I met through this program, and she heard about the Village recognizing me and was very excited for me. I was very excited to see my name on the sign recognizing me that is located outside of Tres Caminos, one of my favorite restaurants. I hope this encourages other youth to get involved within their Community and to follow their dreams

A motion was made by Dan Cary and seconded by Ron Sanfleben to accept the Appointments of the Village Board Committees.

Voting on Motion: - All Ayes; – Motion Passed

Citizen's Input:

Michael Chiodini – Thouvenot, Wade & Moerchen Inc. – Swansea, IL - Made a presentation regarding a Truck Stop to be located off Tucker Drive. Mr. Nick Patel has purchased 2 Parcels close to 157 & Tucker, for 24,000 square foot Truck Center, with 2,500 square feet retail and 2 restaurants (Annie Anne's and Cinnabon with drive thru). There will be 15 pumps for trucks, 40 pumps for cars and 14 EV charging stations. Chris – Civil Engineer – there are detention ponds around that would assist with any shallow flooding, due to being in a flood plain. Kent Luebbers – are you wanting to start right away. We are close, still waiting on soil tests. IDOT has advised there are no issues with Highway 157 for truck traffic. Dan Cary – estimated construction time – approximately 1 year. This is currently self-funded, no TIF, but may ask for a few things, possibly a 1% sales tax. How many employees – 60 to 70+. What type of traffic do you foresee – 100 Trucks and 3,500 to 4,000 cars daily. Presented plans and renderings.

Kerry Davis – Thanks for the recognition of my Granddaughter Dani. I hope this Truck Center does happen for the Village, good luck.

New Business

Open Bids – Overlay Project:

Christ Bros – Lebanon, IL – \$209,768.36

Charles Mahoney – Swansea, IL – \$219,641.36

Gleeson Asphalt – Belleville, IL – \$198,123.20

Minutes August 21, 2024 (cont.)

Finance/TIF/Grants/Insurance:

Motion was made by Ron Sanfleben and seconded by John Buckley to Approve Ordinance #2024-04; An Ordinance making annual Appropriations for the Village of Caseyville, St. Clair County, Illinois for the Fiscal Year commencing on the 1st day of June 2024 and ending on the 31st day of May 2025.

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

Annexation:

Motion was made by Tony Alvarez and seconded by Dan Cary to Approve Ordinance #2024-05; An Ordinance approving Annexation of 26 Oak Dr., Parcel #03-10.0-102-026.

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

Motion was made by Tony Alvarez and seconded by Kent Luebbers to Approve Ordinance #2024-05; An Ordinance approving Annexation of Roberta Dr., Parcel #03-10.0-102-050.

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

Planning/Zoning:

Discussion prior to making motion on Resolution #24-66, since this is going to Planning Commission next week, let's wait for their decision and final approval on the building inspection.

Motion was made by John Buckley and seconded by Dan Cary to TABLE Resolution #24-66; A Resolution authorizing the issuance of a Business License to Castle Celebration and Meetings, 300 Lincoln Ave., Caseyville, IL 62232. Contingent upon Inspections, Background Check and Planning/Zoning Approval.

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

Motion was made by John Buckley and seconded by Kent Luebbers to Approve Resolution #24-67; A Resolution authorizing the issuance of a Business License to Boujje' Tique, 8019 Villa Valley Lane, Caseyville, IL 62232. Contingent upon Inspections, Background Check and Planning/Zoning Approval.

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

Minutes August 21, 2024 (cont.)

Planning/Zoning: (cont.)

Motion was made by John Buckley and seconded by Ron Sanfleben to Approve Resolution #24-68; A Resolution authorizing the issuance of a Class C Liquor License (package liquor) to On the Rocks, Patel Bhavik Kumar, located at 1050 So. Main St., Caseyville, IL 62232.

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

Public Works/Building:

Motion was made by Ron Sanfleben and seconded by Dan Cary to Approve Resolution #24-70; A Resolution of Support for a \$50,000 DCEO Grant.

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

Emergency Management:

Discussion prior to making motion on Resolution #24-69, is it possible to add a spending limit on the Spring Lake Project. Yes, it can be amended and advise what you are willing to contribute to the funding.

Motion was made by John Buckley and seconded by Dan Cary to **AMEND** Resolution #24-69; A Resolution authorizing to proceed on Spring Lake Project, by placing a spending authorization cap of \$150,000 for the 2024/2025 Fiscal Year.

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

Correspondence:

None.

Approval of Bills:

A Motion was made by Ron Sanfleben 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

Minutes August 21, 2024 (cont.)

Police Chief:

- It's been a very uneventful 2 weeks, which is good.
- School is back in session, and we only had a few issues with the drop-off/pick-up of students, they were blocking driveways and intersections. Once the parking lot is finished, this should alleviate that problem. There will still be bus drop-off and pick-ups on 3rd street, but once the parking lot is finished, they can also have car pick-ups on 2nd street.

Superintendent of Public Works:

- Planning Commission - Meeting on 8/27/2024 – 2 Special Use Permits on the Agenda – Equestrian Center at 85th Street; Special Events Center at the Old Herr Funeral Home and then continue discussion for the Signage Control Code.
- Street Department – Roadway ditching and mowing.
- Water/Sewer – Installing new services. On going maintenance of sewer pump stations.
- Police Station – Mason work is wrapping up, steel structures were delivered this week, will be installing over the detention area. Moving ahead! Trestles will be coming shortly.

Attorney Doug Stewart:

- There was a public breach on the westside of the Levee, CSX did some patch work, not sure if completed.
- Myself, the Mayor, Brian and Phil will be meeting again with other engineers and city officials on the Spring Lake Project to make sure we are all going in the same direction. County was awarded a \$30 million FEMA Grant tied to the 2022 Disaster Declaration, applications are due in October, and we need to develop blueprints as part of this application. Officials have already been reviewing with us what is needed on those applications. Meeting later this week to discuss the collaboration with 10 other agencies, this meeting is being staged closer to the levee, so they have opportunity to walk down the levee to observe what has happened and we are trying to be accomplished. Next week meeting with some Federal dignitaries, Federal Senators and Congresswoman Budzinski's Office, along with State level representatives as to what our Project is, timelines and what we are hoping to accomplish, by the end of the year. And then hopefully be considered in the State Appropriations Budget for next year. We are also working on how to start a Citizens Campaign to develop plans to push out to residents as to what is happening behind the scenes, progress of the levee project and timelines. Provide real-time progress.

Minutes August 21, 2024 (cont.)

Attorney Doug Stewart: (cont.)

- Scates Street property has been demoed and now trying to do a transfer of ownership; however, owner's phone has been disconnected if anyone has information on how to contact this owner it would be greatly appreciated.

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 7:34 p.m.