

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 October 2, 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, John Buckley, Matt Modrovsky,

Tony Alvarez

Absent: Trustee Kent Luebbers

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 Ron Sanftleben and seconded by Dan Cary to approve the Regular Meeting minutes and Committee Meeting minutes of September 18, 2024.

No additions or corrections.

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

#### Citizen's Input:

Girthal Clemms – Status of chickens being removed from Ordinance. Still trying to determine if this can be city wide or if a Special Use Permit will be required, due to stipulations for having chickens. So, when do you think this will be ready for approval, a week, cannot give a definitive answer. If there is further information you are needing, please reach out and we will try to provide. Will residents be notified when this meeting is going to happen, yes you will be notified.



# Citizen's Input: (cont.)

Leonard Black – I again see that the Zoning Administrator is not on the agenda to provide his reports. I would like to present some pictures to the Board, not requesting any comments, just wanting to let you know these are out there. Last week I discussed with a Whistleblower who does not want to get involved as to why the Zoning Administrator really left Madison County, so I would like the opportunity to discuss at the next meeting. I am particularly proud of Caseyville, Police Department, Street Department but I have a legit complaint against the Zoning Administration, and I will provide during the next meeting.

Deb Doughty – I have done my own investigation regarding chickens, and I have provided materials from Collinsville and Belleville to the Clerk. There are mixed views, and all residents should be allowed to voice their opinions on chickens within the Village. Some residents are hiding chickens in their garages, which is not good, especially during the hot summers. I found some paperwork work from long ago regarding \$31 million dollars, and in 2004 \$11 million was given to a private individual Caseyville Retail Loan and Caseyville Loan Company and I could not locate any Ordinances that reference this transaction, as to where the dollars really went. I am going to discuss with Tamara to how, what, and why these dollars were used and is there somewhere or somehow, I can FOIA this information. Holidays are soon approaching, and I was wondering where we are in locating the Santa Claus House that was given to the Village and sat on Village property for numerous years. It was apparently moved to a resident's backyard. Leonard Black advised that it was to be used for Santa Claus visits, however it did not have any heat so the activity was moved into the Community Center so the children could be comfortable. Lastly, if you are going to violate any more OMA laws, please let me know as I now have a new friend in Springfield that can help investigate.

### New Business

### **Annexation:**

Motion was made by Tony Alvarez and seconded by John Buckley to Approve Ordinance #2024-07; An Ordinance approving Annexation of 2112 No. 82<sup>nd</sup> St., Parcel #02-14.0-202-004.

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

Motion was made by Tony Alvarez and seconded by Dan Cary to Approve Ordinance #2024-08; An Ordinance approving Annexation of 2120 No. 82<sup>nd</sup> St., Parcel #02-14.0-202-012.

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

# Finance/TIF/Grants/Insurance:

Motion was made by Ron Sanftleben and seconded by John Buckley to **TABLE** Resolution #24-86; A Resolution Establishing a Cable & Video Service Provider, Spectrum/Charter Franchise Agreement.

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

Motion was made by Ron Sanftleben and seconded by Dan Cary to Approve Resolution #24-87; A Resolution of Support, applying to St. Clair County Illinois, 2022 Community Development Block Grant Disaster Recovery (CDBG-DR) Funds.

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 John Buckley to pay the bills and the money drawn from the proper accounts.

No additions or corrections

Voting on Motion: - 3 Ayes - 2 Nayes - 1 Absent; - Motion Passed

John Buckley, not sure why you keep calling out specific bills and then always voting no. Dan Cary, we have discussed certain individuals need to provide more detailed bills and that is still not happening. Doug Stewart, currently my bills are detailed sufficiently.

#### **Police Chief:**

Collinsville, Maryville and Caseyville Police Departments are coming together to participate in "Shop with a Cop" fundraiser for underprivileged children in the Collinsville Unit 10 school district to go shopping for Christmas. Currently we have held 3 Cones with a Cop fundraisers, and I am proud to say that Caseyville is currently leading with \$3,000 in donations and Dairy Haven donated 100% of their profits that evening. Maryville's fundraiser was held at Bobby's and Collinsville's fundraiser was held at Uptown Scoops. The Rotary Club has offered a donation of \$2,000 each year. There will be students from Caseyville Elementary School, Maryville and other Collinsville Elementary Schools participating. Donations are still being accepted. A big thanks to the Community for their Support. Question was asked will the Police Department still be a HUB for the Unwrapped Gift Donations (Toys for Tots) and at this time yes, they will participate.

# Superintendent of Public Works:

- Planning/Zoning Hucks has turned in their preliminary plans. They are planning to demolish the current location and rebuild with new pumps and canopies. Have one concern the small road behind them is not set-up for large commercial trucks, so improvements may need to be done to that road.
- Truck Stop Currently working on it, have no new plans. Working with Village Engineer and Environmental Engineer was seen doing their test bores about 2 weeks ago on site.
- Possible Asphalt/Sealing Supply Company looking at property, it would only be a store front. Behind Black Lane Auto Salvage.
- Street Department Doing culvert replacement along Hill Road, in preparation of an overlay project, if funding is released this year. Mowing grass and doing ditching.
- Water/Sewer Installing water services. General maintenance on pump station.
- CDBG-DR funds which you approved this evening. Working on this is myself, Village Engineer, Millennia Engineering, Mayor, Village Attorney and Finance Department. 1st Grant could be for \$2 to \$3 million, once we get one, we will start the process to obtain more funding. This is a big project that will take 5 to 10 years to get completed. Phase 1 consists of land acquisition, flooding easements, along with more Engineering, Legal work and additional property negotiations.
- Overlay Project Coal, Rich, 4<sup>th</sup>, 6<sup>th</sup>, Thilman and Weinel, met with contractor last week and this project should start in about 2 to 3 weeks.
- Police Station Half of the Trusses have been installed and roof work has begun. Should see an increase of work on interior and work should go quickly from there.
- Illinois American is purchasing MESD Sewer Department, so will need to review a new agreement.

#### **Attorney Doug Stewart:**

- Still trying to finalize the language for the Spectrum/Charter Franchise Agreement.
- Bringing up the Water Contract, we did have conversations about having our own Water Plant, need some directions from the Board, as time is running out if we don't start doing some research as to what is feasible. It is going to cost unnecessary raises on our water customers. I encourage the Board to put some activity on that Project.
- Gave the Board a Handout regarding the Levee project which will go from Long Street out to 255. That will redesign the entire levee along Little Canteen Creek, that will go from north to east and then south to west of the levee. It will widen the base, create a top-over unit to the North and towards Black Lane which will eventually feed into Spring

# Attorney Doug Stewart: (cont.)

Lake. Current levee can only handle a 3-year storm, it will increase to a 5-year and then eventually to a 10-year difference. Information campaign, website has been built and on target to be available by end of month and residents can be informed directly. Asking residents to email a link to help push information out to them. Will be meeting with State Delegates to ask for additional funding for this project. Targeting for \$20 million, currently sitting at \$15 million. Question was asked, with the catastrophic events on the east coast will the Federal Government going to provide these funds. County already has the money for this specific grant and unfortunately, we cannot answer that question at this time.

# 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: - 5 Ayes - 1 Absent; - Motion Passed

Meeting adjourned at 7:25 p.m.