

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 18, 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 Kent Luebbers and seconded by Matt Modrovsky to approve the Regular Meeting minutes and Committee Meeting minutes of September 4, 2024.

No additions or corrections.

Voting on Motion: - All Ayes; - Motion Passed

# Citizen's Input:

Leonard Black – Asking about Zoning Reports, I will no longer be asking for the Reports, as I sent a letter to the Attorney General asking what needs to be done to obtain these reports during a meeting. Guess I will obtain information from Facebook.



## Citizen's Input: (cont.)

Deb Doughty – I was at the Township Hall visiting some friends, and I heard that Mayor Scott was not running for re-election due to being in such poor health. Mayor, are you running again? Yes, I am. So now we have to start rumors about someone's health to obtain signatures on your petition?

Girthal Clemons and Jen Mauk – Where are we with changing the Village Ordinance with removing, chickens, geese and ducks. Have been doing research with other municipalities as to what they allow and working to get feedback from the Board and other residents. Definitely no roosters and we would prefer "No Rules".

## **New Business**

## Planning/Zoning:

Motion was made by John Buckley and seconded by Kent Luebbers to Approve Resolution #24-81; A Resolution authorizing the issuance of a Solicitor's Permit to Micah Martine Whisenhunt, i3 Broadband, 602 High Point Lane, East Peoria, IL 61611 (internet/infrastructure updates). Contingent upon Background check.

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

Motion was made by John Buckley and seconded by Dan Cary to Approve Resolution #24-82; A Resolution authorizing the issuance of a Solicitor's Permit to Trevor R. Parker, i3 Broadband, 6001 North Belt West, Belleville, IL 62223 (internet/infrastructure updates). Contingent upon Background check.

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

Motion was made by John Buckley and seconded by Tony Alvarez to Approve Resolution #24-83; A Resolution authorizing the issuance of a Solicitor's Permit to Gavin Hofmeister, i3 Broadband, 5321 No. Illinois Street, Fairview Heights, IL 62208 (internet/infrastructure updates). Contingent upon Background check.

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

Motion was made by John Buckley and seconded by Dan Cary to Approve Resolution #24-84; A Resolution authorizing the Issuance of a Business License to Leon Property Holdings, LLC, located at 10 Hadfield Lane, Caseyville, IL 62232. Contingent upon Background check, inspections ad Planning/Zoning approval.

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

## Planning/Zoning: (cont.)

Motion was made by John Buckley and seconded by Tony Alvarez to Approve Resolution #24-85; A Resolution amending Resolution #24-22, Approving TIF Redevelopment Agreement with Woody'z.

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

#### Correspondence:

Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reports to Village of Caseyville for its annual comprehensive financial report for the fiscal year ended May 31, 2023. Congratulations Tamara and Andrea.

#### **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:**

- A Big Thanks to all who supported the Backstoppers Poker Tournament, the community really supported this event. A huge thanks to Danny Allison for coordinating this event. We are proud to say \$16,000 was raised and will be presented to the Backstoppers.
- Saturday, 9/28 is the Honor Flight Fundraiser at the VFW. John Waldon from the Township is coordinating this event.

## **Superintendent of Public Works:**

- Village owned lots, have a possible sale to a local home builder who is interested in buying some lots and then wants to provide affordable housing. Not sure what our next steps needs are.
- A couple meetings ago, individuals were at the meeting and wanted to discuss Tiny Homes Development, so if someone could take the lead with Zoning to create some guidelines.
- OSHA Training was held today with 8 other communities, sponsored by our insurance provider. Provide 3 to 4 times a year for OSHA requirements.
- Tony in committee we will need to discuss some annexations.
- Street Department Doing some repair work in Tanglewood on some roads and side streets. Doing ditching and storm inlet work. Also, flushing culverts.

# Superintendent of Public Works: (cont.)

- Water/Sewer Repairing storm water pumps behind Chevy Chase Mobile Home Park (repairing for the past 3 to 4 months and replaced the pump). Repair work on a sanitary forcemain. Installing water services.
- Police Station Trusses should be coming by next week. Within the next 30 days will be seeing a lot more movement. With this project we are also replacing the whole roof.
- CDBG-DR Grant (Disaster Recovery 2022) is due 10/16/2024 redesigned. Received a handout which provides a reduced version of the engineering plans and hydraulic study. Plans are available in the backroom of the hall for your review. Let's discuss further in Committee.

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

- Annexation plans for a portion of East Louis 189 School district into the Village (Bunkum area).
- Abatement at 66 Susanne Court, purchase for back taxes for \$800.00. It's easier to acquire the lot than to go into litigation, so I recommend purchasing, the trailer is not included, so would have to handle as an abandoned trailer.
- Working with Unit 10 who is anting to meet within the school district to highlight homeownership. Caseyville, Collinsville and Maryville have all been approached by the Unit to participate in a joint marketing development (including realtors) to encourage families to move into their respective Villages. They are asking for the participation of Caseyville and provide \$2,000. I hoping to provide something to the Board for next meeting for consideration.
- Kent per your questions during the Fishing Derby and Matt also coming to me during the Derby to advise that his Company is looking to relocate, I did some research for possible locations, at which time I also continued to investigate part of the Spring Lake Basin to see if there is enough depth to support and make it a lake. I am currently researching other lakes to see their depths.

#### Adjournment:

A motion was made by Ron Sanftleben 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 7:18 p.m.