



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

618-344-1234
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REGULAR BOARD MEETING MINUTES October 16, 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, John Buckley, Matt Modrovsky, Tony Alvarez, Kent Luebbers

Attorney Doug Stewart

Village Clerk Cindy Miller

Others Present: Public Works Superintendent Brian Rader, Desi Norberg

Absent: Chief Tom Coppotelli

Minutes:

A motion was made by Dan Cary and seconded by Matt Modrovsky to approve the Regular Meeting minutes and Committee Meeting minutes of October 2, 2024.

No additions or corrections.

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

Citizen's Input:

Terri Riutcel – I am here to express my support for all chickens to be allowed within the Village. These chickens will provide food for families. Please consider this, not to have permits to allow chickens, but for variance. I have information regarding backyard poultry I feel will assist with your consideration, this information was given to Clerk who will submit to Board members.

Minutes October 16, 2024 (cont.)

Citizen's Input: (cont.)

John Faibisoff – I too am in support of chickens, with no prohibits. There should be no rules within the Ordinance and all residents should be able to have chickens. Again, I agree with supporting chickens.

Deb Doughty – Were the Ordinances on the Agenda discussed as a group. Did we (residents) miss a meeting, nothing on this Agenda explains what the Ordinances are about. Will there be any discussions. When we get the minutes could there be a little more explanation of what the Ordinance contains. Residents need a little more transparency as to what is being voted on. These Agenda items are usually discussed in Committee Meeting which follows the Regular Board Meeting. Is it possible to have the Board Packets placed on the website for Residents to view? This way there could be more discussions as to what the Board is voting on.

Candie Eaves – Thanks to the Board for all of your service to the Community. I too support the chickens; they are already in town, but I feel there needs to be a limit on roosters. Again, Board thanks for your support and all that you do.

Girthal Clemms – So you advised that you are going to Table this Ordinance tonight. Yes, there are some items we need to finalize and discuss further. There have been previous discussions, so why is it even on the Agenda. Doug advised only 2 Board members can sit together to discuss at one time, otherwise it becomes a meeting that requires an agenda, posting of agenda and then minutes need to be taken. I would be interested in being on that Committee to help with these decisions. All Committee Meetings are held after the Regular Board Meeting, like this evening. At which time we will allow public input.

Lynda Abernathy – Are these chickens going to be running the streets or in resident's yards. They will have coops and runs within the resident's property.

New Business

Finance/TIF/Grants/Insurance:

Motion was made by Ron Sanfleben and seconded by John Buckley to **TABLE** Ordinance #2024-12; An Ordinance extending the non-exclusive Franchise Agreement with Spectrum Mid-America, locally known as Charter Communications, for ten years.

Need additional information and paperwork.

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

Minutes October 16, 2024 (cont.)

Finance/TIF/Grants/Insurance: (cont.)

Motion was made by Ron Sanfleben and seconded by Dan Cary to Approve Ordinance #2024-09; An Ordinance authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement.

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

Public Works/Building:

Motion was made by Ron Sanfleben and seconded by John Buckley to TABLE Ordinance #2024-10; An Ordinance Authorizing Water Usage Data Agreement with Illinois American Water.

Need additional information and paperwork.

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

Ordinance:

Motion was made by Dan Cary and seconded by Matt Modrovsky to TABLE Ordinance #2024-11; An Ordinance Revising the Caseyville Village Code Chapter 3, Prohibited Animals, removing Chickens, but with Stipulations.

Need further discussion and additional information

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

Correspondence:

None.

Approval of Bills:

Kent Luebbers -- Question regarding 66 Susanne Court, I don't recall when it was approved to purchase this property. It was part of the Abatement Programs, and it was cheaper to purchase than to go through litigation.

A Motion was made by Ron Sanfleben and seconded by Kent Luebbers 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:

- Chief was absent no report available.

Superintendent of Public Works:

- Planning/Zoning – The Old Main Street Diner and Bar downstairs are about ready for their Occupancy Permits. A meeting will be forthcoming for the Motel 6 Lounge Area, liquor license. At the same time further discussion will be done on Signage.
- Street Department – Repaired the entrance signage located on north end in front of Tres Caminos. The overlay project approved with the CDBG Grant will be done next week and then come back and do some edging. Mowing right away. Doing some additional parking spaces at the park in the alley between Reynolds and Harbor St.
- Water/Sewer – Installing water services. General maintenance on Chevy Chase pump station.
- Police Station – Working on trusses next week. Crane will be back next week and end of next week for trusses. Pour concrete at the Police Department entrance.
- Submitted CDBG-DR funds for levee. We are meeting with State and Federal elected officials to assist in obtaining additional funds for the Levee Project. Continue to creating awareness to this project.

Attorney Doug Stewart:

- We currently meet with State Representative Jay Hoffman, State Representative Katie Stuart, Senator Christopher Belt and have a meeting scheduled with Senator Erica Harriss as to where we are on the Spring Lake Project and on the Village Levee specifically.
- Millenia has provided their concept plan for Levee Redevelopment from 157 to 255. Estimated cost is \$18 million submitted as a Block Grant request. Probably will not receive the \$18 million from the \$30 million Grant, but if we could get \$1-2 million it would at least keep us running with this project.
- Previously discussed the Media Information to be provided to residents, we are working towards an 11/1 release date. This information will be available on the website providing Levee updates and will be regionally focused. This will assist with getting other Communities discussing and we can see how it will affect our community. We will do a push-out thru the water department and the police department page.
- Board currently approved \$150,000 funds to spend towards the levee. Opportunities to obtain some Federal Appropriations and if so, will be coming back to the Board for an additional \$100-150,000 funding as a match, eligibility for \$1 million. But at this time do not know what the match requirements will be, but it will be somewhere between 10-20%.

Minutes October 16, 2024 (cont.)

Attorney Doug Stewart: (cont.)

- We currently had 8 abatement properties, but unfortunately the timeline had expired on 5, so we will re-engage with those homeowners. Did complete 3 properties.

Adjournment:

A motion was made by Matt Modrovsky and seconded by Ron Sanfleben to adjourn the meeting and go into the Committee Meeting.

Voting on Motion: - All Ayes; - Motion Passed

Meeting adjourned at 7:20 p.m.