

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 Phone: 618-344-1234 Fax: 618-394-1234

## REGULAR BOARD MEETING MINUTES

July 19th, 2017

G.W. SCOTT, SR. Mayor

> LOLA CLINE Village Clerk

Call to Order: The Regular Meeting of the Village of Caseyville was called to order at 7:00 PM by Mayor G. W. Scott, in Council Chambers, 909 S. Main, Caseyville, IL 62232.

WALTER ABERNATHY
Trustee

The meeting opened with the Pledge of Allegiance and silent prayer.

JOHN BUCKLEY
Trustee

Trustee

KENT LUEBBERS
Trustee

JACKIE MITCHELL
Trustee

MATT MODROVSKY Trustee

BRENDA WILLIAMS Trustee

BRIAN RADER Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

KEVIN KAUFHOLD Attorney

#### Roll Call:

Trustees: Kent Luebbers, Jackie Mitchell, Matt Modrovsky, John Buckley, Wally Abernathy, Clerk, Lola Cline, Mayor, G.W. Scott, and Attorney, Kevin Kaufhold

Board Member/s Absent: Brenda Williams

Others Present: Superintendent of Public Works/Streets, Brian Rader, Police Chief, Tom Coppotelli

## Minutes:

A motion was made by Wally Abernathy and seconded by John Buckley, to approve the minutes for the Regular Board Meeting and Executive Session Minutes held July 5<sup>th</sup>, 2017.

No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

## Citizen's Input:

• Mrs. Jeanine Bivens, 301 S 3<sup>rd</sup> St., informed the board that the VFW comrades were disappointed that the VFW had to pay for a license for each raffle. Mrs. Bivens had stated that in the past one license was sufficient for all raffles though out the year. Mrs. Bivens also informed the board that the VFW not only donated monies to the Veterans but had also donated monies throughout the Village. Mrs. Bivens had asked the board "to either state that the intentions of the current ordinance was to include all types of raffles under one license, or have a new one drafted to cover all types in each raffle license". Mrs. Bivens, was also asking the board "that the money already collected for numerous unneeded licenses be returned and new correct ones issued".

• Pam McDaniel, 676 Hill Rd, informed the board the Caseyville Moose will be hosting a Blood Drive on Tuesday, July 25<sup>th</sup>, from 3:00 pm to 7:00 pm. Ms. McDaniel informed the board that the Caseyville Moose was also Collecting school supplies for Caseyville School and Krietner School. Ms. McDaniel also stated the Moose had to pay for an extra raffle license this year.

#### Old Business

 A motion was made by John Buckley and seconded by Wally Abernathy to approve the appointment by Mayor Scott, appointing Stephen Kobylinski to the Planning Commission Board.

No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

 A motion was made by Wally Abernathy and seconded by John Buckley to table Amended Ordinance #1501, increasing Special Events from \$300.00 to \$450.00 discount rental for the Community Center.

No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

• A motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve Resolution #1716, issuance of a Business License to L.C.'s Pub with the contingency that they pass all inspections.

No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

 A motion was made by Wally Abernathy and seconded by John Buckley to approve Ordinance #1713 Occupancy Code.

No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

 A motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve the placement of the donated cannon in the place of the fountain in the Caseyville Lion's Veterans Memorial Park.

No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

# New Business

• None

Correspondence: None

Approval of Bills: A motion was made by Matt Modrovsky and seconded by Jackie Mitchell, to pay the bills and the money drawn from the proper accounts, when the funds become available.

No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

#### Monthly Reports:

- Chief of Police: The department had been swamped with all the burglaries happening, but we did recover two trucks loads of stolen property. We Have ID some of the suspects and we are currently working with other area agencies. The police department is also in the transition of changing our dispatching to be with St. Clair County. The Police Department is also changing their hiring practices and they will be testing with nine other agencies, but there is no further testing till spring.
- Attorney: Kevin Kaufhold asked for an Executive Session, on personnel issues.
- Superintendent of Public Works: Brian Rader informed the board the Village has been busy dealing with many water breaks, because of the heat. Brian Rader also informed the board that the St. Clair County Park Grants Applications were out. Brian spoke that the CSX Railroad has been informed of the condition of the tracks that run through the Village. Brian also informed the board SCI did report that the huge problems was with the drainage and mine subsidize. AT & T still have not been out to move the lines.
- MK Dashke: MK Dashke informed the board that she placed in their mailboxes copies of the sponsors and donations for the Fishing Derby and the Fourth of July celebration.

• Adjournment

There was no additional business to bring before the Board. A motion was made by Jackie Mitchell, seconded by Kent Luebbers, to adjourn the meeting. No additions or corrections.

Voting on Motion: All yeas, no nays - Motion Passed

Meeting adjourned at 7:26 p.m.

Respectfully Submitted by

Inala J Cline

Caseyville Village Clerk