



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

May 3rd, 2017

G.W. SCOTT, SR.
Mayor

LOLA CLINE
Village Clerk

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
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

Call to Order: The Regular Meeting of the Village of Caseyville was called to order at 7:00 PM by Mayor Pro Tem, Brenda Williams on Wednesday, May 3rd, 2017, in Council Chambers at 909 S. Main, Caseyville, IL 62232.

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

Roll Call:

Matt Modrovsky, John Buckley, Wally Abernathy, G.W. Scott, Jackie Mitchell

Board Members absent: Mayor, Leonard Black, Clerk, Rob Watt, Chief of Police, Frank Moore and Village Attorney, Tom Zurliene

Others Present: Deputy Clerk, Leslie Crane and Superintendent of Public works, Brian Rader

Minutes:

A motion was made by Matt Modrovsky and seconded by G.W. Scott to approve the minutes for the Regular Board and Closed Session Meetings held on April 19th, 2017.

No additions or corrections.

Voting on Motion: All yeas, no nays – **Motion Passed.**

Citizen's Input:

- Phyllis Martin approached the Board to get an update for the Legacy School issue.
- VFW Commander of District #14, Lee Wallace, asked that the Board would consider a \$250,000 cap on the Queen of Hearts at Post #1117.

Old Business

- **Ordinance 1709 – AN ORDINANCE AMENDING THE VILLAGE OF CASEYVILLE'S REVISED CODE OF ORDINANCE TO REGULATE**

AND CONTROL ABANDONED, LOST, STOLEN, DERELICT AND INCLAIMED VEHICLES WITHIN THE VILLAGE OF CASEYVILLE

A motion was made by Brenda Williams and seconded by Wally Abernathy to table Ordinance 1709, needing more clarification on what is derelict.

No additions or corrections.

Voting on Motion: All yeas, no nays – **Motion Passed.**

- **Resolution 1721 – A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS RETIREMENT FUND**

A motion was made by Brenda Williams and seconded by Wally Abernathy to approve Resolution #1721.

No additions or corrections.

Voting on Motion: All yeas, no nays – **Motion Passed.**

New Business:

- Swearing in of the Mayor, G.W. Scott, Village Clerk, Lola Cline, Trustees, Wally Abernathy, Brenda Williams and Kent Luebbers.
- A motion was made by Jackie Mitchell and seconded by Wally Abernathy to approve Mayor Scott's appointment for Kevin Kaulfold as the Village Attorney.

No questions on the motion. All yeas, no nays – **Motion Passed.**

- A motion was made by John Buckley and seconded by Wally Abernathy to approve Mayor Scott's appointment of Thomas J. Coppotelli as Village Chief of Police effective May 5th, 2017.

No questions on the motion. All yeas, no nays – **Motion Passed.**

RESOLUTION #1722 – A RESOLUTION TO ACCEPT/REJECT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT AN APPLICATION TO REZONE PROPERTY OF MARK HARRELL LOCATED AT 1600 NORTH 81ST ST CASEYVILLE, IL. FROM A TO I-1

- A motion was made by John Buckley and seconded by Wally Abernathy to accept the recommendation of the Planning Commission.

No questions on the motion.

Voting on Motion: All yeas, no nays – **Motion Passed.**

Committee Reports:

All Committee Chairpersons had nothing to report.

Approval of Bills:

- A motion was made by Matt Modrovsky and seconded by John Buckley to authorize the expenditures of the bills and the money drawn from the proper accounts, as funds are available.

No questions on the motion.

Voting on Motion: All yeas, no nays – **Motion Passed.**

Adjournment:

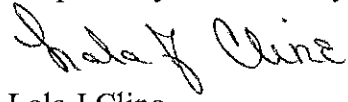
- There was no additional business to bring before the Board. A motion was made by Wally Abernathy and seconded by Brenda Williams to adjourn the meeting.

No questions on the motion.

Voting on the Motion: All yeas, no nays – **Motion Passed.**

Meeting adjourned at 7:25 PM

Respectfully Submitted by



Lola J Cline
Village Clerk