



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## REGULAR BOARD MEETING MINUTES

May 17<sup>th</sup>, 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 G. W. Scott on Wednesday, May 17<sup>th</sup>, 2017, in Council Chambers at 909 S. Main, Caseyville, IL 62232.

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

### **Roll Call:**

Trustees Kent Luebbers, Trustee Matt Modrovsky, Trustee John Buckley, Trustee Wally Abernathy, Trustee Brenda Williams, Clerk, Lola Cline, Mayor, G.W. Scott, and Attorney, Kevin Kaufhold

Board Members absent: Trustee Jackie Mitchell

Others Present: Police Chief, Tom Coppotelli, and Superintendent of Public works, Brian Rader

### **Minutes:**

A motion was made by Wally Abernathy and seconded by Matt Modrovsky, to approve the minutes for the Regular Board and Special Meetings held on May 3<sup>rd</sup>, 2017 and May 9<sup>th</sup>, 2017

No additions or corrections.

### **Voting on Motion:**

Kent Luebbers - **Yea**, Matt Modrovsky - **Yea**, John Buckley - **Yea**,  
Wally Abernathy - **Yea**, Brenda Williams - **Yea**  
**5 Yeas - 1 Absent - Motion Passed**

### **Citizen's Input:**

- Bill Conklin speaking on behalf of the First Baptist Church on Lincoln, stating they had to pump out water from the basement three times. Mr. Conklin suggested that maybe the ditch needed to be cleared of debris. Mayor Scott informed Mr. Conklin, that Public Works would look at the situation.
- MK thanked the Village for cutting grass on abandoned property.

- Vern Werle inquired why the dirt was turned and the ties placed at the south side of BBQ stand at the VFW grounds. Mayor Scott informed him it was a Boy Scout vegetable garden project.

**New Business:**

- A motion was made by John Buckley and seconded by Wally Abernathy to approve Mayor Scott's appointment of Jim Bivens, Tony Alvarez and Derek Parker for Fire and Police Commissioners.

**Voting on Motion:**

Kent Luebbers - Yea, Matt Modrovsky - Yea, John Buckley – Yea,  
Wally Abernathy - Yea, Brenda Williams – Yea

**5 Yeas - 1 Absent – Motion Passed**

A motion was made by Brenda Williams and seconded by Wally Abernathy to approve Mayor Scott's Proposed Amended Committees.

**Voting on Motion:**

Kent Luebbers - Yea, Matt Modrovsky - Yea, John Buckley – Yea,  
Wally Abernathy - Yea, Brenda Williams – Yea

**5 Yeas - 1 Absent – Motion Passed**

**RESOLUTION #17-23 – A RESOLUTION AUTHORIZING THE VILLAGE CLERK TO APPOINT ONE DEPUTY CLERK**

- A motion was made by Wally Abernathy and seconded by Wally Abernathy to approve Village Clerk, Lola J. Cline appoint a Deputy Village Clerk, Norma Stafford.

**Voting on Motion:**

Kent Luebbers - Yea, Matt Modrovsky - Yea, John Buckley – Yea,  
Wally Abernathy - Yea, Brenda Williams – Nay

**4 Yeas – 1 Nay - 1 Absent – Motion Passed**

- A motion was made by Matt Modrovsky and seconded by John Buckley to approve the contract with CompuType IT Solutions.

**Voting on Motion:**

Kent Luebbers - Yea, Matt Modrovsky - Yea, John Buckley – Yea,  
Wally Abernathy - Yea, Brenda Williams – Yea

**5 Yeas - 1 Absent – Motion Passed**

- A motion was made by John Buckley and seconded by Wally Abernathy to allow Woody'z Pub & Grill block off street from east alley to corner of Scates for Benefit Poker Run on Sunday, May 21<sup>st</sup> at noon to 4:00pm.

**Voting on Motion:**

Kent Luebbers - Yea, Matt Modrovsky - Yea, John Buckley – Yea,  
Wally Abernathy - Yea, Brenda Williams – Yea

**5 Yeas - 1 Absent – Motion Passed**

**ORDINANCE #1711 – A ORDINANCE AMENDING ORDINANCE NO. 1601, ENTITLED AN ORDINANCE TO REGULATE RAFFLES, POKER RUNS, AND OTHER CHARITABLE GAMES WITHIN THE VILLAGE OF CASEYVILLE.**

- A motion was made by Brenda Williams and seconded by Matt Modrovsky to approve the Ordinance #1711, amending Ordinance #1601, the maximum value of any prize shall not exceed \$250,000.

**Voting on Motion:**

Kent Luebbers - Yea, Matt Modrovsky - Yea, John Buckley – Yea,  
Wally Abernathy - Yea, Brenda Williams – Yea

**5 Yeas - 1 Absent – Motion Passed**

**Police**

A motion was made by John Buckley and seconded by Wally Abernathy to approve the hiring of part-time Police Officer Travis Hoguet.

**Voting on Motion:**

Kent Luebbers - Yea, Matt Modrovsky - Yea, John Buckley – Yea,  
Wally Abernathy - Yea, Brenda Williams – Yea

**5 Yeas - 1 Absent – Motion Passed**

**Approval of Bills:**

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

- **Voting on Motion:**

Kent Luebbers - Yea, Matt Modrovsky - Yea, John Buckley – Yea,  
Wally Abernathy - Yea, Brenda Williams – Yea

**5 Yeas - 1 Absent – Motion Passed**

**Correspondence - None**

**Chief of Police** – Chief Tom Coppotelli informed the Board that he was pleased with the new part-time Officer, Travis Hoguet’s experience, past history and education. Chief Coppotelli informed the Board about a drug bust a few days prior to meeting, on Susanne Ct., that resulted in 5 arrests made. Chief Coppotelli also expressed his concern about the police cars now in use and their conditions. One was pulled from service and others are requiring mechanical work frequently. The department is trying to work on their finances, to see where they stand in keeping up repairs and/or purchasing a vehicle. Chief Coppotelli also stated he was pleased to have a Fire/Police Commission Board, which will help the Village get more officers on the streets.

Trustee John Buckley, introduced Monsignor Blazine, as the Chaplain for the Caseyville Police Department.

**Attorney** – Attorney, Kevin Kaufhold, had stated the Board is off to a new start and he will catch up. Kevin informed the Board he was working on first draft for an Occupancy Ordinance, security issues on all facilities in which resolutions are needed. Kevin also stated that he would like to have an Executive Session on Personnel after the Committee’s Meeting, this evening.

**Superintendent of Public Works** - Superintendent Brian Rader informed the Board that Caseyville School will be having a Career Day, and Darrin from the Water Department, Joe from the Street Department will be attending speaking on their departments. Brian stated he spoke with the Sheriff’s Department and they will be sending prisoners down next Monday the 22<sup>nd</sup>, Tuesday the 23<sup>rd</sup>, and Wednesday the 24<sup>th</sup>, to pick up trash for us. Brian also stated that he along with St Clair County’s help, we will do city wide clean up again this year, called “Clean Sweep”.

Trustee Matt Modrovsky also informed the Board he is organizing a recycle day, in the near future.

**M.K. Dashke** – Ms. Dashke informed the Board that there will be a new vendor, Vel’s Kitchen, for the Fishing Derby June 24<sup>th</sup>.

**Adjournment**

There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Matt Modrovsky, to adjourn the meeting.

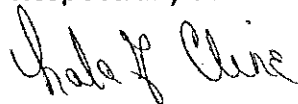
• **Voting on Motion:**

Kent Luebbers - Yea, Matt Modrovsky - Yea, John Buckley – Yea,  
Wally Abernathy - Yea, Brenda Williams – Yea

**5 Yeas - 1 Absent – Motion Passed**

Meeting adjourned at 7:35 p.m.

Respectfully Submitted by



Lola J. Cline

Caseyville Village Clerk