



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

June 7th, 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, June 7th, 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, Jackie Mitchell, Matt Modrovsky, Wally Abernathy, Brenda Williams, Clerk, Lola Cline, Mayor, G.W. Scott, and Attorney, Kevin Kaufhold

Board Member/s Absent: Trustee John Buckley

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

Minutes:

A motion was made by Matt Modrovsky and seconded by Wally Abernathy, to approve the minutes for the Regular Board and Closed Session Meetings held on May 17th, 2017

No additions or corrections.

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

Citizen's Input:

- John Wilson on behalf of the Hollywood Heights Firefighters thanked the Board for the TIF \$23,000, and presented an Invoice for \$22,890., showing how the monies were used.
- William Tippin, spoke to the Board about the retention pond in Bluffview Commons, is full of debris, weeds and is a mosquito haven. Mayor Scott, informed Mr. Tippin, that the Village would take a look at the situation.
- Montica Casey-Watt, informed the Board that there were too many sump pumps releasing waters into the streets in Bluffview Commons, one neighbor, Jamie Alvarez, in particular had four sump pumps.

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**

New Business:

- A motion was made by Wally Abernathy and seconded by Matt Modrovsky, to approve the appointment by Mayor Scott, appointing Ron Santfleben to the Zoning/Planning Committee.

No additions or corrections.

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

- A motion was made by Jackie Mitchell and seconded by Brenda Williams to allow transfer of Tammy Warner from the Water Department to the Administrative Department.

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 hiring of two part-time police officers.

No additions or corrections.

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

- A motion was made by Brenda Williams and Wally Abernathy, to table revising ordinance codes for swimming pools.

No additions or corrections.

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

- A motion was made by Brenda Williams and seconded by Wally Abernathy, to table revising Motor Vehicle Code.

No additions or corrections.

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

- **Resolution 17-26 - A RESOLUTION AUTHORIZING ESTABLISHMENT OF A POLICE DEPARTMENT CHECKING ACCOUNT**

A motion was made by Wally Abernathy and seconded by Brenda Williams to approve Resolution # 17-26.

No additions or corrections.

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

- A motion was made by Wally Abernathy and seconded by Jackie Mitchell, to approve the four year contract for Police Chief Tom Coppotelli.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- A motion was made by Wally Abernathy and seconded by Brenda Williams, to approve and pay the registration fee of \$175 each for Kent Luebbers and Lola Cline to attend Newly Elected Municipal Officials Workshop.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- A motion was made by Wally Abernathy and seconded by Brenda Williams, to approve the Proposal for Slope Failure Assessment between Village of Caseyville and SCI Engineering, Inc.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- A motion was made by Wally Abernathy and seconded by Brenda Williams to approve the Proposal from St. Clair County Community Action Agency pertaining to Water Bill Program.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- A motion was made by Matt Modrovsky and seconded by Jackie Mitchell to accept the Proposal from CompuType IT Solutions to install and configure 3 new 2TB External Portable Hard drives for server backup at Village Hall.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- A motion was made by Matt Modrovsky and seconded by Jackie Mitchell to accept the Proposal from CompuType IT Solutions to install and configure 3 new 2TB External Portable Hard drives for server backup at Village Hall and 3 Hard Drives for the Police Department Server..
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- A motion was made by Matt Modrovsky and seconded by Jackie Mitchell to accept the Proposal from CompuType IT Solutions for installation and maintenance on a Kyocera Copier, Scan, Duplex.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**

- A motion was made by Matt Modrovsky and seconded by Jackie Mitchell to approve for Moran Economic Development to do an Economic Business Study.
No additions or corrections.

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

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:

- **Attorney:** Attorney Kevin Kaufhold mentioned that he had met with all departments this month. Residents with zoning problems should inform Mike Mitchell, Gary Crow working on demolition of some properties. Kevin also informed the Board and residents, the Village is heading in the right direction.
- **Chief of Police:** Chief Tom Coppotelli informed the Board of enforcement details, including 16 arrests, seizure of heroin, crystal meth and marijuana, bad news was 2 overdoses, resulting in one death and one saved with Narcan, the department will continue to make this arrests all summer. Chief Coppotelli informed the Board his department will meet with the Senior Citizens this fall. Chief Coppotelli had stated that the Torch Run came through town today. Chief Coppotelli
- **Superintendent of public works:** Superintendent Brian Radar explained more on the St. Clair County Community Action Agency, in assisting delinquent customers residing in St. Clair County with their past due water bills. The program will run till funds are exhausted. It was mentioned to place notice on next mailing of all water bills. Brian also mentioned that he was working on a Safety Grant for \$8500, and new roofs on Park Pavilions with Grant monies. Brian also stated that we need to have two storm water pumps rebuilt, and a reminder of the Firemen's Picnic coming up, next weekend, the 16th and 17th.
- **MK Dashke:** MK Dashke stated the Fishing Derby will be held on Saturday, June 24th, registration forms may be picked up at the Caseyville Library. MK Dashke spoke on the Illinois Junior Chefs, Cooking Camp for Youth ages 8-12, on Monday, June 19th, through Friday, June 23th, 1:00pm to 3:00pm at the Caseyville United Methodist Church.

- **Adjournment**

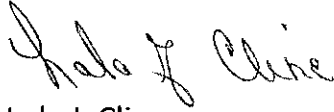
There was no additional business to bring before the Board. A motion was made by Wally Abernathy, seconded by Brenda Williams, to adjourn the meeting.

No additions or corrections.

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

Meeting adjourned at 7:40 p.m.

Respectfully Submitted by

A handwritten signature in cursive script that reads "Lola J. Cline".

Lola J. Cline

Caseyville Village Clerk