



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

G.W. SCOTT, SR.
Mayor

June 21st, 2017

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 on Wednesday, June 21st, 2017, in Council Chambers at 909 S. Main, Caseyville, IL 62232.

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

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

KENT LUEBBERS
Trustee

Roll Call:

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

JACKIE MITCHELL
Trustee

Board Member/s Absent: Trustee Kent Luebbers

MATT MODROVSKY
Trustee

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

BRENDA WILLIAMS
Trustee

BRIAN RADER
Supt. of Public Works

Minutes:

A motion was made by Wally Abernathy and seconded by Jackie Mitchell, to approve the minutes for the Regular Board Meeting and Special Meeting Minutes held June 7th, 2017.

THOMAS COPPOTELLI
Chief of Police

No additions or corrections.

KEVIN KAUFHOLD
Attorney

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

Citizen's Input:

- Dennis Orsey spoke on behalf of the Police Pension Fund. Mr. Orsey informed the board that the fund was underfunded. Mr. Orsey stated that the Caseyville Police Pension Fund hereby notifies the office of the Comptroller of the State of Illinois pursuant to 40 ILCS 5/3-125 and asks the Comptroller to certify the underfunded amount owed to the Caseyville Police Pension Fund and asks the State Comptroller to deduct appropriate monies earmarked for the Municipality and redirect those monies into the Caseyville Police Pension Fund as required by Statute.
- William Tippin asked the Board what the situation was on the drainage in the retention pond in Bluffview Commons. Mayor Scott, assured him that it was being looked at. Montica Casey Watt, then tried to address the Board when the Village Attorney, Kevin Kaufhold, informed Mrs. Watt, that neither the Mayor nor the Board had to respond to the situation. Kevin did explain to Mrs. Watt, that she had posted a

statement on Facebook between (herself) Mrs. Watt and an Attorney, the situation may go into litigation.

- Curtis Sanders, whom rents a home on Botanical from Leonard Black, wanted clarification on whether his landlord or the Village maintains the ditch at his residence with tall weeds it. Mr. Sander's landlord, Mr. Black informed him that it was the Village's maintenance. Mayor Scott informed Mr. Sanders that he and Superintendent Brian Rader would check out the situation the following morning.

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, seconded by Wally Abernathy to approve Ordinance 1709

No additions or corrections.

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

- **Ordinance 1712 – AN ORDINANCE APPROVING THE INTERNATIONAL BUILDING CODE OF SWIMMING POOLS**

A motion was made by Brenda Williams, seconded by Jackie Mitchell to approve Ordinance 1712

- No additions or corrections.

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

- **Ordinance 1713 – AN ORDINANCE APPROVING AN OCCUPANCY CODE**

A motion was made by Brenda Williams, seconded by Wally Abernathy to Amend motion for single family residence Ordinance 1713

No additions or corrections.

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

New Business:

- A motion was made Matt Modrovsky, seconded by John Buckley, to table the approval for the 2018 Budget, the budget shows that the Board Members all received raises, in which they did not.

No additions or corrections.

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

- A motion was made Wally Abernathy, seconded by John Buckley to approve Kellsie's Hope Foundation a special rate of \$300.00 for the rental of the Community Center on Saturday, June 24th, 2017 to hold a Black Light Bingo Fundraiser.

No additions or corrections.

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

- A motion was made by John Buckley, seconded by Wally Abernathy, to approve an emergency hiring of three policemen on sixty day appointment.

No additions or corrections.

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

- A motion was made by John Buckley, seconded by Matt Modrovsky to approve the installation of security cameras for the Police Department and Park with George Alarm Co., Inc., for a \$5,225 one-time fee and an increase of \$2.00 per month.

No additions or corrections.

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

- A motion was made by John Buckley, seconded by Wally Abernathy to approve the changing out the computer system at the police department from Lawman to CAD (Computer Aid Dispatcher).

No additions or corrections.

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

- A motion was made by Wally Abernathy, seconded by Matt Modrovsky to approve the three checks for the Picnic and Fireworks Celebration on Saturday, July 1st, 2017, \$400.00 for the Civil Air Patrol (parking), \$500.00 for the DJ and \$275.00 for the children's entertainment.

No additions or corrections.

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

- A motion was made by Wally Abernathy, seconded by Jackie Mitchell, to approve the four year contract for Superintendent of Public Works, Brian Radar.

No additions or corrections.

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

Correspondence: None

Approval of Bills: A motion was made by Wally Abernathy and seconded by John Buckley, 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**

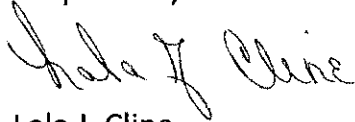
Monthly Reports:

- **Attorney:** Attorney Kevin Kaufhold informed the public that the board members were working hard, together and welcomed their feeding him of any information.
- **Chief of Police:** Chief Tom Coppotelli informed the Board that his Proactive Enforcement Detail made a lot of arrests, including two felons and one warrant. Chief Coppotelli also reported to the Board that they had recovered two stolen vehicles in two days. Chief Coppotelli also reported that he had hard working and good officers in the Caseyville Police Department.
- **Superintendent of public works:** Superintendent Brian Radar informed the board that SCI had started the surveying and working on the 89th Street project, as they are boring testing now. Brian also stated that IDOT doing surveying on handicap ramps on Highway 157.

- **MK Dashke:** MK Dashke stated eighteen children from Caseyville registered for Illinois Junior Chefs Cooking Camp. MK Dashke reminded the board that the Fishing Derby will be held Saturday, the 24th. MK Dashke reported on the activities for the Picnic and Fireworks in the park on Saturday, July 1st, 2017.
- **Adjournment**
There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Wally Abernathy, to adjourn the meeting.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**

Meeting adjourned at 8:10 p.m.

Respectfully Submitted by



Lola J. Cline

Caseyville Village Clerk