



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES August 16th, 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 at 909 S. Main, Caseyville, IL 62232

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

JOHN BUCKLEY
Trustee

Roll Call:

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

KENT LUEBBERS
Trustee

JACKIE MITCHELL
Trustee

Board Member/s Absent: None

MATT MODROVSKY
Trustee

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

BRENDA WILLIAMS
Trustee

Minutes:

A motion was made by Matt Modrovsky and seconded by Jackie Mitchell, to approve the minutes for the Regular Board Meeting and Executive Session Minutes held August 2nd, 2017.

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

No additions or corrections.

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

KEVIN KAUFHOLD
Attorney

Citizen's Input:

- Gary Milligan, a volunteer informed the board that in 2018, Caseyville Volunteer Fire Department will be celebrating their 100th Anniversary. Gary suggested combining the Firemen's Picnic and the annual 4th of July Celebration, into a one weekend of festivities for both.

Old Business:

- **Ordinance 1714** – AN ORDINANCE ENABLING ENFORCEMENT OF THE MOTOR VEHICLE CODE AT THE LOCAL LEVEL

A motion was made by Wally Abernathy and seconded by John Buckley to approve Ordinance #1714

No additions or corrections.

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

- A motion was made by John Buckley and seconded by Wally Abernathy to approve the Collective Bargaining Agreement between the Village of Caseyville and Fraternal Order of Police.
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 table the approval of the time clock policy.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- A motion was made by Matt Modrovsky and seconded by Brenda Williams to table the approval of the Appropriation Budget.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- Mayor GW Scott appointed Gary Wasser to the Fire/Police Commission Board, Gary Wasser was sworn in by Village Clerk, Lola J. Cline
- A motion was made by John Buckley and seconded by Wally Abernathy to approve Jessi's Hideout for an outside event on their patio celebrating their anniversary on Saturday, August 19th, 2017.
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 accept the recommendation on the planning commission for Mark Harrell property located at 1600 N 81st Street, Caseyville, Illinois to allow a Cul-De-Sac Street 625 feet instead of the 500 feet required.
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 Resolution 17-32, a resolution to accept the recommendation of the planning commission to grant an application for a preliminary plat review for Mark Harrell Property located at 1600 N, 81st Street, Caseyville, Illinois.
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 Jacob Watters from Tanglewood Estates, a two (2) year extension on some of the lots to be developed.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**

- **Adjournment**

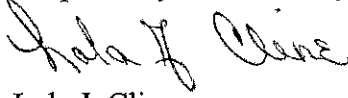
There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by John Buckley to adjourn the meeting.

No additions or corrections.

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

Meeting adjourned at 7:28 p.m.

Respectfully Submitted by



Lola J. Cline

Caseyville Village Clerk