

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

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

# REGULAR BOARD MEETING MINUTES September 20th, 2017

<u>Call to Order:</u> 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

Phone: 618-344-1234

Fax: 618-394-1234

The meeting opened with the Pledge of Allegiance and Silent Prayer.

#### Roll Call:

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

Board Member/s Absent: Jackie Mitchell

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

#### Minutes:

A motion was made by Wally Abernathy and seconded by Matt Modrovsky, to approve the minutes for the Regular Board Meeting September 6<sup>th</sup>, 2017 No additions or corrections.

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

#### Citizen's Input:

• John Wilson of Caseyville, announced to the board that he has retired from the position as precinct committeeman of Hollywood Heights. John also informed the board that the new Fire Chief of Hollywood Heights Volunteer Fire Department is John Grimm. John stated that he would hope that Caseyville Volunteer Fire Department and Hollywood Heights Fire Departments continue their great working relationship, that they have had for years. John also mentioned that the people of Hollywood Heights area have noticed a difference with the new mayor and a new police chief in town. The community has noticed the visual of the police department and are feeling safer with patrolling that wasn't seen before. John stated that as a Caseyville Township Trustee, it is a pleasure to see the Village of Caseyville and Caseyville Township work each other, share equipment and help each other when needed.



#### Old Business:

#### Public Works/Building

• A motion was made Wally Abernathy and seconded by John Buckley to approve the discount rental rate on Caseyville Community Center for Kellsie's Hope Foundation.

No additions or corrections.

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

• A motion was made by Wally Abernathy and seconded by John Buckley to approve the purchase of two (2) John Deere backhoes for the Village of Caseyville Public Works/Streets.

No additions or corrections.

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

# Finance/TIF/Grants/Ins

 A motion was made Matt Modrovsky and seconded by John Buckley to table Rick Holmes contract.

No additions or corrections.

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

• A motion was made Matt Modrovsky and seconded by John Buckley to approve Resolution #17-36, purchase of three (3) police vehicles, approved by the board on 6/21/2017.

No additions or corrections.

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

#### New Business:

#### Planning/Zoning:

• Chris Jones spoke to the board on the behalf of wanting to build five (5) homes in the Bluffview Commons to revive the subdivision. Mr. Jones was asking for a discount on the water/sewer tap ins, and he also informed the board that he does qualify for the enterprise zone (materials).

## Correspondence:

• None

#### Approval of Bills:

 A motion was made by Matt Modrovsky and seconded by Kent Luebbers, 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:

#### Chief of Police: Tom Coppotelli

• Chief informed the board that the home invasion that took place last holiday season on Cliff Dr., the guy was sentenced to twenty-five (25) years in prison

this week. Chief Coppotelli also stated that the Caseyville Police Department had done a great job of the situation.

- We have started on some of the problem houses, which we believe could be responsible for a lot of burgalries.
- Officer Gary Crowe is doing a lot of research on houses and enforcement.

## Attorney: Kevin Kaufhold

- Stated that the bank worked well with the Village for the purchase of the three (3) police vehicles
- He speaks to Gary Crowe weekly and he is doing a fantastic job on enforcement issues
- Stated that the FOP contract was signed today and they had great co-operation with the FOP, and it will be retroactive
- That they were still working on getting correct e-mail addresses from the board members
- Asked for a Supervision and Administrative executive session after the Committee Meeting

## Superintendent of Public Works

- Still waiting on the deed for 8730 Botanical
- Paper work is in progress for back side of property across from police department
- He and Matt had meet discussing insurance for 2018

#### MK Dashke:

- Stated that there were positive reviews of Frontier Days and many commented on how nice and clean the park was
- Freaky Five 5K is coming along, funds raised are to be used to repair the skate park
- She also stated that there was a meeting with herself, Garry Milligan, GW Scott and Brenda Williams to combine the Caseyville Volunteer Firemen's Annual Picnic with the 4<sup>th</sup> of July celebration, which will be the weekend of June 29<sup>th</sup> and the 30<sup>th</sup>, 2018. Fireworks will be on Saturday, June 30<sup>th</sup>, 2018

#### • 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.

**<u>Voting on Motion:</u>** All yeas, no nays – **Motion Passed** 

Meeting adjourned at 7:30 p.m.

Respectfully Submitted by

Lola J. Cline

Caseyville Village Clerk