

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

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REGULAR BOARD MEETING MINUTES October 4th, 2017

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

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

Roll Call:

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

Board Member/s Absent: None

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

Minutes:

A motion was made by Matt Modrovsky and seconded by Wally Abernathy, to approve the minutes for the Regular Board Meeting and Executive Meeting on September 20th, 2017.

No additions or corrections.

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

Citizen's Input:

• Phyllis Scott of Caseyville, thanked the board for resolving the street issue with Legacy School.

Old Business:

Public Works/Building

• A motion was made Wally Abernathy and seconded by John Buckley to approve the \$500 discount on five (5) sewer taps in for C.A. Jones Builders in the Bluffview Commons 2nd A.

No additions or corrections.

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



Ordinance:

 A motion was made Brenda Williams and seconded by Wally Abernathy, to wave the \$250 grass cutting fee for Don DuVall's property at 8790 Maple Ave. 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 amending Ordinance 38-2-1(H)(1) pertaining to the water bills.

No additions or corrections.

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

• A motion was made Matt Modrovsky and seconded by Jackie to approve the current contract for Rick Holmes for six (6) months.

No additions or corrections

<u>Voting on Motion</u>: Trustee John Buckley, yea, Jackie Mitchell, yea, Matt Modrovsky, yea, John Buckley, yea, Wally Abernathy, Yea, Brenda Williams, nay, 5 yeas, 1 nay - **Motion Passed**

• A motion was made Matt Modrovsky and seconded by John Buckley to approve the proposal from Nicole Guile as comptroller for six (6) months No additions or corrections.

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

Correspondence:

• Village Clerk read a flyer on the upcoming Fire Prevention Week, on Saturday, October 14th, at the Caseyville Park Pavilion #1 from 11:00 am to 3:00 pm, there will be a demonstration of the Caseyville Fire Trucks, Arch Helicopter Smoke House (if Available), Command Center and for the Kids face painting, inflatables, games and attendance prizes. Free food and drinks. Sponsored by the Caseyville Fire Department

Approval of Bills:

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

- Caseyville Police Department will have ID kits available at the Caseyville Firemen's event on Saturday, the 14th. Chief stated he is hoping to have a Swab identification available also.
- Our canine, Dallas, that the Village has had for about two (2) years will be finishing up his training on Monday, and he will no longer be just a dog for drugs, he has been trained in several areas and you will be seeing Dallas more often.

• Police Department has recovered more stolen items, some items were recovered before they were reported stolen.

Attorney: Kevin Kaufhold

- Keeps in touch with the board members on all the ligations and he is there for any questions that they may have.
- He and the board will be working on some ordinances to have more input and control over the Village.

Superintendent of Public Works

- AT & T still working on 89th Street project, hoping to for a mild winter
- Working on Motor Fuel Tax Budget

MK Dashke:

- Contacted DJ for picnic event
- Spoke on the Freaky Five 5K Run
- Working on Christmas

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 7:24 p.m.

Respectfully Submitted by

Lola J. Cline

Caseyville Village Clerk