

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 October 18th, 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

Phone: 618-344-1234

Fax: 618-394-1234

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 October 4th, 2017.

No additions or corrections.

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

Citizen's Input:

- MK Dashkę spoke in reference our State Representative, Katie Stuart on domestic Violence. She also asked permission to place a donation box in the Village Hall lobby
- Joe Clark of 505 N Long St, stated he was a neighbor of the Caseyville VFW, he wanted to know what was being done with the box car, that the VFW placed on their property. Mr. Clark had stated that there is an ordinance against such containers in Caseyville

Mayor's Appointments:

 Probationary Police Officers Danny L Allison Jr and Travis J Hoguet were appointed by Mayor Scott and sworn in, as full-time police officers

Old Business:

Finance/TIF/Grants/Ins:

 A motion was made Matt Modrovsky and seconded by Wally Abernathy to approve and amend Ordinance 38-2-1(H)(1) pertaining to the water bills, after the new meter reading has been implemented

No additions or corrections.

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

Correspondence:

• Trustee Brenda Williams read a flyer for the Halloween Holiday Party

Approval of Bills:

• A motion was made by Matt Modrovsky and seconded by Wally Abernathy, to pay the bills and the money drawn from the proper accounts, when the funds become available.

No additions or corrections.

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

Monthly Reports:

Chief of Police: Tom Coppotelli

- Caseyville Police Canine, Dallas, has graduated and assisted in two (2) felony arrests this week
- Caseyville Police assisted with St Clair County Sheriff's Department with the bust at one of our hotels, in which a lot of weapons were recovered and arrest were made
- At the Caseyville Fire Department event, we did handle fingerprinting I.D. for our youths and there was also a K-9 demonstration, all went well
- In the process of testing for two (2) police sergeants
- We have our new vehicles back from the shop, and they will be on the streets soon

Attorney: Kevin Kaufhold

- Still working on the on the Sex Predator Ordinance and hopefully will have it by next board meeting
- Also looking to purchase three (3) properties that have been abandoned or vacant. Some properties are up for back taxes and we can purchase them for minimal value. The former attorney delivered a box to my office with more demolitions from earlier and we will go through those also. It takes a lot of procedures to demo these houses. Moving as quickly as we can right now.

Superintendent of Public Works

- Grant for \$8100 came in working with Chief on new tasers and speed limit radar sign
- Park grant for \$46,000, that will allow us to put out bids for two (2) commercial mowers
- Working on \$80,000 grant for water main replacement and upgrade on Sterling

MK Dashke:

- Working on details right now
- Doing financial report
- Selling left over 5k Run shirts for \$5

<u>Adjournment</u>

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 7:25 p.m.

Respectfully Submitted by soil Folof

Lola J. Cline

Caseyville Village Clerk