



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
Fax: 618-394-1234

## REGULAR BOARD MEETING MINUTES

November 15<sup>th</sup>, 2017

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

### 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, Wally Abernathy, Brenda Williams, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Deputy Clerk, Tammy Warner

Board Member/s Absent: Trustee, John Buckley, Clerk, Lola Cline

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

### Minutes:

A motion was made by Matt Modrovsky and seconded by Jackie Mitchell, to approve the minutes for the Regular Board Meeting and Executive Meeting on November 1<sup>st</sup>, 2017.

No additions or corrections.

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

### Mayor's Appointments:

Motion made by Wally Abernathy and seconded by Matt Modrovsky to approve Mayor Scott's appointment of Kerry Davis to the Tourism and Convention Board  
No additions or corrections.

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

### Citizen's Input:

None

**Old Business:**

**Finance/TIF/Grants/Ins:**

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve MK Dashke's contract through the end of the year, retroactive to the expiration of the contract. No additions or corrections.

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

**New Business:**

**Finance/TIF/Grants/Ins**

- Motion was made by Matt Modrovsky and seconded by Jackie Mitchell, to approve contract with Locis Software adding two (2) modules, Payroll and Cash Receipts. No additions or corrections.

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

**New Business:**

**Police**

- Motion was made to table, to extend the temporary full-time police officer Anthony Parisi for another ninety (90) days. No additions or corrections.

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

- Motion was made by Brenda Williams and seconded by Wally Abernathy to approve Chief Coppotelli to have the remaining police vehicles decaled, as the new ones. No additions or corrections.

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

**Public Works/Building**

- Motion was made by Wally Abernathy and seconded by Brenda Williams to approve Resolution # 17-37 for Maintenance of Streets and Highways (Motor Fuel Tax Funds) by the Village of Caseyville under Illinois Highway Code. No additions or corrections.

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

- Motion was made by Wally Abernathy and Brenda Williams to approve Resolution #17-38 Authorizing the Purchase of Two John Deere Commercial Mowers, we did receive a \$50,000 grant for this purpose. No additions or corrections.

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

- Motion was made by Wally Abernathy and seconded Brenda Williams to approve purchasing a Salt Spreader at \$12, 988. No additions or corrections.

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

- Motion was made by Wally Abernathy and seconded by Jackie Mitchell to approve the rental of the Community Center to the Lady Kahoks' Basketball Booster Club on Saturday, January 20<sup>th</sup>, 2018 for \$450.00. No additions or corrections.

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

- Motion was made by Wally Abernathy and seconded by Kent Luebbers to approve the rental of the Community Center to the Collinsville High School Band Parent Association for a Trivia on Saturday, March 10<sup>th</sup>, 2018 for \$450.00. No additions or corrections.

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

### *Correspondence*

None

### *Approval of Bills*

- Motion was made by Matt Modrovsky and seconded by Jackie Mitchell, 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**

- We did receive a grant from the Illinois Municipal League, with the monies left from it, we're getting bids in on a radar trailer sign.
- Speaking with IDOT, we should be receiving a grant for DUI detail, somewhere between January and March.
- We will have the newer cars in the fleet detailed as the new ones are.
- Chief Coppotelli also wanted to thank the Caseyville VFW Post #1117, for inviting him and having him to speak Saturday, November 11, for Veteran's Day.

#### **Attorney: Kevin Kaufhold**

- Keeping busy with the board, but if anyone needs updates let me know, try to keep everyone informed.
- Now have Traffic Doc on computer and its working well. We have been behind in technology with the police department

#### **Superintendent of Public Works**

- Had visit with Workmen's Comp last week and the good news is that we had no claims this year.
- Been working on Christmas Light Decorations and replacing bulbs. We will get them hung next week but will not light up till after Thanksgiving.
- Update on the 89<sup>th</sup> Street project, met with the contractor, 2 engineers, need to secure easement with property owners above and we need to tear down the one house before we start the project again

#### **MK Dashke:**

- Saturday, November 25<sup>th</sup>, we will celebrate our Hometown Christmas at the Caseyville Lions Park, from 4:00 pm to 6:00 pm. Lighting of the Christmas Tree will be 5:15, free hot cocoa, cookies and Christmas Music. Donations will be accepted for the Caseyville Food Pantry. There will be a cookie contest

with sign up at 4:00pm. Again, this year we will have a house Christmas lighting contest.

**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