



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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REGULAR BOARD MEETING MINUTES December 6th, 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, 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 Wally Abernathy and seconded by Matt Modrovsky, to approve the minutes for the Regular Board Meeting on November 15th, 2017
No additions or corrections.

Voting on Motion: Kent Luebbers - **Yea**, Jackie Mitchell – **Yea**, Matt Modrovsky – **Yea**, John Buckley - **Present**, Wally Abernathy – **Yea** and Brenda Williams- **Yea**

5 Yeas – 1 Present – **Motion Passed**

Citizen's Input:

• MK Dashke announced that Legacy Christian Academy will be hosting a Christmas Program on Tuesday, December 19th at 6:30 p.m. Caseyville United Methodist Church will be hosting a Blue Christmas Services on Wednesday the 20th of December at 7:00 p.m.

Monthly Reports

Chief of Police: Tom Coppotelli

- Chestnut Health Systems gave the police department gifts of Narcan
- Department is staying busy

Attorney: Kevin Kaufhold

- I recommended extra support in the internal financial matters and I do appreciate that it is being done. Been busy on tax levy, budgeting process and internal control. Auditor gave his report with a three (3) page letter of recommendations and discussion of what should be done and we are moving in that direction. There are major issues in a small area of our internal control, which there are new ideas, and each line item is being checked. It will probably take a year process to complete the project but we will be doing things the proper and right way.

Superintendent of Public Works

- Water Department busy on water and sewer services
- Replacing main on 6th Street
- Need to discuss e-mail on Tanglewood in committee
- Need to talk about new tandem dump truck in committee

MK Dashke:

- Board did not receive reports but will receive both reports on eventd next board meeting
- Waiting on reimbursement on 5K event
- Stated the Village Christmas Tree lighting event went well and thanked those who had helped
- Spoke on Christmas Decorating contest on residential homes

Adjournment

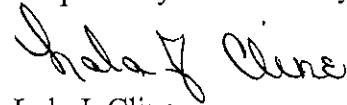
- There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Wally Abernathy to adjourn the meeting

No additions or corrections.

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

Meeting adjourned at 7:41 p.m.

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk