



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING

MINUTES of
December 20th, 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, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Clerk, Lola Cline

Board Member/s Absent: Trustee, Brenda Williams

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

Minutes:

A motion was made by Matt Modrovsky and seconded by Kent Luebbers, to approve the minutes for the Regular Board Meeting and Executive Meeting on December 6th, 2017.

No additions or corrections.

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

Citizen's Input:

Sheridan Glen, spokesman for the Tanglewood Estates residents spoke on behalf of the concerns, (a) addressing the Board on the lighting at the main entrance into Tanglewood, (b) the planning for another 40 new homes are to be built in 2018 between four (4) builders and (c) the residents were concerned about how the roads will be treated and maintained this coming up winter, being their first winter in Tanglewood.

MK Dashke announced the winners of the Christmas Lighting contest, first place to the Verges Family, second place to Gaynor Family and third place to the Marshall Family.



Pam McDaniels, wanted to thank everyone who had helped with the mouse house and showed pictures that were in the Fairview Newspaper

Old 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.

New Business:

Administrative/Communications/Tech

- Motion was made by Jackie Mitchell and seconded by Matt Modrovsky to table the Employee Handbook Ordinance #1719
No additions or corrections.

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

Finance/TIF/Grants/Ins

- Motion was made by Matt Modrovsky and seconded by Jackie Mitchell, to approve Ordinance #1718, Annual Tax Levy for 2017-2018
No additions or corrections.

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

Police

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

- Motion was made by John Buckley and seconded by Wally Abernathy to approve the hire of a full-time police officer for our Drug Unit
No additions or corrections.

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

- Motion was made by John Buckley and seconded by Wally Abernathy to approve Resolution #17-40 the liquidation of three (3) police vehicles
No additions or corrections.

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

- Motion was made by John Buckley and seconded by Wally Abernathy to approve the purchase of a 2014 Ford Explorer for \$17,850.00 from the Missouri Highway Patrol
No additions or corrections.

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

Planning/Zoning

- Motion was made by Wally Abernathy and seconded by John Buckley to approve no more TIF monies to Dairy Queen till proper paperwork and work presently being done is correct and complete
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 Jackie Mitchell to amend Ordinance #1716, that there will be no discounts on the Community center on Saturday nights

No additions or corrections.

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

- Motion was made by Wally Abernathy and Matt Modrovsky to approve reduced fee on the Community center on January 12th, 2018, for the Richard Lickfield Memorial Fundraiser

No additions or corrections.

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

- Motion was made by Wally Abernathy and John Buckley to approve reduced fee on the Community center on April 13th, 2018, for the Kahok Soccer Trivia Night Fundraiser

No additions or corrections.

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

- Motion was made by Wally Abernathy and John Buckley the purchase of a 2018 Dump Truck for Village from Woody's Municipal Supply Company in Edwardsville, Illinois

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

- Had an incident on Lucinda on December 7th, which resulted in the arrest of a mother and son, arrested on five (5) accounts
- Collinsville Kiwanis Club has a Christmas shopping day for children and invited me, which I sent Detective Reel and one of our citizens. Detective Reel was given \$175 to spend on that child. Next the Caseyville Police Department would like to start a program whether it be a breakfast or shopping, with fund raisers or FOP.
- A young lady had called and informed us that she had been down on her luck and had been pulled over by one of our officers. She explained she had an

expired registration and her insurance also had expired, with those expirations her fines were in the area of \$700, but she stated that the officer gave her a warning and an enveloped that contained \$20. That is the type of police officers that we have in Caseyville.

Attorney: Kevin Kaufhold

- We are seeing an increase on the traffic dockets with the enforcement of the local ordinances, transferring all the tickets from the state to the village. Minor items more than major.
- Mayor Scott, Keith Moran and I met with the Oversight Committee 189 today, we just don't talk to the Oversight Committee but also to the panel. It looks promising, we received a letter that they were going into a close session and vote and they will let us know within a few hours. Keith Moran made a very good presentation on the tax base of TIF 2. We are getting a lot from the State House that the TIF 2 Extension package will pass, but we need to get everything lined up, the extension would be for another 13 years.

Superintendent of Public Works

- Since the 89th Street project was brought up, the project now is an added cost we did not anticipate and AT & T has caused the delay. SCI is working on the final design, which could take up to another 3 weeks.
- We are also looking into the processing of pre-treatment on hills, I believe it is something we can do ourselves. The cost could be around 3 to 4 thousand of dollars for a tank.

MK Dashke:

- Everyone has the financial report for the 5K Run and the Christmas Celebration. I also gave everyone a listing of the winners for the Christmas Lighting Contest.

Adjournment

- There was no additional business to bring before the Board. A motion was made by Matt Modrovsky, seconded by John Buckley, to adjourn the meeting. No additions or corrections.

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

Meeting adjourned at 7:43 p.m.

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk