



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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REGULAR BOARD MEETING

MINUTES of

January 3rd, 2018

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 Matt Modrovsky, to approve the minutes for the Regular Board Meeting and Committee Meeting on December 20th, 2017, with the correction showing John Buckley was present.

No additions or corrections.

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

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

Citizen's Input:

None

Old Business:

Administrative/Communications/Tech

- Motion was made by Brenda Williams and seconded by John Buckley to approve the dates for the Board Meetings and Committee Meetings for 2018

Board & Committee Meetings for 2018 all at 7:00 pm

January 3rd and January 17th

February 7th and February 21st

March 7th and March 21st

April 4th and April 18th

May 2nd and May 16th



June 6th and June 20th
July 3rd (Tuesday) and July 18th
August 1st and August 15th
September 5th and September 19th
October 3rd and October 17th
November 7th and November 21st
December 5th and December 19th

No additions or corrections.

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

- Motion was made by Matt Modrovsky and seconded by Brenda Williams to table the Employee Handbook Ordinance #1719, to be discussed in Committee Meeting

No additions or corrections.

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

Police

- Motion was made John Buckley and seconded by Wally Abernathy to extend the temporary full-time police officer Anthony Parisi for another ninety (90) days, as of February 1st, 2018

No additions or corrections.

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

5 Yeas – 1 Nay – **Motion Passed**

New Business:

Planning/Zoning

- Motion was made by Kent Luebbers and seconded by Jackie Mitchell to approve the Pre-Annexation Agreement between the Village of Caseyville and Sean Turner, 399 Bethel Mine Road

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 John Buckley to approve the reduced fee of \$450.00 on the Community Center for Friday, February 9th, 2018, for Kahoks Softball Booster Club Trivia Night

No additions or corrections.

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

- Motion was made by Wally Abernathy and Matt Modrovsky to approve the agreement between the Village of Caseyville and J & M Displays, Inc for our fireworks display for the next three years, the first year being \$15,000

No additions or corrections.

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

Adjournment

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

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

Meeting adjourned at 7:38 p.m.

Respectfully Submitted by

A handwritten signature in cursive script that reads "Lola J. Cline".

Lola J. Cline
Caseyville Village Clerk