



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES of January 17th, 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, Matt Modrovsky, John Buckley, Wally Abernathy, Brenda Williams, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Clerk, Lola Cline

Board Member/s Absent: Jackie Mitchell

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

Minutes:

A motion was made by Brenda Williams and Matt Modrovsky, to approve the minutes for the Regular Board Meeting and Committee Meeting on January 3rd, 2018, with the correction showing, Employee Handbook went back to working committee

No additions or corrections

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

Presentation:

- Chief of Police, Tom Coppotelli, awarded Detective Andy Reel, officer of the year for 2017

Citizen's Input:

- None

Old Business:

Administrative/Communications/Tech

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy, to send the Employee Handbook back to working committee

No additions or corrections

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

New Business:

Administrative/Communications/Tech

- Motion was made by Matt Modrovsky and seconded by Kent Luebbers, to approve the registration fee off \$300, to send Administrative Clerks to a payroll class with Locis
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 approve the purchase of Lexipol Policy Program, (operation manual) for \$7,274
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 Ordinance #1801 amending to Ordinance #1404, increasing administrative fees on towing from \$200 to \$500 for anyone with felonies
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 date for Caseyville Firemen's Ladies Auxiliary Easter Party on Thursday the 29th and Friday the 30th, March, 2018 for hall
No additions or corrections

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

- Motion was made by Wally Abernathy and seconded by John Buckley to approve the date for Caseyville Firemen's Ladies Auxiliary Halloween Party on Thursday the 25th and Friday the 26th, October, 2018 for hall
No additions or corrections

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

- Motion was made by Wally Abernathy and seconded by John Buckley to approve the date for Caseyville Firemen's Ladies Auxiliary Mouse House on Thursday the 6th, Friday the 7th, and Saturday the 8th, December, 2018 for hall
No additions or corrections

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

- Motion to approve reduced fee of \$450 for Collinsville Middle School Band Parent Association to hold a Trivia Night on Friday, April 20th, 2018, which provides financial support for the CMS Band
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 Kent Luebbers 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

- Have had two (2) car jackings down at south end at Motel 6, under investigation
- Radar trailer came in and hope to have it up and running by next week

Attorney: Kevin Kaufhold

- Have drafts for on Harassment and Drug and Alcohol Policies
- Preparing provisions on Hotel and Motel Ordinance
- The Villager received \$4,000 from the old Patel matter
- Was a meeting with America's Best Inn and Suites, working on problems

Superintendent of Public Works

- American Water did have problems today but did not include the Caseyville area, we had no boil order
- Received Grant for the Sterling water improvement
- Contract final design for 89th Street project, working on three (3) property easements with lawyer
- Smart water meters are complete, planning to run the first of February, the water bills will be actual usage each month

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 7:40 p.m.

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk