



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING

### MINUTES of

February 7<sup>th</sup>, 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 Matt Modrovsky and Jackie Mitchell, to approve the minutes for the Regular Board Meeting and Committee Meeting on January 3<sup>rd</sup>, 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**

### Citizen's Input:

- John Wilson of George St, Caseyville, addressed the Board on the annexation of 399 Bethel Mine Rd, stating he and others had no problem with the annexation or zoning change of Mobile Home to Business 1, for climate control storage but was totally against outside storage.
- Richard Nelson of Carol Louise, Caseyville also stated to the Board that he was against outside storage.
- Terry Sheldon of Oak Dr, expressed that he felt businesses belong on the highways not neighborhoods.
- Jim Maly of Hollywood Heights Rd stated to the Board that he was in favor of the storage units and not another mobile home park. He had concerns about the hill on the road and the traffic.

## **Old Business:**

### ***Administrative/Communications/Tech***

- Motion was made by Jackie Mitchell and seconded by Matt Modrovsky to table Ordinance #2018-02, Prohibiting Discrimination, Harassment, and Retaliation in the Village Workplace

No additions or corrections

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

- Motion was made by Jackie Mitchell and seconded by Matt Modrovsky to table Ordinance #2018-03, Prohibiting Drug and Alcohol use in the Village Workplace

No additions or corrections

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

- Motion was made by Jackie Mitchell and seconded by John Buckley to approve the quote from CompuType IT Solutions for security camera in cash handling areas for \$3,510

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 an additional two (2) months agreement for Rick Holmes, the Village Treasurer and Locis for \$2500, to pursue having in house payroll and putting all in respective, for audit

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**

- Motion made by Matt Modrovsky and seconded by Wally Abernathy to disband Pioneer Days and the 5K Run from Village Events

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**

### ***Planning/Zoning***

- Motion was made by Wally Abernathy and seconded by Brenda Williams to table a business license for Hiren J Patel, owner of Dairy Queen, they have not passed all inspections or completed background check.

No additions or corrections

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

### **Superintendent of Public Works**

- Brian informed the board that IDOT will be doing an over-lay on highway #157 this summer.
- Sterling water lines are in, now gathering documents to put out for bids. projects are coming together.

### **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 7:28 p.m.

Respectfully Submitted by



Lola J. Cline  
Caseyville Village Clerk