



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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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

REGULAR BOARD MEETING MINUTES of February 21st, 2018

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, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Clerk, Lola Cline

Board Member/s Absent: Brenda Williams

Others Present: Police Chief, Tom Coppotelli

Minutes:

A motion was made by Matt Modrovsky and Jackie Mitchell, to approve the minutes for the Regular Board Meeting, Committee Meeting and Executive Session on February 7th, 2018.

No additions or corrections

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

Citizen's Input:

- Bob Daniels, a member of the Frontier Days of six (6) years, asked the board to explain why the Village will no longer participate in having a Frontiers Day. Trustee John Buckley explained that the event didn't draw many visitors, for the funds that were spent.

- MK Dashke announced that there was a one (1) year term opening on the Caseyville Library Board.

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**

Finance/TIF/Grants/Ins

- Motion was made by Matt Modrovsky and seconded by John Buckley to keep Chief Coppotelli's rate of pay, at the 2018 rate.
No additions or corrections
Voting on Motion: All yeas, no nays - **Motion Passed**
- Motion was made by Matt Modrovsky and seconded by Kent Luebbers, to approve the transfers for the previous month.
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 contract with CENCOM for dispatching and 911 services, on a sliding scale for three (3) years
No additions or corrections
Voting on Motion: All yeas, no nays - **Motion Passed**

New Business:

Planning/Zoning

- Motion was made by Wally Abernathy and seconded by John Buckley to table the approval of a Special Use Permit to allow climate indoor/outdoor storage, known as 399 Bethel Road, Permanent Parcel Numbers: 03-10.0-102-046, 047, 048
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 a business license to Hiren J Patel, owner of Dairy Queen, on contingent his background check clears
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 Letter of Understanding from IDOT on resurfacing and making ADA improvements
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 Matt Modrovsky to approve Toys for Tots to hold an Adult Easter Egg Hunt on Saturday, March 24th, from 8:30 pm to 10:00 pm after hours in the park with a pavilion
No additions or corrections

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

- Motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve Collinsville Kahok Hockey Team to host a fundraising Trivia Event on Friday, October 12th, 2018, at the Caseyville Community Center at a reduced rate.

No additions or corrections

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

Correspondence

- Clerk read brochure on Caseyville Fire Department Auxiliary Easter Party on Friday, March 30th, 2018 from 6:30pm to 8:30 pm

Approval of Bills

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy 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

- Chief stated how there was a one vehicle accident on Main Street that had flipped over a few times and made a mess of few yards, with debris being thrown across street. Driver was going at high rate of speed but was unharmed from accident and fortunately no one else was involved.
- Detective Reel has been assigned to the Sheriff's Department DEA
- Officer Jeff Janenke has retired after twenty-nine (29) years with Illinois Department of Corrections, will be seeing more of him on the streets.
- Will be moving the radar trailer and sign to different areas in the Village, seems to slow the traffic down.

Attorney: Kevin Kaufhold

- Working on a couple of projects, one with Verizon working with fiber lines, and we are also close to an agreement with Tanglewood on the lighting issue at entrance of Tanglewood.
- Board will need to go into an Executive Session for a personnel issue.

Adjournment

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

No additions or corrections.

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

Meeting adjourned at 7:25 p.m.

Respectfully Submitted by

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

Lola J. Cline
Caseyville Village Clerk