

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

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 Phone: 618-344-1234 Fax: 618-394-1234

## REGULAR BOARD MEETING MINUTES of March 7<sup>th</sup>, 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: Matt Modrovsky, John Buckley, Wally Abernathy, Brenda Williams, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Village Clerk, Lola Cline Board Member/s Absent: Trustees: Kent Luebbers and Jackie Mitchell Others Present: Superintendent, 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, Committee Meeting and Executive Session on February 21<sup>st</sup>, 2018.

No additions or corrections

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

## Citizen's Input:

None

#### Old Business:

#### Administrative/Communications/Tech

 Motion was made by Matt Modrovsky and seconded by Brenda Williams to send Ordinance #2018-5, Village of Caseyville Employee Handbook, back to committee

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 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 Matt Modrovsky and seconded by Brenda Williams 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

#### **New Business:**

### Public Works/Building

- Motion was made by Wally Abernathy and seconded by John Buckley to deny
  the request for the Kid Friendly Network use of the Community Center on
  Wednesday, May 2<sup>nd</sup>, free of charge.
- 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 John Buckley 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

## Superintendent: Brian Radar

- House on 89<sup>th</sup> St. has been demolished, final plans complete and slope drainage plan complete. Need to acquire property and/or easements for slope drains, Attorney is working on this
- Need easement from Barry McMillin for the Sterling Project
- Sent two (2) of our employees to Fairview Heights for class that was paid for by Fairview Heights

#### Chief of Police: Tom Coppotelli

- DEA incident where five (5) pounds of Marijuana and \$20,000 was seized
- Today met with 35 to 40 St Clair County Investigators, had 8 to 10 different units and meeting with well
- Attended a conference in Effingham II., working towards two (2) grants, one (1) for safety overtime and another for camera for cars
- Has been several warrant arrests
- Damage to one of our new squad cars, bad guy backed into the front of it and another bad guy also kicked out the safety center shield

## Attorney: Kevin Kaufhold

- Working on a couple of projects, one phone companies working with fiber lines in our right-of- ways, which will later should give us a six (6) per cent revenue.
- 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 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 7:15 p.m.

Respectfully Submitted by

Lola J. Cline

Caseyville Village Clerk