



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 March 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, Brenda Williams, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Board Member/s Absent: None

Others Present: Superintendent, Brian Rader, Police Chief, Tom Coppotelli

Minutes:

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

No additions or corrections

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

Citizen's Input:

- Library Director, Ashley Stewart, wanted to thank the board for putting some of their activities on the Village's Web-site. Ms. Stewart also asked the board for input towards a Story Walk in the park, which would be posting signs though out the park for the children to read while they are walking or playing in the park this summer. The Library will be hosting a couple of events in April and more information is to come on those events. Library would like to use the Community Center on May 2nd, 10:00 a.m. to 2 p.m. free of charge, to start hosting a monthly meeting for Kid Friendly Network. The Library will start it's building extension, in June of 2019.

- Cathleen Gauntly of 838 S Main St of Caseyville stated she had a few concerns on the loud music from the Community Center at week-end parties. Trash and bottles are thrown into her yard. She has called the police and they have been very helpful. Ms. Gauntly would like to see the Community Center have a supervisor at the events and/or a guard.

Old Business:

Administrative/Communications/Tech

- Motion was made by Jackie Mitchell and seconded by Matt Modrovsky to approve Ordinance #2018-05, Village of Caseyville Employee Handbook
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 approve 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 approve 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 Matt Modrovsky to approve the Employment Agreement with Nicole Guile for one (1) year
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 approve to renew Rick Holmes Employment for another six (6) months
No additions or corrections
Voting on Motion: All yeas, no nays - **Motion Passed**

New Business:

Police

- Motion was made by John Buckley and seconded by Wally Abernathy to approve extending the temporary full-time police officer Anthony Parisi for another sixty (60) days
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 was made by John Buckley and seconded by Wally Abernathy to approve the hiring of two (2) part-time police officer
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 using confiscated funds to purchase a used vehicle for the police department detectives use, up to \$20,000
No additions or corrections
Voting on Motion: All yeas, no nays - **Motion Passed**

Public Works/Building

- Motion to approve Resolution # 18-02 the liquidation of four (4) Public Work's Department Vehicles
No additions or corrections
Voting on Motion: All yeas, no nays - **Motion Passed**
- Motion to approve Resolution #18-03 the purchase of two (2) Ford F-150, 4door, 4wheel vehicles for the Public Works Department per State of Illinois Government Pricing from Morrow Brothers Ford for \$64,150
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 advertise in the newspaper and hire two (2) seasonal park employees and bringing back one (1) current park seasonal employee in April, where as needed
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 hire three (3) seasonal employees from Local #100, with one (1) starting as soon as possible and would like to make one (1) of the new hires as a permanent position
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 advertise in the newspaper and hire a part-time employee to clean the Village 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 terminate the modification of employment agreement dated June 21st, 2017 with the Public Works Superintendent and to approve the superintendent of Public Works to oversee Local #50 Administrative Staff
- 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

- On detail at the south end, Officer Reichert had multiple arrests, good amount of narcotics for a detail
- Officer Pyrtle and I have submitted two (2) grants, one for Task Enforcement and another for equipment and cameras for cars
- Update on the Lexipol Policy Program, Sergeant Pyrtle is director on that project, and we are working on the procedures, have had some problems in our policies but we are updating everything
- We are working closely with the Drug Tactical Unit of St Clair County, and they are helping us with a few houses that are under surveillance. Will keep you updated on that.

Superintendent: Brian Radar

- Sterling Place water line improvement is moving along. The \$238,000 Grant for re-doing Morris Street, will be done in two (2) phases, first one from Highway 157 down to 3rd Street and second phase to continue out to Caseyville Road. With projects going on, we need to bring back one (1) hire soon
- Because of a long wait time in delivery, we have ordered and received our rock early this year for street oiling
- 11th District IDOT will start the resurfacing on Highway 157 from the CSX tracks to Petroff Dr

Attorney: Kevin Kaufhold

- Working on TIF #3, to where the monies go that we may have, no final conclusion but we will get something out of it

Adjournment

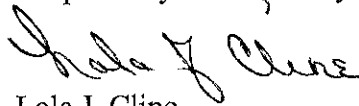
- There was no additional business to bring before the Board. A motion was made by Jackie Mitchell, seconded by Brenda Williams, to adjourn the meeting.

No additions or corrections.

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

Meeting adjourned at 7:35 p.m.

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk