



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
Fax: 618-394-1234

## REGULAR BOARD MEETING MINUTES of April 18<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, John Buckley, Wally Abernathy, Brenda Williams, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Village Clerk, Lola Cline  
Trustee Absent: Jackie Mitchell

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

### **Minutes:**

A motion was made by Wally Abernathy and seconded by John Buckley, to approve the minutes for the Regular Board Meeting, and Committee Meeting on April 4<sup>th</sup>, 2018.

No additions or corrections

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

### **Citizen's Input:**

- MK Daske of Caseyville, announced the Caseyville Library will be opening their doors in May for Collinsville High School Seniors to study for finals.

### **Old Business:**

#### **Public Works/Building**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution #1806 – Financing of a 2018 International Dump Truck with FCB Banks.

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 Resolution #1807 -- Financing of two (2) Ford F-150 Pickup Trucks with FCB Banks.

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 table the five (5) year Capital Water and Sewer Plans.

No additions or corrections

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

### **New Business:**

#### **Ordinance**

- Motion was made by Brenda Williams and seconded by Wally Abernathy to Motion to approve Ordinance #2018-10; Amending Ordinance #1104 – An Ordinance Amending the Fees Schedule Section 1; Fee schedule E, (c) Mercantile Establishments: Number 24, Yard/Garage Sales (Only 3 per year allowed) \$5.00 and add Number 28, Lawn Care \$50.00

No additions or corrections

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

- Motion was made by Brenda Williams and seconded by Wally Abernathy to approve Ordinance #2018-11; Amending Ordinance #1042 – An Ordinance Regulating Business, Adding Additional Businesses and Setting Forth the Licensing Procedures; Section 6; General Provisions, (j) shall pay the sum of \$50.00 for each additional licensed activity, provided, however, that this shall not apply to license fees for vending machines or electronic games of chance and a full license fee shall be paid on those licenses

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**

- The two (2) Grants we had applied for are going to committee, they are looking good
- Shout out to our Police Department, we lost one of our officers and our department did a great job serving as Honor Guards and the procession on Monday

### **Superintendent: Brian Radar**

- On the 89<sup>th</sup> Street Project, we did receive easement for the 3<sup>rd</sup> house and the 2<sup>nd</sup> house will go for back taxes in May
- A Park Grant is coming up and we need to think of some things that we would like to do in the park
- Budget for 2018-2019 will be discussed in the first meeting in May

### **Attorney: Kevin Kaufhold**

- We will need to go into an Executive Session

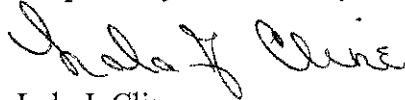
## **Adjournment**

- There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Matt Modrovsky, to adjourn the meeting and go into an Executive Session.  
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