



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES of June 6th, 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, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Absent: None

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, Committee Meeting on May 16th, 2018.

No additions or corrections

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

Citizen's Input:

- Mike Rohwetter announced to the Board that he would like to build a RV Park at the South end of the Village making Interstate 64 very accessible, and asked if it was feasible. Passed out to the Board a four (4) page information packet on the Proposed RV Park.

Old Business:

Ordinance

- Motion was made by Brenda Williams and seconded by Wally Abernathy to approve Ordinance #2018-10, an Ordinance to regulate the use and reservation of the Caseyville Community Center.

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 the revised forms for Business and Liquor License which include inspections and update fees in accordance with the Village of Caseyville Ordinances.
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 the authorization for the Mayor to sign the IEPA documents pertaining to the Caseyville Transfer Station.
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, seconded by Jackie Mitchell to pay Moran Economic Development \$16,900 to start the processing of Caseyville Business District #2.
No additions or corrections
Voting on Motion: All yeas, no nays - **Motion Passed**

Police

- Motion was made by John Buckley, seconded by Wally Abernathy to approve the purchase of three (3) new 2018 police vehicles, paying for one (1) and financing two (2) through FCB Banks with all funds coming from the DEA account.
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 John Buckley to approve the use of the Community Center at the discount price for a fundraiser benefit for Cindy Sarro on Sunday, July 8th, 2018.
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 use of the Community Center at the discount price for the Kid Friendly Network, first ever Health and Resource Fair on July 20th, 2018.
No additions or corrections.
Voting on Motion: Kent Luebbers - **Yea**, Jackie Mitchell – **Nay**, Matt Modrovsky – **Yea**, John Buckley - **Yea**, Wally Abernathy – **Yea** and Brenda Williams - **Yea**
5 Yeas – 1 Nay – **Motion Passed**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve the purchase of an Compact Backhoe Excavator from John Deere for the purchase price of \$39,931.40, with half of the funds coming from TIF 2
No additions or corrections.

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

Correspondence

- None

Approval of Bills

- Motion was made by Matt Modrovsky, 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 Torch Run will be coming through town on Monday, June 11th, our officers will be participating
- Update on the Firemen's Picnic, St Clair County helping once again this year
- We had issues last year, and we will post, everyone must have a shirt on, no motorcycle colors, and service dogs will be the only animals allowed on grounds
- We were part of a large drug detail, got well over half of million dollars, so that will bring a little money into the

Superintendent, Brian Rader

- Teamed with St Clair County again this year for mosquito control, we are passing out pamphlets.
- Replaced about 400 feet of water line on Hollywood Heights Road, will be moving out to Melbourne Rd and O'Fallon Dr, towards Lebanon and Troy
- Sterling water project is doing well

Village Attorney, Kevin Kauhfold

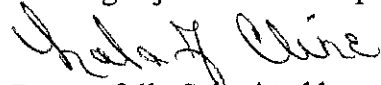
- Lots of developments, promising of new growth. Will need Executive Session for Personnel and Litigations

Adjournment

- There was no additional business to bring before the Board. A motion was made by John Buckley, seconded Matt Modrovsky, to adjourn the meeting.
No additions or corrections.

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

Meeting adjourned at 7:41 p.m.



Respectfully Submitted by

Lola J. Cline

Caseyville Village Clerk