



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

REGULAR BOARD MEETING

MINUTES of

June 20th, 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, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Trustee/s Absent: Matt Modrovsky and Brenda Williams

Others Present: Police Chief, Tom Coppotelli

Minutes:

A motion was made by Wally Abernathy and seconded by Jackie Mitchell, to approve the minutes for the Regular Board Meeting, Committee Meeting and Executive Session on June 6th, 2018.

No additions or corrections

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

Citizen's Input:

- Lucille Kibinski, wanted to thank the Caseyville Police Department for making our streets safer.

Old Business:

Finance/TIF Grants/Ins

- Motion was made by Kent Luebbers and seconded by Wally Abernathy to table the fiscal 2018-2019 Budget.

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 approve Resolution 2018-10, updating the Project Labor Agreements.

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 2018-11, an Annexation Agreement Regarding Certain Lands with the Village of Caseyville.

No additions or corrections

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

Police

- Motion was made by John Buckley and seconded by Wally Abernathy to the hiring of two (2) full-time police officers.

No additions or corrections

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

Correspondence

- None

Approval of Bills

- Motion was made by John Buckley and seconded by Jackie Mitchell, 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 Monday, Caseyville had a good turnout of police officers participating in the Torch Run, which represents Special Olympics.
- Caseyville Police Department was third on the list for St Clair County felony drug charges.

Village Attorney, Kevin Kaufhold

- We do have a demolition list of about a dozen of homes that need to be demolished, which we are working on. It runs smoother and faster if property owners give us permission, if we have to go to court then it becomes lengthy.
- We need to go into an executive session

- A motion was made by John Buckley and seconded by Wally Abernathy, to go into Executive Session for Litigation and Personnel matters, then to return to Regular Meeting and Committee Meeting at 7:15 p.m.
- A motion was made by John Buckley and seconded by Wally Abernathy, to go back into Regular Meeting at 7:30 p.m.

Police

- A motion was made by John Buckley, seconded by Wally Abernathy, to approve the grievance settlement for Michelle Schroeder.
No additions or corrections

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

Adjournment

- There was no additional business to bring before the Board. A motion was made by John Buckley and seconded by Wally Abernathy, to adjourn the meeting and go into Executive Session for Litigation and Personnel matters, then to return to Committee Meeting.

No additions or corrections.

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

Meeting adjourned at 7:32 p.m.

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk