



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES of July 3rd, 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
Trustee/s Absent: Vacant Seat
Others Present: Superintendent of Public Works and 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 20th, 2018.

No additions or corrections

Voting on Motion: All ayes, no nays Motion Passed

Mayor

- GW Scott, Sr., appointed Anthony (Tony) Alvarez, as Village Trustee to fill the vacant seat of Trustee Brenda Williams. Motion was made by Wally Abernathy, seconded by John Buckley to accept the Mayor's appointment.

No additions or corrections

**Voting on Motion: Kent Luebbers – Nay, Jackie Mitchell – Aye, Matt Modrovsky – Nay, John Buckley – Aye, Wally Abernathy – Aye
3 Ayes – 2 Nays – Motion Passed**

- GW Scott, Sr., appointed John Buckley as Mayor Pro Tem. Motion was made by Wally Abernathy, seconded by Jackie Mitchell to accept the Mayor's appointment.

No additions or corrections

**Voting on Motion: Tony Alvarez – Aye, Kent Luebbers – Aye, Jackie Mitchell – Aye, Matt Modrovsky – Aye, John Buckley – Abstain, Wally Abernathy – Aye
5 - Ayes, 1 - Abstain Motion Passed**

Citizen's Input:

- None

Old Business:

Finance/TIF Grants/Ins

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to Approve the fiscal 2018-2019 Budget.

No additions or corrections

Voting on Motion: Tony Alvarez – **Abstain**, Kent Luebbbers - **Aye**, Jackie Mitchell – **Aye**, Matt Modrovsky – **Aye**, John Buckley - **Aye**, Wally Abernathy – **Aye**

5 Ayes – 1 Abstain – **Motion Passed**

New Business:

Planning/Zoning

- Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution 2018-12, to deny zoning request from Christopher Hay at Valley Hi, Caseyville, per Planning Commission's denial.

No additions or corrections

Voting on Motion: Tony Alvarez – **Abstain**, Kent Luebbbers - **Aye**, Jackie Mitchell – **Aye**, Matt Modrovsky – **Aye**, John Buckley - **Aye**, Wally Abernathy – **Aye**

5 Ayes – 1 Abstain – **Motion Passed**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution 2018-13, to grant a modification of a planned unit development by Forest Lakes Acquisition at Lots 1-23 Villa Valley, per Planning Commission's approval.

No additions or corrections

Voting on Motion: Tony Alvarez – **Abstain**, Kent Luebbbers - **Aye**, Jackie Mitchell – **Aye**, Matt Modrovsky – **Aye**, John Buckley - **Aye**, Wally Abernathy – **Aye**

5 Ayes – 1 Abstain – **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: Tony Alvarez – **Abstain**, Kent Luebbbers - **Aye**, Jackie Mitchell – **Aye**, Matt Modrovsky – **Aye**, John Buckley - **Aye**, Wally Abernathy – **Aye**

5 Ayes – 1 Abstain – **Motion Passed**

Monthly Reports

Chief of Police: Tom Coppotelli

- Reporting on the Firemen's Picnic, all went well. There were no arrests made but a few patrons were escorted out. We had St Clair County Sheriff's Department helping us out, we had a command post set up. Attendance was up and the picnic was successful. The parking for the fireworks this year ran smoothly, a lot of autos, so it took a while to empty premises. Some parking tickets were issued
- Did have a lethal overdose on East O'Fallon Dr this past weekend, it is Under investigation

Superintendent of Public Works

- Had a terrible storm Thursday evening with a lot of storm damage and everyone went out and the workers did a great job by having the Village looking good for Friday. All the Village workers were out working and they did a great job. Monday will be dedicated to picking up all tree limbs laying at the curbs
- Monthly tornado sirens were tested this morning and all are working, the one on Hollywood Heights is not rotating but will be looked into.
- Parts for skate park should be in the country by July 15, 201.8

Village Attorney, Kevin Kaufhold

- The parade moved so quickly last year, that I decided to ride in one of the vehicles this year. Was very surprised, the Village looked great after the storms on Thursday night.
- On one legal matter, there was a case against the police department on a mutual aid call and it has been dismissed. It can come back in a different format but we will have to wait and see.
- The other legal matter is the CSX crossing, please inform us of any activity on the tracks that go through the middle of the village.

Adjournment

- There was no additional business to bring before the Board. A motion was made by Matt Modrovsky and seconded by John Buckley, to adjourn the meeting and go into Committee Meeting.

No additions or corrections.

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

Meeting adjourned at 7:25 p.m.

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk