



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 July 18th, 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: Tony Alvarez, Kent Luebbers, Jackie Mitchell, Matt Modrovsky, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Trustee/s Absent: None

Others Present: Superintendent of Public Works and Police Chief, Tom Coppotelli

MAYOR SCOTT: Recognized Caseyville Township Supervisor, Debbie Donovan

Minutes:

A motion was made by Matt Modrovsky and seconded by John Buckley, to approve the minutes for the Regular Board Meeting and Committee Meeting on July 3rd, 2018. No additions or corrections

Voting on Motion: All ayes, no nays **Motion Passed**

Mayor

- A motion was made by Wally Abernathy and seconded by Matt Modrovsky to accept the appointments of the Committee Chairperson and members. No additions or corrections

Voting on Motion: All ayes, no nays **Motion Passed**

Citizen's Input:

- MK Daske, resident of Caseyville, spoke on the Health Fair being held Friday in the Community Center and all the screening will be free
- Bill Conklin resident of Caseyville, asked the public to beware of standing water because of the mosquitoes and the West Nile Virus.

- Janice Wasser, resident of Caseyville and owner of Hair Delight in Caseyville, spoke concerning the inspections of all the businesses with their business renewal. Janice also expressed she was disappointed that the business owners were not given advance warning of inspections.

Old Business:

Finance/TIF Grants/Ins

- Motion was made by Matt Modrovsky and seconded by John Buckley to Table Ordinance #2018-12 the 2018-2019 Appropriation Budget.

No additions or corrections

Voting on Motion: All ayes, no nays **Motion Passed**

Police

- Motion was made by John Buckley and seconded by Wally Abernathy to approve Resolution #18-15, financing of tow (2) police vehicles with FCB Banks for a loan of #58,110 for three (3) years at 2.85%.

No additions or corrections

Voting on Motion: All ayes, no nays **Motion Passed**

Public Works/ Building

- Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution #18-16 for the purchase of a One Flink Vee Box Spreader, cost \$13,24.00

No additions or corrections

Voting on Motion: All ayes, no nays **Motion Passed**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution #18-17 for the purchase of a new Flink snowplow.

No additions or corrections

Voting on Motion: All ayes, no nays **Motion Passed**

New Business:

Administration/Communications/Tech

- Motion was made by Jackie Mitchell and seconded by Matt Modrovsky to appoint Nereida Ramirez the authorized agent for IMRF.

No additions or corrections

Voting on Motion: All ayes, no nays **Motion Passed**

Planning/Zoning

- Motion was made by Wally Abernathy and seconded by John Buckley to approve the issuance of a business license to Tettaton Heating and Sales, at 22 Sycamore Dr, Caseyville IL., in contingent with passing inspection.

No additions or corrections

Voting on Motion: All ayes, no nays **Motion Passed**

Correspondence

- None

Approval of Bills

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy, 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 ayes, no nays **Motion Passed**

Monthly Reports

Chief of Police: Tom Coppotelli

- Big bust recovering a large amount of stolen property, mainly tools, believe most came from a business or businesses.
- Another overdose, but was saved by Narcan

Superintendent of Public Works

- Skateboard materials has been delivered to the States and we should be receiving the materials soon.
- There had been some vandalism at the Skate-park
- Still having issues with the 89th Street acquiring properties
- If you find standing water, give us a call and we can drop some briquettes in the water to stop mosquito breeding

Village Attorney, Kevin Kaufhold

- Still have a couple litigations going on, we usually do pretty good on them
- Received pictures of CSX Railway crossings being blocked, please send me start and ending times.
- Probably will be asking for a closed session at the next meeting

Adjournment

• There was no additional business to bring before the Board. A motion was made by John Buckley and seconded by Matt Modrovsky, 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 7:28 p.m.

Respectfully Submitted by

Lola J Cline
Caseyville Village Clerk