



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

TONY ALVAREZ
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

REGULAR BOARD MEETING MINUTES of August 1st, 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

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 July 18th, 2018.

No additions or corrections

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

Citizen's Input:

- MK Daske, resident of Caseyville, spoke on behalf of the Caseyville Library announcing a Blood Drive at the Library on Friday, August 3rd, 2018 from 10:00 a.m. to 2:00 p.m.

Old Business:

Administration/Communications/Tech

- Motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution 18-22, a Resolution for Brian Rader, Superintendent of Public Works, to oversee the Village Staff of Local 50 Teamsters without any compensation for thirty (30) days.

No additions or corrections

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

- Motion was made by Jackie Mitchell and seconded by Kent Luebbers to Approve Resolution 18-19, a Resolution authorizing Nereida Ramirez, Administrative Clerk, to act as IMRF agent for the Village of Caseyville.
No additions or corrections

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

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**

- Motion was made by Matt Modrovsky and seconded by John Buckley to Approve Ordinance 2018-13, an Ordinance of the Village of Caseyville that sets the Public Hearing Date for the establishment of a Business District in Caseyville for Wednesday, August 15th, 2018 at 6:30 p.m.

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 Resolution 2018-20, an Resolution to issue a Business and Liquor License to Caseyville Petroleum, Inc., contingent to passing all inspections and background check.

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 2018-21, an Resolution to issue a Business License to Fantastic Food Service, LLC (Subway) contingent to passing all inspections and background check.

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 #18-18 for the purchase of a 2018 Ford F150 Super Cab with bed from Morrow Brothers, Greenfield, Illinois for \$29,020.

No additions or corrections

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

Correspondence

- Mother and daughter had come into Village to make sure they did not need a license or permit to have a rodeo with alcohol, on Bunkum road at the end of the month. They were told by the event manager that he already had a liquor and business license with the Village. We do not have any type of license for his business or liquor.

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

- We are working with the U.S. Marshall on the theft of the theft of the Red Bull, he has been identified, has 7 felonies and homeless
- The mini bus accident on Highway 157 near Sterling is still being investigated
- We have had illegal dumping of shingles on Forest Blvd and we are pursuing that matter, which is a felony
- Officer Gary Crowe has been busing writing a record of ordinance tickets

Superintendent of Public Works

- Applied for two (2) grants, one (1) for safety equipment and the other one for health awareness, cardio equipment, both at \$5,000 each
- Repairs are complete on Skateboard Park
- The 89th Street project, we have gotten a hold of all property owners for easement

Village Attorney, Kevin Kaufhold

- CSX claim they did open the tracks on Highway 157 for maintenance, with a maintenance road truck. CSX is not sure of the future of the tracks at this time.
- We're working through a lot of demolitions and annexations, busy time of the year now

Adjournment

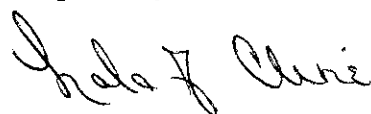
- There was no additional business to bring before the Board. A motion was made by Jackie Mitchell and seconded by John Buckley, to adjourn the meeting and go into Committee Meeting.

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