



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES of August 15, 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

TONY ALVAREZ
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: Tony Alvarez, Kent Luebbers, Jackie Mitchell, Matt Modrovsky, Wally Abernathy, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Village Clerk, Lola Cline
Trustee/s Absent: John Buckley
Others Present: Superintendent of Public Works and Police Chief, Tom Coppotelli

Minutes:

A motion was made by Matt Modrovsky and seconded by Wally Abernathy, to approve the minutes for the Regular Board Meeting, Committee Meeting and Executive Session on August 1, 2018.

No additions or corrections

Voting on Motion: 5 ayes, 1 absent **Motion Passed**

Mayor:

- Mayor GW Scott, Sr. swore in Police Officer, Thomas Dylan Prather, Sergeant Michael Andrew Reel and Fire and Police Commissioner, Aubrey Parker

Citizen's Input:

- Mike Rohwedder spoke about RV park development, which was approved by Planning Commission on August 7, 2018. He requested variance to not require screen around fence. Mark Harrel (previous owner) agreed that screening the fence would scare the horses if they were not able to see through fence. Mike also requested variance for sewer tap fee to be \$1,500 plus \$500 per plumbed building instead of \$500 per acre.
- Rebecca Take approached the Board asking who enforces the ordinances in the Village. Mayor, G.W. Scott, Sr. informed her it was Officer Gary Crowe.
- Lulzim Culafovski approached the Board regarding opening a sandwich shop in the closed dart shop located at 501 South Long. Mayor and Wally advised to speak with Zoning Administrator first.

Old Business:

Finance/TIF Grants/Ins

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to table 2018-2019 Appropriation Budget.

No additions or corrections

Voting on Motion: 5 Ayes – 1 Absent – **Motion Passed**

- Motion was made by Matt and seconded by Jackie to approve Ordinance 2018-14, an Ordinance of the Village of Caseyville that sets the Public Hearing Date for the establishment of a Business District in Caseyville on September 5th, at 6:30 p.m.

No additions or corrections

Voting on Motion: 5 Ayes – 1 Absent – **Motion Passed**

New Business:

Planning/Zoning

- Motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve St. Stephen's Church to use the Community Center free of charge for their luncheon on September 6th, 2018 from 12:00 pm to 2:30 p.m., while they prepare for their Fall Festival.

No additions or corrections

Voting on Motion: 5 Ayes – 1 Absent – **Motion Passed**

Correspondence

- None

Mayor G.W. Scott, Sr. acknowledges presence of Caseyville Township Supervisor, Debbie Donovan

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: 5 Ayes – 1 Absent – **Motion Passed**

Chief of Police: Tom Coppotelli

- Unit 10 back in school. Please watch for children. Police will be writing tickets for over turning buses.
- Acknowledges officers and police and fire commissioner sworn in. Assets to Village.
- Highland Police Chief, Terry Bell, passed away. Please keep his family in your prayers.

Superintendent of Public Works

- Village received a street grant for \$500,000 to improve roads 157, down Morris to Second Street, project will be starting next year.

- Working on St. Clair County park grant application for \$50,000. This is due back to County in September.
- Closing on 1 Harvey property Thursday, 8/16. All temp construction/utility easements are signed so we can move forward on 89th Street project.
- Met with IDOT regarding 157 overlay project. Project will start approximately September 4th. This will be a two (2) month project.
- Finished up oil and chipping on Friday. Plans for more in September or October. Need to look at budget for road construction.
- Addressed some of the possible scenarios with water bill complaints, i.e., customer may have paid after bills were already printed, which would not reflect true amount owed on account. Our meters are now digital and we do not need to open meters for readings. We have a nice system in place. Please do not hesitate to call Water Department with any questions you have concerning your bill.

Village Attorney, Kevin Kaufhold

- Working on several litigation issues, demos and annexations. No Executive Session needed, at this time.

Adjournment

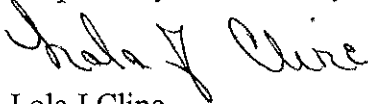
- There was no additional business to bring before the Board. A motion was made by Matt Modrovsky and seconded by Wally Abernathy to adjourn the meeting and go into Committee Meeting.

No additions or corrections.

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

Meeting adjourned at 7:34 p.m.

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk