



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES of October 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

TONY ALVAREZ
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

Call to Order:

The Regular Board Meeting of the Village of Caseyville was called to order at 7:00 pm by Mayor G. W. Scott Sr., in Council Chambers at 909 S. Main, Caseyville, Illinois

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, Village Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Absent: None

Others Present: Superintendent of Public Works, Brian Rader 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 September 19th, 2018

No additions or corrections

Voting on Motion: 6 Ayes – Motion Passed

Special Board Meeting on September 27, 2018

No additions or corrections

Voting on Motion: Tony Alvarez-Aye, Kent Luebbers-Present, Jackie Mitchell-Present, Matt Modrovsky-Abstain, John Buckley- Aye, Wally Abernathy-Aye and Mayor Scott-Aye,

4 Ayes, 2-Present, 1-Abstain – Motion Passed

Citizen's Input:

- MK Dashke, resident from Caseyville, announced to the Board that the library will be hosting an Essential Oils get together on Thursday evening, the 11th at 6:30 to 7:30. The Library Board will hold a meeting on Wednesday the 10th and the 20% percent tax increase will be discussed. The Library will also host a Book Sale October 12th and 13th.

- David Hayes, resident of Caseyville approached the board and stated that he had asked Trustee Buckley to address the board and amend the Golf Cart Resolution to include side by sides. Chief Coppotelli, responded that the State of Illinois does not allow 4x4's or side by sides "to be operated on any public roads or highways in Illinois, unless you are simply crossing them", therefore Caseyville cannot amend the Golf Cart Ordinance #1603 to include side by sides.
- Deb Doughty, resident of Caseyville, asked the Mayor how soon can they could receive the FOIA's for a copy of audio and video of open meeting on the 19th, of September? Attorney Kevin Kaufhold, stated he will do research as to whether the audio and video can be FOIA. The audio and video currently are only for surveillance purposes.
- Candi Eaves, resident of Caseyville, informed the board she had contacted the Attorney General's office, and was told that the public can FOIA a copy of audio and video of a public open meeting.
- Phyllis Scott, resident of Caseyville, wanted to personally thank the board members whom had donated monies towards the Caseyville Fire Auxiliary events.

Old Business:

Finance/TIF Grants/Ins

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to table the release of the closed meeting minutes for 2015, 2016 and 2017.
No additions or corrections
Voting on Motion - 6 Ayes – **Motion Passed**

Planning/Zoning

- Motion was made by Wally Abernathy, seconded by John Buckley to table Resolution #18-29, indefinitely, a Resolution authorizing the issuance of a Special Use Permit to allow a sandwich shop.
No additions or corrections
Voting on Motion: Tony Alvarez-Aye, Kent Luebbers-Nay, Jackie Mitchell-Nay, Matt Modrovsky-Nay, John Buckley-Aye, Wally Abernathy-Aye, Mayor Scott -Aye
4 Ayes, 3 Nays – **Motion Passed**

Approval of Bills

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy to pay the bills and the money drawn from the proper accounts.
No additions or corrections
Voting on Motion: 6 Ayes – **Motion Passed**

Chief of Police:

Chief Coppotelli:

- R. J. Corman Railroad Services, donated \$1,000 to the Illinois Special Olympics in the name of the Caseyville Police Department.

- There was a serious shooting on Bunkum Road Sunday night, where both individuals were injured and in hospital, one in intensive care. There were no Village residents involved.

Superintendent of Public Works:

Brian Radar:

- Sterling water line improvement, we have the inspection engineer there now and after that we will have our construction inspection, then it will be put in the paper, and we will be opening bids on October 17th.
- Levee work about complete, another week or so on that, which has turned out nicely.
- October 9th, will be our next road oiling date, if we don't have any rain.

Village Attorney, Kevin Kaufhold:

Kevin Kaufhold:

- Working with Brian on the levee, both MESD and CSX have shown tremendous response in last week or two. Going Forward, I hope we can coordinate. Working on easements both north and south.
- About the election process, I will represent the Election Board and I suggest to all of you to get your own attorney.
- Will need to have an Executive Meeting following the Committee Meeting, informational only, no action to be taken.

Adjournment:

- A motion was made by Wally Abernathy and seconded by John Buckley to adjourn the meeting and go into Committee Meeting. No additions or corrections.

Voting on Motion: 6 Ayes – Motion Passed

Meeting adjourned at 7:37 p.m.

Respectfully Submitted by



Lola J Cline
Caseyville Village Clerk