

# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES of October 17<sup>th</sup>, 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, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Village Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Absent: Matt Modrovsky

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, Committee Meeting and Closed Session Meeting on October 3rd, 2018

No additions or corrections

**Voting on Motion: - 5 Ayes - Motion Passed**

### Citizen's Input:

- MK Dashke, resident from Caseyville, announced to the Board that the library will be hosting Medicare Made Easy, no fee event on Saturday, the 20<sup>th</sup>, at 2:00pm. Ghostly Guest, stories told by Bob Stephens, on Thursday the 25<sup>th</sup>, 6:00 pm.

### Old Business:

#### Finance/TIF Grants/Ins

- Motion was made by John Buckley and seconded by Wally Abernathy to table the release of the closed meeting minutes for 2015, 2016 and 2017, till the lawyer reviews them.

No additions or corrections

**Voting on Motion - 5 Ayes - Motion Passed**

- Motion was made by John Buckley and seconded by Wally Abernathy to deny the request for TIF monies of \$48,690.81 to E.J.S. Custom Homes.

No additions or corrections

**Voting on Motion – 5 Ayes – Motion Passed**

- Motion was made by John Buckley and seconded by Wally Abernathy to extend Treasurer Rick Holmes contract for another 6 months.

No additions or corrections

**Voting on Motion – 5 Ayes – Motion Passed**

### Planning/Zoning

- Motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution #18-35, Issuance of a Business License to Natasha's Kitchen, located within Caseyville VFW Post #1117, 415 N. Long St, contingent to background check.

No additions or corrections

**Voting on Motion: - 5 Ayes – Motion Passed**

- Motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution #18-36, Issuance of a Business License to Navistar, Inc., located at 35 Tucker Dr, contingent to background check.

No additions or corrections

**Voting on Motion: - 5 Ayes – Motion Passed**

### Public Works/Building

- Motion was made by Wally Abernathy, seconded by John Buckley to approve Kellsie's Hope Foundation to host a fundraiser on Friday, October 19<sup>th</sup>, 2018 at the Caseyville Community Center for the discount rate of \$450. No additions or corrections

**Voting on Motion: - 5 Ayes – Motion Passed**

- Motion was made by Wally Abernathy, seconded by John Buckley to approve the Kahok Boys Soccer Teams to host a fundraiser on Friday, January 18<sup>th</sup>, 2019 at the Caseyville Community Center for the discount rate of \$450.

No additions or corrections

**Voting on Motion: - 5 Ayes – Motion Passed**

### Correspondence

Read by the Village Clerk, Lola J Cline:

1. Caseyville Firemen's Auxiliary is sponsoring Santa Letter Information
2. Caseyville Firemen's Auxiliary Halloween Party brochure
3. **Bids for Sterling Place Water Main Replacement**
  1. Midwestern Plumbing - \$180,547.85
  2. Ehret, Inc - \$169,811.00
  3. Haier Plumbing & Heating, Inc. - \$151,460.00

**Approval of Bills**

- Motion was made by John Buckley, 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:

- Last two (2) days a large event at the Collinsville Convention Center
- Armed robber that robbed Caytown a week ago, also robbed a Fairview Heights Dollar General Store. Suspect still at large

**Superintendent of Public Works:**

Brian Radar:

- 89<sup>th</sup> Street project start date is November 1<sup>st</sup>
- Met with IDOT on the Morris Street project on Monday, will start that project in the spring
- Will have the MFT budget on agenda for next meeting

**Village Attorney, Kevin Kaufhold:**

Kevin Kaufhold:

- Working with the transfer station through development and getting permit from EPA
- Will need to go into Closed Session after Committee


**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: 5 Ayes – Motion Passed**

Meeting adjourned at 7:23 p.m.

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk