



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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REGULAR BOARD MEETING MINUTES of November 7th, 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, Matt Modrovsky, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Village Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Absent: Jackie Mitchell

Others Present: 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, Closed Session Meeting on October 17th, 2018 and the Special Meeting on November 1st, 2018.

Regular Meeting, Committee Meeting and Closed Session on October 17th, 2018

No additions or corrections

Voting on Motion: 4 Ayes – 1 Present – 1 Absent Motion Passed

Special Meeting on November 1, 2018

No additions or corrections

Voting on Motion: 5 Ayes – 1 Absent Motion Passed

Citizen's Input:

- MK Dashke, of Caseyville, announced that the Library was hosting a Local Authors Market, on Saturday, November 17th, from 11:00 a.m. to 3:00 p.m.
- Paul Durr resident of Caseyville, introduced himself to Board and Public and announced he would be running for Caseyville Trustee in April.

Old Business:

Finance/TIF Grants/Ins

- Motion was made by Wally Abernathy and seconded by John Buckley to table the release of closed meeting minutes from 2015, 2016 and 2017, until attorney looks them over.

No additions or corrections

Voting on Motion - 5 Ayes – 1 Absent Motion Passed

- Motion was made by Wally Abernathy and seconded by Kent Luebbers to approve Resolution #18-36 for the Motor Fuel Tax for 2019

No additions or corrections

Voting on Motion - 5 Ayes – 1 Absent Motion Passed

- Motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve Resolution #18-37, the renewal of the Storage Tank Liability with Warma Witter Kreisler & Associates for \$2, 750

No additions or corrections

Voting on Motion - 5 Ayes – 1 Absent Motion Passed

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve Resolution #18-38, the renewal of Worker's Compensation Insurance with Illinois Counties Risk Management Trust for \$195,762

No additions or corrections

Voting on Motion - 5 Ayes – 1 Absent Motion Passed

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve a Purchase Agreement with Computype for a new server at the price of \$7,885

No additions or corrections

Voting on Motion - 5 Ayes – 1 Absent Motion Passed

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve Resolution #18-41, a resolution for Roofer's Mart request for Agreement Term Extension (TIF 2 Project) with a reimbursement of \$16,560.75

No additions or corrections

Voting on Motion - 5 Ayes – 1 Absent Motion Passed

Ordinance

- Nothing

Planning/Zoning

- Motion was made by Wally Abernathy, seconded by Matt Modrovsky to approve Resolution #18-39 to accept the Preliminary Plan Exhibit A for Turner Storage, which had been approved by the Planning and Zoning Board

No additions or corrections

Voting on Motion - 5 Ayes – 1 Absent Motion Passed

- Motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution #18-40, a Special Use Permit to Terri Riutcel to allow solar ground mounted array in a SR-1 Single Family zoned district on property know as 40 Sycamore Dr., Caseyville Illinois

No additions or corrections

Voting on Motion - 5 Ayes – 1 Absent Motion Passed

- Motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution #18-42, a Resolution awarding the Sterling Place Water Main Replacement to Haier Plumbing and Heating the low bid of \$151,460

No additions or corrections

Voting on Motion - 5 Ayes – 1 Absent Motion Passed

Correspondence

- All You Can Eat Chili Dinner at the Caseyville Fire Department, on Saturday, November 10th, 2018 11:00 a.m. to 6:00 p.m.
- Veteran's Day Breakfast Sunday, November 11th, 2018, donations accepted. Serving 8:00 a.m. till food runs out

Approval of Bills

- Motion was made by Matt Modrovsky, seconded by Kent Luebbers to pay the bills and the money drawn from the proper accounts
- No additions or corrections

Voting on Motion: 5 Ayes – 1 Absent Motion Passed

Superintendent of Public Works:

Mayor Scott: The 89th Street is moving ahead. The Village of Caseyville has received a \$75,000 Grant, \$50,000 for the Park and \$25,000 for the levee. Brian is working on getting papers returned.

Chief of Police:

Chief Coppotelli: Caseyville had a couple of over doses and Narcan was used. Like to give a shout out to a couple of officers for the role they played in an overdose and doing a great job. Also, would like to recognize the DEA that confiscated \$300,000 in two traffic stops

Village Attorney, Kevin Kaufhold:

Kevin Kaufhold: Village is working on some demolitions, giving the Village ownership from the courts for back taxes.

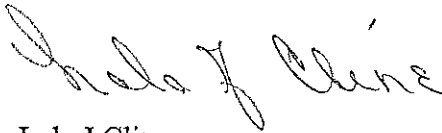
Adjournment:

- 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: 5 Ayes – 1 Absent Motion Passed

Meeting adjourned at 7:23 p.m.

Respectfully Submitted by

A handwritten signature in cursive script that reads "Lola J. Cline". The signature is written in dark ink and is positioned above the printed name and title.

Lola J Cline
Caseyville Village Clerk