



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

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

REGULAR BOARD MEETING MINUTES of November 21st, 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

Minutes:

A motion was made by Wally Abernathy and seconded by John Buckley to approve the minutes for the Regular Board Meeting on November 7th, 2018
No additions or corrections

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

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

Citizen's Input:

- Karen Allison from Caseyville addressed the Board that she had asked for a business license for her business called Rescue Me Grooming (dog grooming) at 501 S Long St, Caseyville, Illinois
- MK Dashke, of Caseyville, announced that the Library was hosting free advice on Medicare Prescription Drugs on Friday, November 30th from 10:00 a.m. to 2:00 p.m.

OLD BUSINESS:

Finance/TIF Grants/Ins

- Motion was made by John Buckley and seconded by Wally Abernathy 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 - 6 Ayes - **Motion Passed**



NEW BUSINESS:

Administrative

- Motion was made by Jackie Mitchell and seconded by Kent Luebbers to approve an agreement with Computype IT Solutions to redesign the Village web-site, including up-to-date maintenance, total cost being \$3,620, with \$500 down and \$130 a month for twenty-four (24)

No additions or corrections

Voting on Motion - 6 Ayes - Motion Passed

Finance/TIF Grants/Ins

- Motion was made Matt Modrovsky and seconded by Jackie Mitchell to approve the Village's membership fee for Illinois Municipal League for 2019 at \$575.00

No additions or corrections

Voting on Motion - 6 Ayes - Motion Passed

- Motion was made Matt Modrovsky and seconded by Jackie Mitchell to approve an Agreement with the Illinois Office of the Comptroller and the Village of Caseyville regarding access to the Comptroller's Local Debit Recovery with no cost to the Village

No additions or corrections

Voting on Motion - 6 Ayes - Motion Passed

Planning/Zoning

- Motion was made Wally Abernathy and seconded by John Buckley to approve **Resolution #18-45**, a Resolution to grant a rezoning from Agriculture to B-1 General Business to Michael Reichert at 2236 South Morrison, Caseyville, Illinois Parcel Number 03-05.0-303-004. The Planning & Zoning Commission had also recommended the rezoning be approved

No additions or corrections

Voting on Motion - 6 Ayes - Motion Passed

- Motion was made Wally Abernathy and seconded by John Buckley to approve **Resolution #18-46**, a Resolution to grant a rezoning from an Area Bulk Variance to Michael Reichert for a 13 Foot Side Setback (West of O'Fallon) Drive Side) located at 201 North Long Street, Caseyville, Illinois Permanent Parcel Number 03-07.0202-010. The Planning & Zoning Commission had also recommended the rezoning be approved

No additions or corrections

Voting on Motion - 6 Ayes - Motion Passed

Police

- Motion was made John Buckley and seconded by Wally Abernathy to approve **Resolution #18-44**, to restructure the police department, eliminate one (1) Sergeants position and replace it with a non-union exempt Deputy Chief position. The salary will be \$10,000 less than the Chief of Police, all other benefits will reflect the Chief's contract

No additions or corrections

Voting on Motion - 6 Ayes - Motion Passed

Correspondence

- Village Clerk, Lola Cline, informed every one of the Christmas Tree Lighting on Saturday, November 24th, at 5:00, at the Lions Veterans Park with hot chocolate and cookies for everyone. All children whom bring a can good will be entered in a drawing for 1 of 2, \$25 Wal Mart Gift Cards

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: 6 Ayes - Motion Passed

Superintendent of Public Works:

Brian Rader:

- Stated the pre-treatment of the hills and Tanglewood Subdivision that was put on the roads with the last snow fall, worked very well
- The Villages Christmas Lights are up on the poles and ready to light
- Had a few issues on the 89th Street project that they are working through and also working the sewer system

Chief of Police:

Chief Tom Coppotelli:

- Stated the Village did receive the pickup truck for the Ordinance Officers
- Glen Carbon donated a 2012 Chevrolet Impala to the Caseyville Police Department
- Beware with the Holiday weekend approaching, local and State Police will be keeping an extra eye out for DUI drivers and be sure to wear your seat belts

Attorney:

Kevin Kaufhold:

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

Adjournment:

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

Voting on Motion: 6 Ayes Motion Passed

Meeting adjourned at 7:15 p.m.

Respectfully Submitted by



Lola J Cline
Caseyville Village Clerk