



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES of December 5<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, Jackie Mitchell, Matt Modrovsky, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Village Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Absent: Trustee Kent Luebbers

Others Present: Superintendent of Public Works, Brian Rader and Tom Coppotelli, Chief of Police

### Minutes:

A motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve the minutes for the Regular Board Meeting and Committee Meeting on November 21st, 2018

No additions or corrections

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

### Citizen's Input:

- Phyllis Scott of Caseyville and a member of the Caseyville Fire Department Auxiliary, asking the Board if they would donate \$30 for the Santa Claus that was present for the town Christmas light up. Phyllis also stated that Caseyville School is taking a clothing donation for young children whom may have accidents during school. The Caseyville Fire Department is also offering Letters from Santa for \$3.50
- MK Dashke, of Caseyville, announced that the Library will be hosting Santa and Mrs. for hot cocoa and cookies on Thursday the 13<sup>th</sup> of December from 6:30pm to 7:30 pm. The library will host a Polar Express evening on Friday the 21<sup>st</sup> of December from 6 pm to 9pm.

**OLD BUSINESS:**

**Finance/TIF Grants/Ins**

- Motion was made by Matt Modrovsky to release the minutes of the closed sessions from 2015, 2016 and 2017. Attorney Kaufhold, informed Trustee Modrovsky that he (attorney) had a memo to circulate to everyone tomorrow. Everything I (attorney) see, in my opinion, should be exempt for personnel or litigation purposes. Trustee Modrovsky stated the State Statute states the minutes need to be reviewed every six months. Attorney Kaufhold expressed that we were following the State Statute and we have complied, that he guessed the minutes had not been reviewed in three years, and feel they all should be exempt, and that he would have a written memo in everyone's electronic box tomorrow. Trustee Modrovsky rescinded his motion and asked for a Special Meeting to review the minutes on Monday, December 10<sup>th</sup> at 7:00 pm. Attorney Kaufhold informed Trustee Modrovsky that it can be done in two weeks at regular board meeting or with three votes from the council. Once again, Trustee Modrovsky rescinded his motion and asked for a Special Meeting to review all closed session meetings for Monday, December 10<sup>th</sup> at 7:00 pm. Attorney Kaufhold state that there are no special meetings until three board members, State Statute requires three board members request meeting in writing or the Mayor of the Village to do it inter laterally that is the way to do a Special Board Meeting. So, if you submit a letter to Lola with three votes then there will be a special meeting but not until then. Trustee Modrovsky stated, will do. Trustee Modrovsky asked Attorney Kaufhold what litigations were there and Attorney Kaufhold stated, well it is in the memo but in particularly VanHoose, which is an attorney client privilege, I will send it to you. Mayor Scott asked Trustee Modrovsky, well you have that motion on there, what are you going to do with it? Attorney Kaufhold answered, it was rescinded.

**Planning/Zoning**

- Motion was made Wally Abernathy and seconded by Toni Alvarez to approve **Resolution #18-47**, a Resolution to issue a business license to Karen Allison for Rescue Me Grooming.

**No additions or corrections**

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

**NEW BUSINESS:**

**Finance/TIF Grants/Ins**

- Motion was made Matt Modrovsky and seconded by Wally Abernathy to approve our renewal with Illinois Public Risk Fund with monthly payments in the amount of \$6,872 and yearly total to be paid \$82,458

**No additions or corrections**

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

**Correspondence**

- None

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

**Superintendent of Public Works**

Brian Rader:

- Village received the new dump truck
- Received \$11,000 Grant for Workmen's Comp and Safety, after first of year will get some safety gear

**Chief of Police:**

Chief Tom Coppotelli:

- Will be selling old used police vehicles on E-Bay and auctioning a seizure vehicle with minimum bids
- With Grant from Government, the Police Department will be starting their 2<sup>nd</sup> traffic enforcement, Christmas Campaign from December 17<sup>th</sup> through January 2<sup>nd</sup>, 2018
- Introduction of the new Deputy Assistant Chief of Police, Kale Pirtle 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:

- Thank you for all the thoughts and prayers for his wife's recovery, she will be going into rehab next week

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

Meeting adjourned at 7:37 p.m.

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk