



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES of December 19th, 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: Trustee Jackie Mitchell

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

Minutes:

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

No additions or corrections

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

Citizen's Input:

- None

OLD BUSINESS:

Planning/Zoning

- Motion was made Wally Abernathy and seconded by John Buckley to approve a written agreement between the Village of Caseyville and St Clair County Zoning and Building Department to do all new commercial and residential building inspections. All inspections fees will split the fee 50/50 between the Village and the St Clair County.

No additions or corrections

Voting on Motion - 4-Ayes 1-Present 1-Absent - Motion Passed

NEW BUSINESS:

Administrative/Communications/Technology

- Motion was made Matt Modrovsky and seconded by Wally Abernathy to approve Village Board and Committee Meeting dates for the year of 2019.

No additions or corrections

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

Finance/TIF/Grants/Ins

- Motion was made Matt Modrovsky and seconded by John Buckley to approve **Resolution 18-48**, acquiring a new dental insurance for the Village Employees through Delta Dental, with a savings to the Village of \$548.37 a month and \$6,580.44 for the year, January 1st, is the open enrollment.

No additions or corrections

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

Correspondence

- Clerk, Lola J Cline, read the Notice of Simultaneous Lottery to be held on Monday, December 31, 2019 at 5:30- p.m., in the Village Hall Board Room, for placement for the Consolidated Election to be held on April 2nd, 2019.

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

Chief of Police:

Chief Tom Coppotelli:

- The department did sell the first police vehicle on e-bay and got \$1400 for it, we will be putting another used police vehicle on Facebook and a seized BMW SUV
- One of our officers had a scuffle after a DUI stop at Handi Mart and was drug with car, about 30 feet, officer received minor injuries and road rash but is back at work

Superintendent of Public Works

Brian Rader:

- 89th Street Project, storm sewers are in, still working on replacing 250 feet of drain pipes
- Lion's Club donated \$10,000 to the Village of Caseyville, Parks Department, and we are looking into exercise equipment with a roof over it, coverage from weather. There isn't much money in the Park operations, it's mostly donations and grants

Attorney:

Kevin Kaufhold:

- Sent letters to management of Handi Mart and the former Super Saver for back monies owed to the Village, could possible turn into real estate liens
- Met with a couple of hotels from south end and their attorney on improving relations between them and the Village. Next step would to bring the Chief of Police and the Zoning Administrator into the future meetings. It was a very positive meeting, pleasantly surprised. We will continue to meet regularly.

Adjournment:

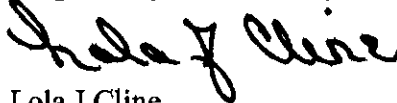
- A motion was made by John Buckley and seconded by Wally Abernathy to adjourn the meeting and go into Committee Meeting.

No additions or corrections.

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

Meeting adjourned at 7:20 p.m.

Respectfully Submitted by



Lola J. Cline

Caseyville Village Clerk