



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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REGULAR BOARD MEETING MINUTES

July 5th, 2017

G.W. SCOTT, SR.
Mayor

I.LOLA CLINE
Village Clerk

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

JACKIE MITCHELL
Trustee

MATT MODROVSKY
Trustee

BRENDA WILLIAMS
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

Call to Order: The Regular Meeting of the Village of Caseyville was called to order at 7:00 PM by Mayor G. W. Scott, in Council Chambers at 909 S. Main, Caseyville, IL 62232.

The meeting opened with the Pledge of allegiance and silent prayer.

Roll Call:

Trustees: Kent Luebbers, Jackie Mitchell, Matt Modrovsky, Wally Abernathy, Brenda Williams, Clerk, Lola Cline, Mayor, G.W. Scott, and Attorney, Kevin Kaufhold

Board Member/s Absent: None

Others Present: Police Chief, Tom Coppotelli

Minutes:

A motion was made by Wally Abernathy and seconded by Brenda Williams, to approve the minutes for the Regular Board Meeting and Executive Session Minutes held June 21st, 2017.

No additions or corrections.

Voting on Motion: All yeas, no nays - **Motion Passed**

Citizen's Input:

- Bill Conklin suggested to the Police Chief Tom Coppotelli that it would be nice if the Police Department could spend a couple of hours meeting some of the residents of Caseyville. Chief Coppotelli informed Bill Conklin that they were planning a meet and greet in the fall, maybe they could do it before school starts. Bill Conklin also asked the Board if the Village cut the high weeds behind the First Baptist Church on Lincoln.
- A motion was made by Brenda Williams and seconded by Wally Abernathy to approve the litigation with Mr. Clark.

No additions or corrections.

Voting on Motion: All yeas, no nays – **Motion Passed**

- A motion was made by Wally Abernathy and seconded by John Buckley to approve the litigation with Mr. Patel.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- A motion was made by Matt Modrovsky and seconded by Jackie Mitchell to approve 2016 TIF Reimbursement Payment to Valley Ridge.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**
- A motion was made by Matt Modrovsky and seconded by Kent Luebbbers to approve 2016 TIF Reimbursement Payment to PLM Industries.
No additions or corrections.
Voting on Motion: All yeas, no nays – **Motion Passed**

Correspondence: None

Approval of Bills: A motion was made by Matt Modrovsky and seconded by Jackie Mitchell, to pay the bills and the money drawn from the proper accounts, when the funds become available.
No additions or corrections.

Voting on Motion: All yeas, no nays – **Motion Passed**

Monthly Reports:

- **Attorney:** Attorney Kevin Kaufhold stated to the Board and residents how nice the 4th of July celebration was on Saturday, July 1st, in the park, and how it had brought fond memories back to him. Kevin also asked for an Executive Session, on personnel issues.
- **Chief of Police:** Chief Tom Coppotelli informed the board that there was a sting operation with Caseyville Police Department and St. Clair County Deputies, at the hotels in the south end with some results. Chief Coppotelli also informed the board that Glen Carbon Police Department had donated one of their police vehicles, that was being taken out of service, to the Caseyville Police Department.
- **Superintendent of Public Works:** On vacation
- **MK Dashke:** MK Dashke spoke to the Board about the 4th of July celebration, there were some parking issues but overall a great celebration. MK also stated that the fishing derby was a success.

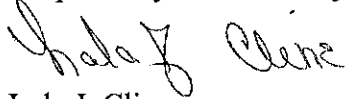
- **Adjournment**

There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Wally Abernathy, to adjourn the meeting.
No additions or corrections.

Voting on Motion: All yeas, no nays – **Motion Passed**

Meeting adjourned at 7:45 p.m.

Respectfully Submitted by

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

Lola J. Cline
Caseyville Village Clerk