



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES

September 6th, 2017

G.W. SCOTT, SR.
Mayor

LOLA CLINE
Village Clerk

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

WALTER ABERNATHY
Trustee

The meeting opened with the Pledge of Allegiance and Silent Prayer.

JOHN BUCKLEY
Trustee

Roll Call:

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

KENT LUEBBBERS
Trustee

JACKIE MITCHELL
Trustee

Board Member/s Absent: None

MATT MODROVSKY
Trustee

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

BRENDA WILLIAMS
Trustee

Minutes:

A motion was made by Matt Modrovsky and seconded by Jackie Mitchell, to approve the minutes for the Regular Board Meeting August 16th, 2017 and Special Meeting August 30th, 2017.

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

No additions or corrections.

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

KEVIN KAUFHOLD
Attorney

Citizen's Input:

- Don DuVall property owner of 8790 Maple Ave., received an invoice in the mail for \$200 pertaining to the grass cutting at his rental property, 8790 Maple Ave, Caseyville. Mr. DuVall explained to the board that he was unaware that his maintenance gentleman had passed away and the grass was not being cut. Mr. DuVall is asking the board to forgive the charges for the cutting of his grass. He and his family has been keeping it cut and maintained.

Old Business:

Administrative/Communications/Technology

- A motion was made by Wally Abernathy and seconded by John Buckley to approve the Attendance/Absenteeism Policy.

No additions or corrections.

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

- A motion was made by John Buckley and seconded by Wally Abernathy to approve the new hire, Nereida Ramirez, to fill the open clerk position in the office. No additions or corrections.

Voting on Motion: Kent Luebbers - **Nay**, Jackie Mitchell – **Yea**, Matt Modrovsky – **Nay**, John Buckley - **Yea**, Wally Abernathy – **Yea** and Brenda Williams- **Yea**
4 Yeas – 2 Nays – **Motion Passed**

Public Works/Building:

- A motion was made by Wally Abernathy and seconded by John Buckley to approve an addendum for random drug testing into the contract for Local #100. testing.

No additions or corrections.

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

New Business:

Administrative/Communications/Technology

- A motion was made by Matt Modrovsky and seconded by Jackie Mitchell to table Rick Holmes Contract.

Finance/TIF/Grants/Ins

- A motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve Resolution #17-33, A Resolution Authorizing to open a DDA (checking) account with FCB Banks for the I-64 Business District.

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 TIF Reimbursement Payment of \$24,000.15 for Valley Ridge Senior Living Community.

No additions or corrections.

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

- A motion was made by Matt Modrovsky and seconded by John Buckley to approve TIF Reimbursement Payment of \$16,269.26 for Roofer’s Mart, Inc.
- No additions or corrections.

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

Planning/Zoning:

- A motion was made by Wally Abernathy and seconded by Brenda Williams to approve a business license to Tres Caminos Restaurant contingent to them passing all final inspections.

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 table Kellsie’s Hope Foundation request.

- No additions or corrections.

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

Police

- A motion was made by John Buckley and seconded by Wally Abernathy to approve a pay raise to part-time police officers.

No additions or corrections.

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

- A motion was made by John Buckley and seconded by Wally Abernathy to approve a pay raise for Gary Crowe.

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 Kent Luebbers, 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:

- **Chief of Police:**

Chief Tom Coppotelli thanked the board for their support for the pay raises for the part-time officers and for Officer Gary Crowe. Also we are working on a couple of ordinances within the city and will get with Attorney Kevin on those. One is with sex offenders, where the ordinance states they have to live 500 feet from schools, daycare and etc., we would like to have that changed to 1000 feet. The other ordinance would pertain to rental properties with stricter regulations. The police department would also like to have check-ins with sex offenders and paroles more often. We are also working on some community events for the fall and winter. Officers have only made one arrest but are making their appearance.

Attorney:

- Kevin Kaufhold stated that he has caught up on the litigations. Kevin also mentioned to the Board that although we do have a clear Raffle Ordinance, the Board may want to identify intent and go forward, such as how much to charge, how often to charge, etc.

Superintendent of Public Works

- Looking to purchase a solar powered speed limit sign with parts of the funds from the insurance grant
- Taser's including holster's and kits \$1,000, would like to purchase five (5) as part of insurance grant also
- Waiting on title work for demolition at 8730 Garden Ave
- Owner had a home demolished and property cleaned up on Main St

- AT&T is now working on the 89th Street Project, after a long delay working on storm sewers, repaving roads, etc.
- ***MK Dashke***: MK Dashke stated that everything was moving smoothly for the Frontier Days she working on the details for all upcoming events, the Frontier Days will be September 16th and 17th and there are posters available if anyone needs one

- **Adjournment**

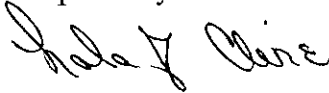
There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by John Buckley to adjourn the meeting.

No additions or corrections.

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

Meeting adjourned at 7:38 p.m.

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk