



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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REGULAR BOARD MEETING MINUTES

November 1st, 2017

G.W. SCOTT, SR.
Mayor

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, John Buckley, Wally Abernathy, Brenda Williams, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Clerk, Lola Cline

Board Member/s Absent: None

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

Minutes:

A motion was made by Wally Abernathy and seconded by John Buckley, to approve the minutes for the Regular Board Meeting and Executive Meeting on October 18th, 2017.

No additions or corrections.

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

Mayor:

- Swearing in of Police Sergeant Kale Pirtle and Sergeant Cody Wiley
- Appointed Doris Pierce to the Caseyville Police Pension Board

Citizen's Input:

- Resident Jodi McCabe of 401 South 5th St, Caseyville, asked the board to consider changing Ordinance #1045 to allow pot belly pigs to live within the village

Old Business:

Finance/TIF/Grants/Ins:

- A motion was made Wally Abernathy and seconded by Jackie Mitchell to increase Brian Radar's salary \$9 an hour for extra responsibilities. No additions or corrections.

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

2 Yeas – 4 Nays – **Motion Failed**

New Business:

- None

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:

Chief of Police: Tom Coppotelli

- Halloween went well, a few minor incidents, nothing major
- The process for the testing, interviews and hiring of the Caseyville Sergeants was great. Chief spoke on behalf of Sergeant Pirtle and Sergeant Wiley, informing the board of their, credentials, schooling, training and some history on each
- Will be realigning the police department
- Was working Nicole, the Comptroller were working on the back pay

Attorney: Kevin Kaufhold

- Board needed to go into a close session, after the Committee Meeting

Superintendent of Public Works

- Getting snow plows in condition and expressed that we had plenty of salt left over from last year
- Will be closing and winterizing the park restrooms the following week for the winter
- Will be issuing photo I.D. Cards, to Village employees next week
- Will be meeting with Illinois Public Risk Insurance on workmen's comp

MK Dashke:

- Working on details for Christmas Celebration

After discussing in more detail, the consensus was to go to court.

There was no additional business to be before the Board. A motion was made at 8:31 pm, by Wally, seconded by John, to go back into open session.

Voting on Motion:

All yeas and no nays – Motion passed.

Respectfully Submitted by

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

Lola J Cline
Caseyville Village Clerk