

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

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 Phone: 618-344-1234 Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES of April 4th, 2018

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

Trustee Absent: Matt Modrovsky

Others Present: State Representative, Katie Stuart, Superintendent, 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 Committee Meeting on March 21st, 2018.

No additions or corrections

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

Citizen's Input:

- MK Daske of Caseyville, announced the Caseyville Library will be hosting an event, Legacy of Lincoln, on Saturday, April 14th, at 10:00 a.m. at the Caseyville Library.
- State Representative Katie Stuart, stopped by to say hello and to encourage the Village to reach out if a need arises.

Old Business:

Public Works/Building

 Motion was made by Wally Abernathy and seconded by Brenda Williams, to terminate the modification of employment agreement dated June 21st, 2017, with the Public Works Superintendent and to approve the superintendent of Public Works to oversee Local #50 Administrative Staff.

No additions or corrections

<u>Voting on Motion</u>: Kent Luebbers - Nay, Jackie Mitchell - Nay, John Buckley - Nay, Wally Abernathy - Yea and Brenda Williams - Yea 3 Nay - 2 Yea - Motion Failed

 Motion was made by Wally Abernathy and seconded by John Buckley to reconsider the approval for the Community Center usage for Kid Friendly Network, free of charge, on Wednesday, May 2nd, 2018 from 10:00 a.m. to 2:00 p.m.

No additions or corrections

<u>Voting on Motion</u>: Kent Luebbers - Yea, Jackie Mitchell - Yea, John Buckley - Nay, Wally Abernathy - Nay and Brenda Williams - Nay 2 Yea - 3 Nay - Motion Failed

Finance/TIF/Grants/Ins

 Motion was made by Jackie Mitchell and seconded by Kent Luebbers to approve funds from TIF #3 to the Hollywood Heights Fire Department for \$4,873.60, paid on completion of satisfied work and all receipts received. No additions or corrections

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

 Motion was made by Jackie Mitchell and seconded by Kent Luebbers to approve funds from TIF #2 to the Caseyville Fire Department for \$37,558.00 paid on completion of satisfied work and all receipts received.
 No additions or corrections

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

Motion was made by Jackie Mitchell and seconded by Kent Luebbers to approve funds from TIF #2 to the French Village Heights Fire Department for \$67,168.00 paid on completion of satisfied work and all receipts received. No additions or corrections

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

 Motion to change water payment due date to the 21st of each month, in the near future.

No additions or corrections

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

Monthly Reports

Chief of Police: Tom Coppotelli

- We implemented the Lexipol program for our police policies a few months
 ago, which we did receive a grant and we have now received \$1700 back from
 Risk Management that will go into the General Fund.
- Busy month at the police department, several arrests at the motel area. Special shout out to Officer Parisi, one weekend recovered three (3) stolen cars, he was stand out this month.
- Speaking with Bob Crane our fishing Derby going well, flyers will be ready soon, received a generous donation from the Lions Club, and State Representatives, Katie Stuart and Jay Hoffman also donated trophies
- Cencom has physically opened a second building and has a new phone number (618) 825-2681
- Numbers of where we are at in the first quarter, 736 disturbance calls, 619 traffic stops and 350 of those received tickets, rest warning tickets, 24 felony drug arrests, 91 misdemeanors arrests, 47 felony warrants, 54 warrant arrests and recovered 8 stolen vehicles
- Since being the Chief of Police, we have obtained 5 police cars, 3 of which were new, 7 laptop computers and updated, on all our vehicles, new dispatch system to correspond with St Clair County, new cameras in the police department, as of this date, no monies have come from the general fund but from the DEA funds. Officer Reichert has over \$850,000 in drug seizures

Superintendent: Brian Radar

- We believe there are some issues on the ditch on Acordi, but are waiting for the ditch to dry out then we can address the issues.
- There are some IT issues here at the Village Hall and we are working with CompuType IT, and also installing a new firewall for more security. About three (3) or four (4) hundred dollars and that is within our budget.
- 89th Street project, three (3) lots that we need to purchase or get
- Tornado sirens were tested yesterday and they are all working properly.
- Working on a five (5) year capital plan, for the Village, our water department,
- street department and sewer department

Attorney: Kevin Kaufhold

- Numbers are going up on the traffic dockets.
- I do have the pre-annexation with District #189 done and the next step would be to schedule a hearing on our end and they will have to schedule a hearing on their end as well. Then after the hearing we will take a vote on the school property.

Basically, there are two (2) Cencoms now, to back each other up, state of the art equipment in both, substantial amount of monetary commitment. The seven (7) digit land line phone numbers are really for administrative and the 911 is what the public should call.

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 7:35 p.m.

Respectfully Submitted by

Lola J. Cline

Caseyville Village Clerk