

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

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REGULAR BOARD MEETING MINUTES of May 2nd, 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, Matt Modrovsky, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Trustee Absent: Brenda Williams

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

Coppotelli, Debbie Donovan, Supervisor of Caseyville Township

Minutes:

A motion was made by Matt Modrovsky and seconded by Jackie Mitchell, to approve the minutes for the Regular Board Meeting, and Committee Meeting, and Executive Session on April 18th, 2018.

No additions or corrections

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

Citizen's Input:

• None

Old Business:

Public Works/Building

• Motion was made by Wally Abernathy and seconded by John Buckley to approve a five (5) year Capital Water and Sewer Plan

No additions or corrections

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



• Motion was made by Wally Abernathy, seconded by John Buckley to approve the purchase a brush hog for \$3100 for Public Works Department from Shiloh Valley

No additions or corrections

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

Finance/TIF/Grants/Ins

• Motion was made by Matt Modrovsky, seconded by Kent Luebbers to approve Intergovernmental Agreements with the Village of Caseyville, IL and Caseyville, Fire Department, French Village Fire Department and Hollywood Heights Fire Department

No additions or corrections

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

• Motion was made by Matt Modrovsky, seconded by Kent Luebbers to table Caseyville Library use of the front parking lot of the Village Hall for Community Shred Day

No additions or corrections

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

New Business:

Police

 Motion was made by John Buckley, seconded by Wally Abernathy to approve repairs for the Skate Park with funds coming from Hotel and Motel No additions or corrections

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

Planning/Zoning

• Motion was made by Wally Abernathy, seconded by John Buckley to approve a business license to Irvin Eugene Stanford, owner of McDonalds - Wes Casey, LLC, as all inspections and background checks have meet Village Ordinances

No additions or corrections

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

 Motion was made by Wally Abernathy, seconded by Matt Modrovsky to approve a business license to Ketan Patel, owner of Caseyville Hospitality LLC (Motel 6), as all inspections and background checks have meet Village Ordinances

No additions or corrections

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

Public /Works/Building

• Motion made by Wally Abernathy, seconded by John Buckley to approve the use of the Community Center free of charge, on October 19th, 2018, for St Clair and Madison Counties to hold their Metro East Aire and Health Seminar

Correspondence

• None

Approval of Bills

 Motion was made by Matt Modrovsky, seconded by John Buckley 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

- There has been two (2) fatal drug overdoses
- Lot of arrests in last two (2) weeks dealing with drugs
- Bull is still on the loose
- One of our officers were involved in an accident, our officer is okay, but there
 was damage to our police vehicles

Superintendent: Brian Radar

- On the 89th Street Project, it is moving along, there has been additional cost, and we will discuss that more in committee.
- Been spraying lawns and weeds

Attorney: Kevin Kaufhold

• We will need to go into an Executive Session for Personnel issues and Litigation issues

Adjournment

• There was no additional business to bring before the Board. A motion was made by John Buckley, seconded by Wally Abernathy, to adjourn the meeting and go into an Executive Session.

No additions or corrections.

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

Meeting adjourned at 7:40 p.m.

Respectfully Submitted by

Lola J. Cline

Caseyville Village Clerk