



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES of September 5<sup>th</sup>, 2018

G.W. SCOTT, SR.  
Mayor

LOLA CLINE  
Village Clerk

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

KENT LUEBBERS  
Trustee

JACKIE MITCHELL  
Trustee

MATT MODROVSKY  
Trustee

TONY ALVAREZ  
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: Tony Alvarez, Kent Luebbers, Jackie Mitchell, Matt Modrovsky, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Attorney, Kevin Kaufhold, Village Clerk, Lola Cline

Trustee/s Absent: None

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

### **Minutes:**

A motion was made by Jackie Mitchell and seconded by Wally Abernathy, to approve the minutes for the Regular Board Meeting, and Committee Meeting on August 15<sup>th</sup>, 2018

No additions or corrections

**Voting on Motion:** Tony Alvarez-**Aye**, Kent Luebbers-**Aye**, Jackie Mitchell-**Aye**, Matt Modrovsky-**Aye**, John Buckley-**Present**, Wally Abernathy-**Aye**  
5 ayes, 1 Present **Motion Passed**

A motion was made by Jackie Mitchell and seconded by Wally Abernathy, to approve the minutes for the Special Board Meeting on the 29<sup>th</sup>, 2018 of August

No additions or corrections

**Voting on Motion:** Tony Alvarez-**Aye**, Kent Luebbers-**Present**, Jackie Mitchell-**Aye**, Matt Modrovsky-**Present**, John Buckley-**Aye**, Wally Abernathy-**Aye**

4 ayes, 2 Present **Motion Passed**

### **Citizen's Input:**

- Lulzim Culafovski informed the Board that he wanted to operate a sandwich shop business at 501 S Long St and asked if there was a limit or a cap on liquor licenses in the Village. Trustee Jackie Mitchell stated no. Mayor Scott stated to Mr. Culafovski, "we will take all your questions and then give you your answers". Mr. Culafovski

proceeded to ask if a Walgreens came in the Village would they also be denied a liquor license? Mr. Culafovski stated that there was a business in town with a liquor license and the gaming machines were in a back store room. Mr. Culafovski also informed the board that there were 4 or 5 businesses in the Village that are for sale and that could mean a loss of revenue to the Village. Attorney, Kevin Kaulfold expressed to Mr. Culafovski that “I will give an opinion on each one of these as you ask them, it will take time to research all of the questions but that will take time to research them all”. There was a heavy discussion with board members and residents.

- Candi Eaves of Caseyville stated to the board, “I would like to know why Doris Pierce wasn’t recognized in the moment of silence, she was a resident and served on a committee for the Village? No matter what her cause of death was, she should had been recognized. The board should be for the residents. Lengthy discussion with board and residents. Trustee, Matt Modrovsky asked the Mayor if the board would give a moment of silence for Doris Pierce, the board and residents did rise and gave a moment of silence.

### **Old Business:**

#### **Finance/TIF Grants/Ins**

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to table 2018-2019 Appropriation Budget.

No additions or corrections

**Voting on Motion:** Tony Alvarez-Nay, Kent Luebbers-Nay, Jackie Mitchell-Aye, Matt Modrovsky-Aye, John Buckley-Nay, Wally Abernathy-Aye

3 Ayes, 3 Nays Mayor G.W. Scott- Aye

4 Ayes – 3 Nay – **Motion Passed**

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve Resolution 18-25, an inducement Resolution to ROC Investments, LLC for Tax Increment Financing Assistance

No additions or corrections

**Voting on Motion:** 6 Ayes – **Motion Passed**

#### **Planning/Zoning**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution 18-26, to Grant a Planned Unit Development to Bradley Minar for 110 Space Recreational Vehicle Park and Office Residence

No additions or corrections

**Voting on Motion:** 6 Ayes – **Motion Passed**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution 18-27, an Agreement for Grant Funds coming from the Motor Fuel Tax Funds for the Morris Street Project.

No additions or corrections

**Voting on Motion:** 6 Ayes – **Motion Passed**

- Motion was made by Wally Abernathy and seconded by John Buckley to table Resolution 18-29 to approve the Business License for LC’s Sandwich until results from the hearing of the Planning Commission has been presented to the Board.

No additions or corrections

**Voting on Motion:** 6 Ayes – **Motion Passed**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution 18-30, a Resolution to approve the variances for the RV Park.

No additions or corrections

**Voting on Motion:** 6 Ayes – **Motion Passed**

### **New Business:**

#### **Finance/TIF/Grants/Ins**

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve the renewal insurance through Ace American Insurance Company for “Environmental Liability” for our storage tanks.

No additions or corrections

**Voting on Motion:** 6 Ayes – **Motion Passed**

- Motion was made by Matt Modrovsky and seconded by Jackie Mitchell to approve Resolution 18-28, a Resolution Supporting Application for St Clair County Parks Grant Commission Funding Cycle 25

No additions or corrections

**Voting on Motion:** 6 Ayes – **Motion Passed**

#### **Ordinance**

- Motion was made by Kent Luebbers and seconded by Wally Abernathy to table the issue of a Special Use Permit to Caseyville Moose Lodge to host a benefit with live outside music till 11:30 p.m. on Saturday, September 29<sup>th</sup>, 2018

No additions or corrections

**Voting on Motion:** 6 Ayes – **Motion Passed**

#### **Correspondence**

- Village Clerk, Lola J Cline, announced that there will be a Flu Shot Clinic on Wednesday, October 17, 2018 from 4:30 pm to 6:30 pm

#### **Approval of Bills**

- 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:** 6 Ayes – **Motion Passed**

#### **Chief of Police: Tom Coppotelli**

- Received an Award Letter today from the Department of Transportation on our grant
- DEA had a large cash seizure today
- Two (2) overdoses this weekend and used Narcan on both
- Set up patrols again on the hotels and made some arrests

### **Superintendent of Public Works**

- Working on the St Clair County Parks Grant
- The handicap ramps are being torn out on Highway 157 and replaced before actual overlay starts. Looking at approximately forty (40) days to complete the project
- Everything moving forward on the 89<sup>th</sup> Street project
- Need a Resolution next meeting for dump truck, that we ordered with FCB Banks
- Morris Street project was approved tonight, and I will meet with IDOT next week

### **Village Attorney, Kevin Kaufhold**

- Doing very well on your motions for a small Village
- Let me know what your priorities are, I will try to boost it up to the front.
- Working on several litigation issues, demos and annexations.
- No Executive session needed, at this time.

### **Adjournment**

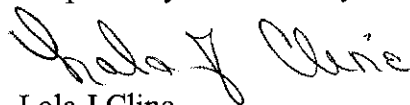
- There was no additional business to bring before the Board. A motion was made by John Buckley and seconded by Matt Modrovsky to adjourn the meeting and go into Committee Meeting.

No additions or corrections.

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

Meeting adjourned at 7:50 p.m.

Respectfully Submitted by



Lola J Cline  
Caseyville Village Clerk