



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234

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## REGULAR BOARD MEETING MINUTES of September 19<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 Board Meeting of the Village of Caseyville was called to order at 7:00 pm on September 19, 2018 by Mayor G. W. Scott Sr. in Council Chambers at 909 S. Main, Caseyville, Illinois

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, Village Attorney, Kevin Kaufhold, Deputy Clerk, Tammy Warner  
Absent: Clerk, Lola Cline

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

### **Minutes:**

A motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve the minutes for the Regular Board Meeting, Committee Meeting and Special Board Meeting on September 5th, 2018

No additions or corrections

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

### **Mayor:**

Approval to appoint Cindy Miller to Planning and Zoning Board.

No additions or corrections

**Voting: 6 Ayes**

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

- Phyllis Scott approached the Board and expressed her fondness for Caseyville and her concern with additional gaming machines. She asks if a cap can be put on the gaming machines as there was for the Queen of Hearts. Mayor Scott responds that would need to be brought to the Board and an ordinance implemented.

Attorney, Kevin Kaufhold, states that the Mayor has the power of the liquor license, but the cap on the number of taverns and machines may possibly be regulated by the Village Board. He hopes to have answers at next meeting.

Phyllis asks if any of the board members would be interested in splitting the cost of soda for Fire Auxiliary parties. John Buckley suggests Phyllis reach out to the Board prior to the event.

- Michelle Enloe approached the board and asked what the concerns were issuing a liquor license permit for sandwich shop. She questions if it is due to election votes. Mayor Scott expressed his concern of currently having 75 machines in our small population and a discussion on implementing a cap on taverns will be addressed in Committee. Michelle questions amount Woody's pays the Village to lease parking lot and suggests it may be better to sell and use money wisely. She also questions an accident with another business owner and Police Department.
- Lulzim Culafovski approaches the Board and mentions that the Health Department has been called to his building several times in the last week. He feels that he is being harassed because of a sandwich shop. He mentions that there is currently not a cap on number of licenses issued. He agrees that there should be a cap, but when he asked for his license, there was not a cap. Attorney, Kevin Kaufhold, states that he will research. Lulzim questions Mayor Scott on not granting him a license due to election votes. Mayor Scott responds that he is not worried about the election votes but feels he should represent the people and not have to worry about gambling to run our city. Kevin Kaufhold mentions that Citizen's Input is for 3-5 minutes only and the Board does not have to make a response

### **Old Business:**

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

- Motion was made by Matt Modrovsky and seconded by John Buckley to approve Ordinance #2018-15, Approving and Adopting an Extension to the Redevelopment Plan, Projects, Redevelopment Project Area and Tax Increment Financing for the Caseyville Tax Increment Financing District 2  
No additions or corrections  
**Voting on Motion** - 6 Ayes – **Motion Passed**
- Motion was made by Kent Luebbers, seconded by Jackie Mitchell to approve Ordinance #2018-16, an Ordinance Amending Ordinance #1045, which Governs Control and Regulations of Animals  
No additions or corrections  
**Voting on Motion:** 6 Ayes – **Motion Passed**
- Motion was made by Kent Luebbers, seconded by Jackie Mitchell to approve Ordinance #2018-17, an Ordinance to Amend Section 36-5-2 of Ordinance #849 – An Ordinance Taxing Certain Utilities Conducting Business within the Corporate Limits of the Village of Caseyville, Illinois  
No additions or corrections  
**Voting on Motion:** 6 Ayes – **Motion Passed**
- Motion was made by Kent Luebbers, seconded by Jackie Mitchell to amend Section 36-4-2 of Ordinance #2018-18, an Ordinance to Provide for the Amendment of the Municipal Utility Tax, providing for a Method of Collecting Taxes for the Privilege of using Electricity based upon Kilowatt-Hour Usage of Individual Customers.

No additions or corrections

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

- Motion was made by Kent Luebbers, seconded by Jackie Mitchell to approve Ordinance #2018-19, an Ordinance Establishing the Caseyville Business District #2; Approving a Business District Plan; Authorizing the Imposition and Collecting of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District.

No additions or corrections

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

**Planning/Zoning**

- Motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution #18-32, an Amendment to Resolution #18-3-0, Variances for the Roadway for RV Park

No additions or corrections

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

- Motion was made by Wally Abernathy, seconded by John Buckley to Table Resolution #18-29, a Resolution authorizing the issuance of a Special Use Permit to allow a sandwich shop.

No additions or corrections

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

**4 Ayes, 2 Nays – Motion Passed**

**Police Department**

- Motion was made by John Buckley, seconded by Wally Abernathy to approve Resolution #1831, a Resolution approving the purchase of a 2018 Ford F150 Crew Cab Truck for the Police Department from Morrow Brothers Ford, Inc., purchase price \$31,990. There is conflict between Matt Modrovsky and John Buckley regarding questions on dollar value being spent.

No additions or corrections

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

**New Business:**

**Ordinance**

- Motion was made by Kent Luebbers, seconded by Jackie Mitchell to issue a Special Use Permit to Caseyville Moose Lodge to host a benefit with live outside music until 11:00 pm on Saturday, September 29, 2018.

No additions or corrections

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

- Jackie asks why we are tabling business license for sandwich shop?

### **Public Works/Building**

- Motion was made by Wally Abernathy, seconded by John Buckley to approve Resolution #18-33, purchase of skid steer attachments HH80C hammer from John Deere, purchase price \$11,779.30.  
No additions or corrections  
**Voting on Motion: 6 Ayes – Motion Passed**

### **Approval of Bills**

- Motion was made by Matt Modrovsky, seconded by Wally Abernathy to pay the bills and the money drawn from the proper accounts.  
No additions or corrections  
**Voting on Motion: 6 Ayes – Motion Passed**

### **Chief of Police:**

- Chief Coppotelli apologizes for earlier interruptions. He states that he has a difficult time listening to irresponsible, reckless and unsubstantiated rumors regarding the Police Department. Chief advises Ms. Enloe to call Federal Bureau of Investigations and Illinois State Police if she feels this accusation is true.
- Two more cars have been taken out of service due to mechanical issues.
- Police Department is increasing patrol with school bus activity. Passing school buses has become a problem and Police Dept. will have zero tolerance.
- Radar trailer has been set up on Hollywood Heights Road.
- Working with St. Clair County Drug Task Force Unit

### **Superintendent of Public Works:**

- 89<sup>th</sup> Street project has been pushed back until mid October due to levee breaks and 8-9 inches of rain. We have 50% of cleanup completed. Mayor Scott mentions we lost approx..200 ft of levee. Metro East has been helping us.

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

- Kevin stated he has spoken to attorneys regarding levee breaks. We are getting good cooperation and quick responses regarding trestle clean up.
- No Executive session needed at this time.

**Adjournment:**

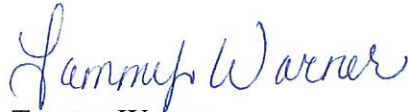
- A motion was made by John Buckley and seconded by Matt Modrovsky to adjourn the meeting and go into Committee Meeting.

No additions or corrections.

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

Meeting adjourned at 7:40 p.m.

Respectfully Submitted by

A handwritten signature in blue ink that reads "Tammy Warner". The signature is written in a cursive, flowing style.

Tammy Warner

Caseyville Village Deputy Clerk