



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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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

REGULAR BOARD MEETING MINUTES

August 2nd, 2017

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

Board Member/s Absent: Jackie Mitchell

Others Present: Superintendent of Public Works/Streets, Brian Rader, 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 and Executive Session

Minutes held July 19th, 2017.

No additions or corrections.

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

Citizen's Input:

- Katie Stuart's assistant Megan Freveletti, introduced herself and informed the Board and residents of the Village, that Katie Stuart is available for any questions or assistance that they may need. Maegan also informed everyone that Katie now has an office in Edwardsville.

Old Business:

- A motion was made by Wally Abernathy and seconded by John Buckley to approve the Modification of Employment Agreement between the Village and Brian Rader

No additions or corrections.

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

- **Ordinance 1716** – **AN ORDINANCE AMENDING ORDINANCE #1501, AN ORDINANCE TO REGULATE THE USE AND RESERVATION OF THE CASEYVILLE COMMUNITY CENTER**

A motion was made by Wally Abernathy and seconded by John Buckley to approve Ordinance #1716

No additions or corrections.

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

New Business:

- A motion was made by Wally Abernathy and seconded by John Buckley to allow Tanglewood Estates hold a Poker Run, on Thursday, August 24th, 2017 with registration at 5:00 pm and the run will end at 9:00 pm. Monies raised will go the Collinsville Kahoks.

No additions or corrections.

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

- **Resolution # 17-28** – **AN RESOLUTION APPROVING THE RENEWAL OF A CERTIFICATE OF DEPOSIT**

A motion was made by Matt Modrovsky and seconded by Kent Luebbers to approve Resolution #17-28

No additions or corrections.

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

- **Resolution # 17-29** – **AN RESOLUTION SUPPORTING THE APPLICATION FOR ST. CLAIR COUNTY PARKS GRANT COMMISSION FUNDING CYCLE 24**

A motion was made by Wally Abernathy and seconded by John Buckley to approve Ordinance #1716

No additions or corrections.

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

Correspondence: None

- **Approval of Bills:** A 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: All yeas, no nays – **Motion Passed**

Monthly Reports:

- **Attorney:** Attorney Kevin Kaufhold stated to the that he should have Ordinance #1714, and the agreement between the Village and FOP
- **Chief of Police:** Chief Tom Coppotelli informed the board that he did meet with Jim Bivens from Caseyville VFW concerning the crowds inside of the building for the Queen of Hearts drawings, and hopefully he will have more to report next board meeting. Chief Coppotelli also state that the police department has been very busy in the last couple of weeks.
- **Superintendent of Public Works:** Brian Rader reported on the 89th Street project, stating that AT & T had done some conduit but he hadn't heard back as to when it will be completed. Brian also spoke about the Parks Grant stating that Caseyville would like to purchase two (2) lawn mowers, and there will be \$80,000 for water line improvements from CDBG Grant, in process of approval. Brian had also mentioned that he has heard nothing from the CSX Railroad pertaining the rail crossing.
- **MK Dashke:** MK Dashke handed out to board members a financial report on the Independence Day Picnic and Fireworks. MK also stated that she was working on the details for the upcoming events.

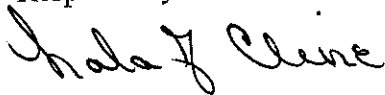
• **Adjournment**

There was no additional business to bring before the Board. A motion was made by Brenda Williams, seconded by Wally Abernathy, to adjourn the meeting.
No additions or corrections.

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

Meeting adjourned at 7:30 p.m.

Respectfully Submitted by



Lola J. Cline
Caseyville Village Clerk