



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES of February 20<sup>th</sup>, 2019

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 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, Matt Modrovsky, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Village Attorney, Kevin Kaufhold, Village Clerk, Lola J. Cline

Absent: Jackie Mitchell

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

### Minutes:

A motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve the minutes for the Regular Board Meeting and Committee Meeting on February 6<sup>th</sup>, 2019

**No additions or corrections**

**Voting on Motion: 5-Ayes 1-Absent - Motion Passed**

### Citizen's Input:

- MK addressed the Board that on Thursday the 28<sup>th</sup> of February the Library will be hosting a "Program for Seniors" from 6 pm to 7 pm.
- Dana Jaenke informed the public and the Board that on Sunday, June 2<sup>nd</sup>, supporting the Law Enforcement Torch Run for Special Olympics Illinois, that there will be crafts, vendors and food trucks at the Caseyville VFW from noon to 4 p.m. There will be a Polar Plunge on March 8<sup>th</sup>, with nine of our officers, including the Chief and or their wives and eleven officers from Southwestern will participate in the Polar Plunge. There is a link on Facebook for the events.
- Tammy Rodriguez asked the Board if anything was getting done with the testing of the soil on Kim Holmes property, 342 Hollywood Heights Road. Village Attorney Kevin Kaufhold informed Ms. Rodriguez that the attorneys for both Take and Holmes are working on the situations arising from 342 Hollywood Heights Road.

- Stephen Williford informed the Board that he and his wife were interested in buying some property and asked if it could be annexed into Caseyville. Mayor informed Mr. Williford to see Brian Rader, Public Works Superintendent, after the meeting.

#### **APPOINTMENT**

- Motion was made by John Buckley and seconded by Wally Abernathy to accept the Mayor's appointment of Nicole Guile to the Police Pension Board.

**No additions or corrections**

**Voting on Motion: 5-Ayes 1-Absent - Motion Passed**

#### **OLD BUSINESS:**

##### **Finance/TIF/Grants/Ins – Matt Modrovsky**

- Motion was made by Matt Modrovsky and seconded by John Buckley to reject the TIF Disbursement for Sasak Corporation in the amount of \$76,245.75

**No additions or corrections**

**Voting on Motion - 5-Ayes 1-Absent- Motion Passed**

##### **Planning/Zoning – Wally Abernathy**

- Motion was made by Wally Abernathy and seconded by John Buckley to send **Resolution #19-05**, Special Use Permit for Kim Homes, back to the Planning/Zoning Committee for stipulations

**No additions or corrections**

**Voting on Motion - 5-Ayes 1- Absent - Motion Passed**

##### **Police/Fire Departments – John Buckley**

- Motion was made by John Buckley and seconded by Wally Abernathy to approve **Resolution #19-11**, to finance loan between FCB Banks, Village of Caseyville and the Caseyville Fire Association, up to \$160,000, contingent to completed loan papers

**No additions or corrections**

**Voting on Motion T. Alvarez – Aye, K. Luebbers – Aye, M. Modrovsky – Present, J. Buckley – Aye, W. Abernathy – Aye**

**4 - Ayes 1-Present 1-Absent - Motion Passed**

**Public Works/Building – Wally Abernathy**

• Motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve the following events to be hosted in the Caseyville Community Center at discount price of \$450

1. Friday, February 28<sup>th</sup>, 2019, CMS Band Trivia
2. Friday, March 8<sup>th</sup>, 2019, Women's Junior Service Club Trivia
3. Friday, March 22<sup>nd</sup>, 2019, CHS Band Trivia
4. Friday, April 26<sup>th</sup>, 2019, CHS Football Glo Bingo
5. Friday, June 14<sup>th</sup>, 2019, Junior Service Club Rock N Roll Bingo

**No additions or corrections**

**Voting on Motion - 5-Ayes 1 – Absent - Motion Passed**

**NEW BUSINESS:**

**Finance/TIF/Grants/Ins – Matt Modrovsky**

• Motion was made by Matt Modrovsky and seconded by John Buckley to approve **Ordinance #19-04**, an Ordinance amending the Caseyville Tax Increment Financing II Redevelopment Project Area Removing Certain Parcels from Said Project Area

**No additions or corrections**

**Voting on Motion - 5-Ayes 1 – Absent - Motion Passed**

• Motion was made by Matt Modrovsky and seconded by John Buckley to approve 2019 Membership Renewal payment of \$575 to the Illinois Municipal League

**No additions or corrections**

**Voting on Motion - 5-Ayes 1 – Absent - Motion Passed**

**Planning/Zoning – Wally Abernathy**

• Motion was made by Wally Abernathy and seconded by John Buckley to Approve **Resolution #19-12**, the issuance of a Business License to Goetluck Plastering Company at 13 South Street, Caseyville, owner William E Goetluck

**No additions or corrections**

**Voting on Motion - 5-Ayes 1- Absent - Motion Passed**

**CORRESPONDENCE**

**Clerk - Lola J Cline**

• Informed the Board that after Agenda was posted, it was brought to her attention that **Resolution #19-11** should had stated “Finance Loan” not “Refinance”

**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

**No additions or corrections**

**Voting on Motion - 5 Ayes 1 – Absent - Motion Passed**

**Chief of Police/Tom Coppotelli:**

- Informing the Board and Citizens of Caseyville, the shooting that took place on Bermuda was a self-inflicted accidently, no shooting took place
- Asked for thought and prayers for Reverend Monsignor James Blazine, Chaplain for the Caseyville Police Department and whom had spent many years in Caseyville as Priest for St Stephens Church

**Superintendent of Public Works/Brian Rader**

- With the weather we have been having this winter, we will need to place an order for salt
- When weather breaks AT & T should be able to get started on the 89<sup>th</sup> Street project, hopefully within in the next few weeks
- Will inform IDOT about pot holes on bridge

**Attorney/Kevin Kaufhold:**

- Have a new list for demolishes
- Still working on issues on annexation with Black Lane

**Adjournment:**

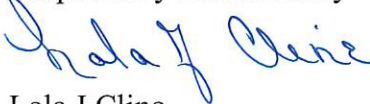
- A motion was made by John Buckley and seconded by Matt Modrovsky to adjourn the meeting and go into Committee Meeting.

**No additions or corrections.**

**Voting on Motion – 5 Ayes 1 – Absent – Motion Passed**

Meeting adjourned at 7:28 p.m.

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk