



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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REGULAR BOARD MEETING MINUTES of February 6th, 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 7:05 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, Jackie Mitchell, Matt Modrovsky, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Village Attorney, Kevin Kaufhold, Village Clerk, Lola J. Cline

Absent: None

Others Present: Tom Coppotelli, Chief of Police

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 January 16th, 2019

No additions or corrections

Voting on Motion: 6-Ayes Motion Passed

Citizen's Input:

- Deb Doughty of Caseyville, asked the board why the residents of the Hill Road area were not informed of a boil order on Monday, other than a sign on Hill Road, which they knew of three (3) hours after the fact. Mayor Scott informed her that in the future it will be posted on the police Facebook page and Neighbors Helping Neighbors Facebook Page. Deb Doughty also informed the Board that she wasn't pleased with the tax increase from Caseyville Township. She had spoken to St Clair County and they said that it was not them. Deb Doughty also asked the Board what Caseyville Township does for Caseyville? Attorney Kaufhold explained that the Caseyville Township was its own entity, they offer sewer and road service. Deb Doughty also expressed her concern that we have an election coming up in April and hopes that it will be a clean campaign.

- MK Dashke of Caseyville, informed the residents that there will be a presentation on Thursday, February 7th at 6:00 p.m., with reference to Colonel Engelmann's Civil War letters sent home. MK also informed the board that the light on the flag pole in the Lions Park needs to be adjusted, as you come up from Washington St the light reflects in your eyes. Mayor Scott had informed her that the light had been adjusted earlier in the day.
- RJ Abernathy, one of the attorneys for Curt and Rebecca Take. Would like to address the board about a few issues that at some point were discussed about Holmes Trucking and Excavating. It may not have been discussed the last time, but there is a problem with the city issuing a business license to Holmes Trucking. According to the Village Ordinances, no business licenses are to be issued without passing inspections on a yearly renewal. If this had been done over the last thirty (30) years there would be no issues today, the Special Use Permit would had been null and void many, many years ago. The variances and allowances that Holmes Trucking and Excavating is asking for in this residential neighborhood far exceed any of the Village's ordinances or guidelines for him to operate in an industrial zone. We would ask that if you allow him to continue to operate this business where it is, that he be made to operate it as would have to operate it as he would in one of your industrial zones, nothing more and nothing less, to this point he hasn't been. And finally, all you have to do is go through the home occupation ordinance and compare that with what he's been doing. And you will see that this isn't a typical home occupation, this ordinance was designed for the Avon Ladies, designed for people that work on computers in their homes, run day care. It was not meant for large scale trucking and illegal landfill operation, with that I will leave you. Rebecca Take has some requests to make of you, if you decide to grant this Special Use Permit to Mr. Holmes Trucking and Excavating.
- Rebecca Take, resident of Caseyville stated to the Board that she knows that an amendment that is coming forward for the occupation for Holmes Trucking at 242 Hollywood Heights Road, she is asking that if it is passed through thru he would continue with the hours of operation that he did not ask for an amendment from, that would be Monday through Friday 8:00 a.m. to 4:30 p.m., per his permit. No more dumping or storing materials on this property, no further building additions, survey with placement permanent markers, retaining wall especially adjacent to the neighbor's properties around him, a buffer zone and planting, per our own ordinance. Buffer strip for noise control, 20 feet wide, such as densely planting of shrubbery 5 feet to 10 feet height full grown. Proper slopping of the hill adjacent to the Rodriguez property. Fifty foot set back pursuant to our industrial code. Use restrictions, no nuisance, no production, processing, cleaning, servicing, repairing, etc. All activities shall be conducted within a completely enclosed building. Paved or concrete parking, to minimize dust adjacent to neighbors.

A nuisance, per your ordinance is described is anything or condition or conduct that endangers health or other reasonably offend or obstruct the free use of comfortable enjoyment of property, essentially interferes with the comfortable enjoyment of life.

- William Goetluck, of Caseyville, introduced himself to the Board and informed them he had applied for a business license for his plastering services.
- Tammy Rodriguez, of Caseyville, I live directly behind Mr. Holmes. I just wanted to say again, let's not forget that we did ask for this to be tested. We have been told from people coming out and looking at the fill, that is clean fill, they say it is just rock. We must keep in mind that, that is the top layer, this is thirty (30) years deep. Every time it rains really hard, stuff keeps coming up, rising to the top. I haven't heard anything about testing it, it needs to be tested, especially if you are going to have him moving it around, I would think it would be tested before you start stirring that up. It does not affect just me, but the whole Village.
- Alka Patel, of Fairview Heights, addressed the Board informing them he was purchasing Quality Inn & Suites at 2180 Patricia Ct, Caseyville, Il. Present owner, Pete Merchant, informed the Board that he promises he will have all of his 2018 taxes, monies paid by the 31st of March 2019

OLD BUSINESS:

Police/Fire Departments – John Buckley

- Motion was made by John Buckley and seconded by Wally Abernathy to table the Resolution to refinance loan for the Fire Department.

No additions or corrections

Voting on Motion - 5-Ayes 1-Present - Motion Passed

NEW BUSINESS:

Finance/TIF/Grants/Ins – Matt Modrovsky

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

No additions or corrections

Voting on Motion - 6-Ayes - Motion Passed

- Motion was made by Matt Modrovsky and seconded by John Buckley to approve **Resolution 19-08**, authorizing the addition of the Illinois Public Pension Fund (IPPPFA) Deferred Compensation Plan as an employee benefit

No additions or corrections

Voting on Motion - 6-Ayes - Motion Passed

Planning/Zoning – Wally Abernathy

- Motion was made by Wally Abernathy and seconded by Jackie Mitchell to approve **Ordinance 2019-02**, an Ordinance amending Ordinance 1513, Caseyville Development Code
No additions or corrections
Voting on Motion - 6-Ayes - Motion Passed
- Motion was made by Wally Abernathy and seconded by John Buckley to approve **Ordinance 2019-03**, an Ordinance amending Ordinance 1044, Fee Schedules “A”, Schedule “B”, and Schedule “C”
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 19-04**, accepting the recommendation of the Planning/Zoning Commission to Grant the Amendment of Chapter 40 Article VIII Construction Codes
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 19-09**, a Resolution providing the Day, Time and Place of the Caseyville Planning/Zoning Committee Meetings
No additions or corrections
Voting on Motion - 6-Ayes - Motion Passed

Public Works/Building – Wally Abernathy

- Motion was made by Wally Abernathy and seconded by John Buckley to approve **Resolution 19-06**, a Resolution of Support, applying to St. Clair County, Illinois, for Program year 2019 Community Development Block Grant (CBDG) Funds
No additions or corrections
Voting on Motion - 6-Ayes - Motion Passed
- Motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve **Resolution 19-07**, a Resolution authorizing the repair of FLYGT Submersible Pump
No additions or corrections
Voting on Motion - 6-Ayes - Motion Passed
- Motion was made by Wally Abernathy and seconded by John Buckley to approve the Agreement between Sherbut-Carson-Claxton, LLC (Engineer) and the Village of Caseyville (Client) for professional service.
No additions or corrections
Voting on Motion – 6 Ayes - Motion Passed

CORRESPONDENCE:

- None

Approval of Bills

- Motion was made by Matt Modrovsky, seconded by Kent Luebbers 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/Tom Coppotelli:

- Informing the posting on Facebook about a man knocking on doors and entering house, there has been an arrest of this man
- Gave statistics for Ordinance Officer Crowe's outstanding tickets, 259 tickets, cars towed, the resident usually cleans up instead of going to court
- Police Department has also posted on their page in Facebook about the Special Olympics they are gearing up, Polar Plunge

Attorney/Kevin Kaufhold:

- Receives substantial support from the Caseyville Police Department on the traffic and ordinance dockets, always very professional.
- Working on two (2) separate parcels for the annexation
- Still working 189 School
- Caught up on demolitions

Adjournment:

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

No additions or corrections.

Voting on Motion - 6 Ayes – Motion Passed

Meeting adjourned at 7:30 p.m.

Respectfully Submitted by



Lola J Cline
Caseyville Village Clerk