



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## REGULAR BOARD MEETING MINUTES of March 20<sup>th</sup>, 2019

### 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: Trustee, Jackie Mitchell

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

### 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 March 6<sup>th</sup>, 2019

**No additions or corrections**

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

### Citizen's Input:

**Paul Durr**, of Caseyville, informed the Board "that he had attended the TIF Meeting this afternoon, and I was listening to what you were saying about the December surplus revenue of \$100,000 coming in, was this known before the 5% tax hike? Couldn't you try to offset that, so we could have gotten a lower tax hike? With this amount of money coming in, did you guys not know that was coming in and still decided to raise the taxes?"

**Mayor Scott**, responded to Mr. Durr, "to my knowledge that deals with the TIF that comes in from the TIF monies and that has to go back to the taxing districts, whatever is left in there. Matt might know more about it, but that is pretty much what we have to do."

**Trustee Modrovsky** informed Mr. Durr "that TIF had been extended and generate one and a half million dollars, which will go back to the taxing body, but there will be a surplus in the ball park \$158,000 for the general fund."

**Mr. Durr** stated, "and with that general fund, that is a pretty good surplus to raise taxes, just saying."

**Mayor Scott** replied, "thank you."

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

- Jamie Miller of Caseyville informed the Board, that she is a salon professional by trade and I have a full-time job, but on occasions she does hair out of her home, it is not full-time. It has been brought to my attention that there have been complaints that she is running a business out of my home. Came in this morning and applied for a Business License and need to know the cost of that.

**Trustee Abernathy** informed Ms. Miller that she was licensed by the State and only needed to pay \$45 for a background check with the police department. When the background check comes back she will be given a business license.

- Curt Take from Hollywood Heights Road, asked the Board if they were all aware of the situation with the trucking company and us, and the property line? "I know you are all aware of this, I was wondering if you all were contacted with the information when he had his survey last week? We're you all contacted about it, that my property, my barn is not on his property now, has anybody been made aware of it, he made sure that you knew of it before, when he accused me of it? I just want you to know that he has dumped on my property. So, are you guys going to go ahead and keep going on with somebody who has done illegal activities and give them a Special Use Permit?"

**Attorney Kaufhold:** "First of all sir, you're asking questions again, I remember you did that before. You're allowed to make comments, but we don't have to respond. As for this, it is a Citizen's Input, there is no response needed. As far as the process it is scheduled now for the Planning Commission, you can bring all of that up and I would ask you to bring all of that as evidence at the Planning Commission Meeting and address the Planning Commission with all of those comments and then they will make a recommendation, that recommendation comes back to here."

**Mr. Take:** "I understand. How can you even make a recommendation to be consider at this point?"

**Lawyer Kaufhold:** "Bring it all up at the Commission Committee, that is the appropriate place to go."

**Mayor Scott:** "Everything you brought up before and all of this stuff, everything, bring it all up and present that as evidence."

**Mr. Take:** "I just wanted to go through the proper steps and make sure everyone was aware of the situation."

Mayor Scott: Thank you.

- Dave Doughty of Hill road, asked the Board "is everything with the raffle permit for Karen Allison taken care of?"  
**Mayor Scott:** Yes, it is."

- Rebecca Take of Hollywood Heights Road, “I just want to get it on the record, because the minutes for the Planning and Zoning are not detailed at all. And so, I am going to get it on these minutes. The definition for illegal dumping, discarding waster in an improper or illegal manner, where it does not belong and/or where environment damage is likely. That is what we are dealing with and I want that on record. The reason we get permits, permits and plans, is to protect, conserve and promote the orderly development of land, soil, water, air, animal and plant resources. I want that on record and we have not found one permit anywhere. I want that on record.

**OLD BUSINESS:**

**Planning/Zoning – Wally Abernathy**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve the final subdivision plat 3 for The Creeks, plat 4 The Hills and plat 5 The Pass at Tanglewood, this was approved by the Planning/Zoning Committee on February 5<sup>th</sup>, 2019 and the Preliminary plat was approved on May 16<sup>th</sup>, 2007, Resolution #0723

**No additions or corrections**

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

**Annexation-Tony Alvarez**

- Motion was made by Tony Alvarez and seconded by Kent Luebbers to approve **Ordinance #2019-06**, the Annexation of 7914 Delmonte Rd, East St Louis IL 62203

**No additions or corrections**

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

- Motion was made by Tony Alvarez and seconded by Kent Luebbers to approve **Ordinance #2019-07**, the Annexation of 1978 S Morrison Ave, Collinsville, Il 62234

**No additions or corrections**

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

**NEW BUSINESS**

- Motion was made by Kent Luebbers and seconded Matt Modrovsky to approve **Ordinance #2019-05** an Ordinance amending Ordinance #1043, adding Class F. A liquor license for serving alcohol for 60 days or less a year.

**No additions or corrections**

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

**2 Ayes 3-Nays 1-Absent - Motion Failed**

**Planning/Zoning-Wally Abernathy**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve payment to rjngroup for \$1800, for Phase II Storm Water Permit Implementation

**No additions or corrections**

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

**Public Works/Building-Wally Abernathy**

- Motion was made by Wally Abernathy and seconded by John Buckley to approve Metro East Air & Health hold a seminar at the Caseyville Community Center free of charge on Friday, October 18<sup>th</sup>, 2019

**No additions or corrections**

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

**CORRESPONDENCE:**

Clerk, Lola J Cline read bids for new fencing for the Caseyville Park

WWCS	-	\$21,590
Belleville Fence Co.	-	\$23,135
RWTC	-	\$32,275
Liberty Fence	-	\$34,650
TR & L Contractors, Inc	-	\$43,790
Collins & Hermann	-	\$45,950

**Approval of Bills – Matt Modrovsky**

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy 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**

**MONTHLY REPORT:**

**Chief of Police/Tom Coppotelli:** Reported that one of our officers injured in a foot pursuit was treated and released from the hospital with minor head injuries and should be full duty by end of week.

Chief Coppotelli wanted to thank everyone for their support in the Polar Plunge for the Special Olympics. Caseyville PD raised \$1,690 for the Polar Plunge and we teamed with Southwest Correctional they raised \$1,895, making the team total of \$3,385. The total raised for the Polar Plunge was \$21,000, the Police Department thanks everyone for their support

**Superintendent of Public Works/Brian Rader:** Reported 89<sup>th</sup> Street has started but still having some issues with the slope sliding Sterling project also started on Monday and moving along Applng for a Grant for 2019 \$95,000 for the over-lay and improvements on Heights Road Spoke about Caseyville Village web page and notifications

**Attorney/Kevin Kaufhold:** Sent letters to several Hotel/Motels for back monies owed to Village and it looks promising with monies coming in.

**Adjournment:**

- A motion was made by Matt Modrovsky and seconded by John Buckley 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 7:23 p.m.

Respectfully Submitted by

Lola J Cline  
Caseyville Village Clerk