

**REGULAR BOARD MEETING**  
**MINUTES of**  
**May 1<sup>st</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, 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, Deputy Chief of Police

**Minutes:**

A motion was made by Wally Abernathy and seconded by Jackie Mitchell to approve the minutes for the Regular Board Meeting and Committee Meeting on April 17<sup>th</sup>, 2019

**No additions or corrections**

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

**Citizen's Input:**

- MK Dashke of Caseyville informed the Board that Bob Stephen's will be at the Caseyville Library on Saturday, May 11<sup>th</sup> from 1 to 2 to tell the story of the Alton Giant and Unknown Facts about U.S. Presidents. Faith in Action Celebrating Our Seniors on Wednesday, May 15<sup>th</sup>, from 10 am to noon and the Caseyville Village Wide Yard Sale will be held on Friday the 7<sup>th</sup> of June and Saturday the 8<sup>th</sup> of June, can get Yard Sale Permits at Library.
- Phyllis Scott of Caseyville, informed the Board that when the Caseyville Fire Auxiliary had their Easter Party on Friday the 19<sup>th</sup> of April, the PA system was not working and needed to be checked. Phyllis also the President of the Lions Club, gave a donation of \$200.00 to Police Chief Tom Coppotelli for intended for the Fishing Derby.

**OLD BUSINESS:**

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

- Motion was made by Matt Modrovsky and seconded by John Buckley to approve changing Health Insurance Policy from Blue Cross/Blue Shield to United Healthcare H.S.A. Plan

**No additions or corrections**

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

**Planning/Zoning – Wally Abernathy**

- Motion was made by Wally Abernathy and seconded by John Buckley to Table the approval to pay Invoice #19-61-001 from Excel Plumbing for \$3,870, cost of moving posts and terminals, needing more information

**Swearing in New Trustees – Judge John O’Gara**

Tony Alvarez

John Buckley

Ron Sanfleben

Gary Wasser

**Roll Call:**

Trustees: Ron Sanfleben, Gary Wasser, Tony Alvarez, Kent Luebbers, John Buckley, Wally Abernathy, Mayor, G.W. Scott, Village Attorney, Kevin Kaufhold, Village Clerk, Lola J. Cline

Absent: None

**Correspondence – Lola J Cline**

- None

**Approval of Bills – John Buckley**

- After reading the bills, motion was made by Ron Sanfleben and seconded by Wally Abernathy to pay the bills and the money drawn from the proper accounts

**No additions or corrections**

**Voting on Motion – 4 Ayes – 2-Present - Motion Passed**

**MONTHLY REPORT:**

**Chief of Police** – Thanks you to the Lions Club for their donation. Fishing Derby will be on Saturday, June 8<sup>th</sup>, at the Park, weather permitting. Moving forward with the plans.

**Attorney/Kevin Kaufhold:** Finished old demolitions from last year.  
Working on new demolitions on Parkdale and Garden. Let us know if any tax sales or demolitions. Need a short Executive Meeting tonight on Personnel, then go to Committee Meeting.

**Adjournment:**

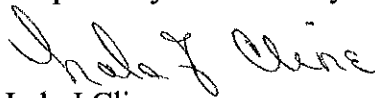
- A motion was made by John Buckley and seconded by Wally Abernathy, to adjourn the meeting and go into Executive Session.

**No additions or corrections.**

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

Meeting adjourned at 7:40 p.m.

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk