



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
Fax: 618-394-1234

## REGULAR BOARD MEETING MINUTES of January 2<sup>nd</sup>, 2018

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

### Minutes:

A motion was made by Wally Abernathy and seconded by John Buckley to approve the minutes for the Regular Board Meeting and Committee Meeting on December 19<sup>th</sup>, 2018

**No additions or corrections**

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

### Citizen's Input:

- MK Dasech resident of Caseyville, informed the Board that the library will be hosting a presentation by Naturalist Mark Glenshaw on Forest Park Owls at 6:00 p.m. on Thursday, January 24<sup>th</sup>, at the Caseyville Library
- Phyllis Scott resident of Caseyville, thanked the Caseyville Police Department for their assistance in helping to remove items from storage unit to the Community Center for the Caseyville Fire Department Auxiliary's Mouse House

### Announcements:

- Christmas Light Decorating Contest Winners
  - 1<sup>st</sup> - \$75 Linda Rasp, 218 Geaschel Dr
  - 2<sup>nd</sup> - \$50 Jim Maly, 716 Hollywood Heights Rd
  - 3<sup>rd</sup> - \$25 Christi Cook, 312 S 2<sup>nd</sup> Street
  - 3<sup>rd</sup> - \$25 Cathy Geaschel, 217 Geaschel Dr
  - 4<sup>th</sup> - \$25 Gift Card for Main St Diner Cathy Marshall, 309 W Washington

## **NEW BUSINESS:**

### **Administrative**

- Motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve **Resolution 19-01**, to change the carrier for employee's life insurance from Dearborn to Unum.

**No additions or corrections**

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

### **Planning /Zoning**

- Motion was made by Wally Abernathy and seconded by Matt Modrovsky to approve the **Agreement** between the Village of Caseyville and St Clair County for all new residential and commercial constructions, adopting recent new codes.

**No additions or corrections**

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

### **Public Works/Building**

- Motion was made by Wally Abernathy and John Buckley to approve **Resolution 19-02**, the purchase of two (2) Stihl Cut Saws with accessories.
- Motion was made by Wally Abernathy and John Buckley to approve Fulton Jr High the use of the Community Center at a reduced price of \$450 for Trivia on Friday, March 1<sup>st</sup>, 2019

**No additions or corrections**

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

**No additions or corrections**

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

- Motion was made by Wally Abernathy and John Buckley to approve Caseyville Fire Department Auxiliary the use of the Community Center at no fee for:

**Easter Party**, Friday, April 19, 2019

**Halloween Party**, Friday, October 25<sup>th</sup>, 2019

**Mouse House**, Friday, December 6 and Saturday, December 7<sup>th</sup>, 2019

**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:**

Chief Tom Coppotelli:

- Statistics for 2018 was 7,937 incidents for the Police Department.
- The department has had an officer on the Task Force since February of 2018.
- Good things are starting to happen in Caseyville

**Superintendent of Public Works**

Brian Rader:

- 89<sup>th</sup> Street Project, moving along
- Live Christmas Trees may be dropped off at the Village Garage for recycling
- Salt supply looks good for year

**Attorney:**

Kevin Kaufhold:

- Suggest at board level, a committee to review closed meetings sessions every six (6) months, they will meet in closed session
- Mayor should select the committee

**Adjournment:**

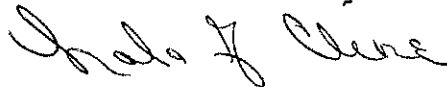
- A motion was made by John Buckley and seconded by Wally Abernathy to adjourn the meeting and go into Committee Meeting.

**No additions or corrections.**

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

Meeting adjourned at 7:20 p.m.

Respectfully Submitted by



Lola J Cline  
Caseyville Village Clerk