

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

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

REGULAR BOARD MEETING MINUTES of January 16th, 2019

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: Superintendent of Public Works, Brian Rader and Tom Coppotelli, 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 January 2nd, 2019

No additions or corrections

Voting on Motion: 6-Ayes Motion Passed

Citizen's Input:

- Candi Eaves, lives on Twin Dr in Caseyville, highly praised the Village workers for their cleaning of the roads, with last weekend snow. Ms. Eaves also asked Mayor Scott if he and Brian had taken a look at Twin Dr and the problems. Mayor Scott had informed Ms. Eaves they had looked at the road and they know what they want to do, when the weather permits.
- Curt Take, residence on Hollywood Heights Rd, Caseyville, gave each board member a copy of a Special Use Permit issued to Kim Holmes dated on March 20th, 1989. Mr. Take stated that Zoning Hearing was held last night to approve the trucking company on Hollywood Heights Road to six (6) more trucks. Mr. Take went into a lengthy detail, stating that Mr. Holmes needs a business plan and start from scratch for a Special Use Permit. Mr. Take produced pictures showing street signs, actual dumping site, his yard, erosion, etc. Mr. Take stated to the Board that Mr. Holmes should have to fill out a new application and that the Board should enforce the Ordinances for the



Special Use Permit. Mr. Take informed the Board, that all he is asking is that the Village enforce and follows the Ordinances for the Village, and that Mr. Holmes should be treated as a new applicant. Just like the guy from the RV Park, whom had done everything requested by the Village Ordinances. Mr. Take then asked the Board, "How can you recommend something to be amended, when it has been null and void, you can't, you have to have a plan and start from scratch. Just like the guy from the RV Park that came in, he had a plan and started from scratch, Mr. Holmes has to have a business plan, he has to come up to all codes, he has got to be up to everything, that is null and void, it says it right on there, do you agree"? Attorney Kaufhold informed Mr. Take, he could comment but there will be no arguing. Mr. Take stated that he was not arguing but asking a simple question. Mr. Take responded, "I make a comment that it be moved to industrial park at the other end of town". Mayor Scott informed Mr. Take "we will take what you said under advisement and get you back a written reply". Mr. Take stated to the board, "you need to shut this business down till he is up to all codes, as stated in your own by-laws, not mine".

- Tammy Rodriguez, whom lives at 137 Valley Dr, directly behind Mr. Holmes property, so whatever is going on his hill there, directly affects me, my family and my yard. Ms. Rodriguez, went to lengthy detail about the appearance of Mr. Holmes property from her yard and the products that he dumps, and her fears that it can landslide down onto her property, into her kitchen and dining room, which is possible, this should be a twelve percent grade, but it appears to be a fifty percent grade. This is a residential not a place for a big business. The dry ditch is filled, water and sediments run into my backyard and my children play in the backyard. Would very much like to have the soil tested and EPA stated they will be out. When will it stop, when something happens? If it goes through it needs to be cleaned up, a retaining wall, clean ditch so water can flow again. Mayor Scott informed Ms. Rodriguez that he and the Zoning Administrator will be out to look at it.
- Rebecca Take of 334 Hollywood Heights Road, she informed the Board that she wanted to reiterate on the special Use Permit, it states "this is detrimental to public welfare", this has devalued all our properties in the neighborhood. I understand that you are good friends, I have heard you are called the "good ole boys club". Just do the right thing, that's all. If you decide to let this huge trucking company stay in residential, you have got to follow your own ordinances and make him do the things he is supposed to do with a home occupancy and protect us, that is why you all were sworn in, to protect us. We are just asking you to do it right.
- Jackie Garninger, of 326 Hollywood Heights Road, we have only currently been there for four (4) years, when we bought our home there. Having meeting with other neighbors up and down and along the street, it was brought to our attention because we have noticed several people in a row and along that street, whom had been very ill, we are one of them. Our grandson was diagnosed with Leukemia. I have a problem with the dumping he has admitted to, coming from Granite City Steel and I am very familiar with the

materials and dusts. It is not safe for neighborhood or our children. I am very concerned for that reason.

CHIEF OF POLICE:

Awards presented by Chief Tom Coppotelli

- Officer of the Year was awarded to Officer Travis Hoguet
- Award was given to Detective Danny Allison
- Award was given to Officer Michelle Schroeder
- Award was given to Officer Gary Crowe

Ace Awards presented by Deputy Chief Kale Pirtle

- Award was given to Sergeant Cody Wiley
- Award was given to Officer Travis Hoguet

OLD BUSINESS:

Finance/TIF/Grants/Ins

 Motion was made by Matt Modrovsky and seconded by Wally Abernathy to approve Ordinance 2019-01, amend date of Ordinance 2018-21, Taxing Certain Utilities Conducting Business Within the Corporate Limits of the Village of Caseyville, Illinois

No additions or corrections

Voting on Motion - 6-Ayes Motion Passed

NEW BUSINESS:

Planning/Zoning

Motion was made by Wally Abernathy and seconded John Buckley to approve
Resolution 19-03, the issuance of a business license to Shawna Herndon,
"Restorative Massage Center", located at 16 East Reynolds St, contingent to
passing all inspections and background check.

No additions or corrections

Voting on Motion - 6-Ayes Motion Passed

CORRESPONDENCE:

• Village Clerk, Lola J Cline, apologized to the Village residents, for not having enough meeting packets for everyone.

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:

- Carol's Bridge Inn was robbed, the robber was apprehended
- Applying for a grant to purchase cameras for squad cars

Superintendent of Public Works/Brian Rader:

- Commented that the Village Street Department did a great job during the snow storm. Village had four (4) trucks out and not one (1) break down
- Brian thanked the board for the new truck and equipment.
- Pump needs to be replaced in a pumping station
- 89th Street project on hold with weather
- Sterling Water project pre-construction meeting was on Tuesday

Attorney/Kevin Kaufhold:

- We have had a lot of activity in the last few weeks dealing with litigations, we should be short lived and should be completed by the end of the month
- Election Board may have one (1) case on appeal and hope by the end of the month all of the issues will be dissolved

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 7:45 p.m.

· Respectfully Submitted by

Lola J Cline

Caseyville Village Clerk