

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

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REGULAR BOARD MEETING MINUTES of March 6rd, 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, Chief of Police, Superintendent of Public Works, Brian Rader

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 February 20th, 2019

No additions or corrections

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

Citizen's Input:

- David Hayes from Caseyville asked the Village Board to please reconsider allowing UTV's to be licensed in Caseyville, and to be allowed on Village streets, such as the golf carts. Mr. Hayes also passed to the Village Board, Ordinances from a couple of larger communities that allow UTV's
- MK addressed the Board that on Thursday the 15th, Friday the 16 and Saturday the 17th of March will hold a Spring Book Sale.
- Caseyville Police Officer Jeff Jaenke informed the Board and Community that on Friday, March 8th, 2019, some of Caseyville Police Officers will participate in the Polar Plunge in Belleville, benefits the Southern Illinois Special Olympics. There will be other events through out the year supporting the Special Olympics

- Kris and Matt Noeth, operate a Utility Construction, out of Village limits now, would like to annex a parcel into the Village, and asking for a variance for storing equipment only
- Lettie Kuehn of Caseyville asked the Board what is going in where the old trailer park was located on Bethel Road, she was informed it was apartments. Ms. Kuehn was informed that there would be a storage unit business, no apartments

OLD BUSINESS:

<u> Planning/Zoning – Wally Abernathy</u>

 Motion was made by Wally Abernathy and seconded by John Buckley to reject Resolution #19-10, the Planning and Zoning Commission to grant an Area Bulk Variance for Lots 1 through 11 and Lots 20 through 56 of the Meadow of Tanglewood

No additions or corrections

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

 Motion was made by Wally Abernathy and seconded by John Buckley to Approve Resolution #19-13, to accept the Site Plan for Turner Storage No additions or corrections

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

NEW BUSINESS:

None

CORRESPONDENCE:

None

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 - 6 Ayes - Motion Passed

MONTHLY REPORT:

- <u>Chief of Police/Tom Coppotelli:</u> While in conference in Effingham with the Southern Illinois Criminal Justice, there were discussions of changes coming to the 911 answering services, with consolidations.
- Today there was a meeting with the St Clair County Investigators and the new States Attorney, Jim Gomric at the Community Center

- <u>Superintendent of Public Works/Brian Rader:</u> Now accepting applications for one or two seasonal park employees, two will be brought back from last year
- The web-site is looking great and we have started Phase II of the web site which will allow for sign ups and notices
- Attorney/Kevin Kaufhold: There will be a Planning/Zoning Committee Meeting on Tuesday, March 26th, and I have informed Mike Mitchell to have a supplemental hearing on Holmes Special Use Permit, to take additional evidence. There is nothing in the case law or state law as to how to do this. Will notify the two principle attorneys and everyone will know by them. This will mean a new hearing, that would mean publication, notification to all adjoining land owners, not all adjoining land owners are represented by attorneys, so Mike will run a full process, as if running this just like the first time through.
- Rebecca Take, of Caseyville asked the Board if Mike would prepare an advisory report this time, he didn't last time?
- Attorney Kevin Kaufhold replied yes.
- o Rebecca Take, again asked that if Mike would make an advisory report, because he didn't actually do an advisory report before?
- O Attorney Kevin Kaufhold stated that he would be there as well, brief the Planning Commission on why it (Special Use Permit) went back and what we want the Planning Commission to do. Basically we want to get some evidence to give all the parties an opportunity, the evidence needs to be collected down there, so I will brief the whole board at that meeting. Everyone is free to attend the meeting. Kevin explained process of notices, publications and etc, and stated he has informed both Attorneys' and he will give a full briefing to the Planning Commission to what we (Board) are looking for.
- Rebecca Take stated, I am going to ask one more time, you keep walking around it a little bit; so, I can do a FOIA and I will be able to get Mike Mitchell's recommendation?
- o Attorney Kevin Kaufhold, if he has one in writing, I'm sure, but I not sure he will have one.
- o Rebecca Take, well the way the ordinance states, the way it is written...
- Attorney Kevin Kaufhold, I know ma'am, but we are a small community, we do everything we possibly can, we do substantial compliance on the ordinances. We will have any written report there at the meeting, I will probably give a little memo. I am trying to answer your questions.

Adjournment:

• A motion was made by John Buckley and seconded by Matt Modrovsky to adjourn the meeting and go into Committee Meeting. **No additions or corrections.**

 $\underline{Voting\ on\ Motion} - 6\ Ayes - Motion\ Passed$

Meeting adjourned at 7:28 p.m.

Respectfully Submitted by

Lola J Cline

Caseyville Village Clerk