



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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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

REGULAR BOARD MEETING

MINUTES of

April 17th, 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: Kale Pirtle, Deputy Chief of Police, and Brian Rader, Superintendent of Public Works

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 3rd, 2019

No additions or corrections

Voting on Motion: 6-Ayes - Motion Passed

Citizen's Input:

- Pam McDaniel, of Hill Road, made announcement that the Caseyville Fire Auxiliary Annual Easter Party will be held at the Community Center on Friday, April 19th, 6:30 p.m. to 8:30 p.m. Pam McDaniel also asked for volunteers to meet at 10:00 a.m. on Thursday at the Firehouse to help load and transport the supplies.
- MK Dashke, of Washington St, addressed the Board stating that motorists aren't stopping at the 3-way stop at Morrison and Old Caseyville Road, it needs to be looked at.



- Paul Durr, of Acordi Dr, informed the Board that on Saturday, the 27th of April, there will be a litter clean-up in the bowls at the exits of Interstate 64. Paul Durr, stated he has gotten approval from the State Police and IDOT to do the clean-up. Bags, vest and gloves are provided thru donations and whatever is left over after the expenditures, will be donated to a community charity in town. Just to let the Board and everyone in town know, that will be happening. We will be parking at Hardee's and maybe if we can request a Police Officer to assist in helping us cross the street at 10:00 am in the morning, it would be very much appreciated.

OLD BUSINESS:

Planning/Zoning – Wally Abernathy

- Motion was made by Wally Abernathy and seconded by Jackie Mitchell to approve Resolution #19-17, issue a business license to Caseyville Motel Investment, Inc (Quality Inn and Suites).
No additions or corrections
Voting on Motion: 6 Ayes - Motion Passed
- Motion was made by Wally Abernathy and seconded by John Buckley to approve Resolution #1918, a resolution for Maintenance Under the Illinois Highway Code, for \$107,005, Motor Fuel Tax
No additions or corrections
Voting on Motion: 6 Ayes - Motion Passed
- Motion was made by Wally Abernathy and seconded by John Buckley, to table paying the Invoice #19-61-001 from Excel Plumbing for \$3,870
No additions or corrections
Voting on Motion: 6 Ayes - Motion Passed
- Motion was by Wally Abernathy and seconded by John Buckley, to send Resolution #19-19, to Grant a Special Use Permit to Holmes Trucking, back to the Planning and Zoning Committee for corrections
No additions or corrections
Voting on Motion: 6 Ayes - Motion Passed
- Motion was by Wally Abernathy and seconded by John Buckley, to approve Resolution #19-14, to Grant a Special Use Permit to Operate a Plumbing Business for eight (8) months, till December 2019, to Culler Plumbing at 423 S 5th St, Caseyville IL
No additions or corrections
Voting on Motion: 6 Ayes - Motion Passed

Public Works/Building-Wally Abernathy

- Motion was made by Wally Abernathy and seconded by John Buckley to award the bid to Belleville Fence Company for labor, material, and equipment to remove existing 3 rail wood fence and posts, and replace approximately 1,750LF of cedar rail jumbo split fence and posts, at the Caseyville Park. Disposal of existing fence to be done by others, for \$23, 135.00
No additions or corrections
Voting on Motion: 6 Ayes - Motion Passed

Correspondence – Lola J Cline

- None

Approval of Bills – Matt Modrovsky

- After reading the bills, 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:

Deputy Chief of Police/Kale Pirtle: For the month April we will be conducting extra patrol for distract driving. We do have the Speed Trailer out again, you can call and will be placed on list as to where you would like to see the sign placed.

Superintendent of Public Works/Brian Rader: Working at Cemetery cutting grass and weeding, it is looking nice for Easter. Spring cleaning and digging out ditches for spring rains and been using street sweeper for last couple of weeks. Making sure water pumps are working and we are working overtime. Been picking up limbs from storms. On Monday and Tuesday next week, we will be picking up limbs, make sure the limbs are out by the road.

Attorney/Kevin Kaufhold: County Clerk is certifying ballots of final votes on April 23, and we will be able to swear in our new Trustees in on May 1st, with Judge John O'Gara, whom was raised in Caseyville. Been working on TIF 3, which is the Bond holders. We do have money in TIF 3, have been working through legal, and issues with the bonds, but most of the monies are obligated to the bond holders. We should have it worked through by next month or so. I don't believe there will be much if anything available to the Village.

Adjournment:

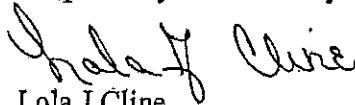
- A motion was made by John Buckley and seconded by Wally Abernathy, to adjourn the meeting and go into Committee Meeting.

No additions or corrections.

Voting on Motion – 6 Ayes - Motion Passed

Meeting adjourned at 7:16 p.m.

Respectfully Submitted by



Lola J Cline

Caseyville Village Clerk