

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 618-344-1234 Fax: 618-394-1234

MINUTES OF EXECUTIVE SESSION OF REGULARD BOARD MEETING July 3, 2024

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS Trustee

RON SANFTLEBEN Trustee

MATT MODROVSKY Trustee

> DAN CARY Trustee

BRIAN RADER Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

> DOUG STEWART Attorney

TAMARA AMMANN Treasurer/Comptroller

PHILLIP LITTLE Zoning Administrator

JEREMY DIEL Fire Chief

Call to Order:

This CLOSED SESSION of the Regular Board Meeting of the Village of Caseyville was called to order at 8:01 pm by Mayor G. W. Scott, Sr. in Council Chambers at 909 S. Main Street, Caseyville, Illinois.

Attendees:

Mayor G. W. Scott, Sr.

Trustees: Ron Sanftleben, Dan Cary, Matt Modrovsky, Kent Luebbers,

John Buckley

Attorney Doug Stewart Clerk Cindy Miller

Others Present: Tom Coppotelli, Police Chief; Brian Rader, Public Works Superintendent and Tamara Ammann, Treasurer/Comptroller

Minutes:

Ron Sanftleben requested further clarification as to why paying bills was voted down.

Dan Cary advised that the attorney bills need to have more clarification on the line items, what is the project and especially for phone calls. He also asked why are we paying the bills prior to board approval.

Tamara Ammann advised it would be a bad business practice to hold bills rather than pay them on time. Waiting for the subsequent board meeting to release payments is an antiquated practice. The elected officials hire staff to run the operations; their job is to legislate, which is done by adopting appropriations each year, approving contracts, and authorizing expenditures that exceed staff's authority.

Attorney Doug Stewart advised that a resident purchased various social media pages and subsequently announced himself as a mayoral candidate in the upcoming village elections. Attorney Stewart advised that he researched whether the conduct violated election law in his capacity as attorney for the Village Election Board. Legal research being questioned on his May invoice was related to researching potential violations of the election code related to potential Mayoral Candidates. Attorney Stewart agreed to provide more details on his invoices. He also asked the Board Members to pick up the phone and call either the Department Heads with billing questions or himself.

Adjournment:

A motion was made at 8:18 p.m. by Matt Modrovsky, seconded by Ron Sanftleben to adjourn the Executive Session and go back into Regular Board Meeting.

Voting on Motion: - 5 Ayes; - Motion Passed

Meeting reopened to the Public.

Respectfully Submitted by,

Cynthia Miller Caseyville Village Clerk