

Village of Maryville, Illinois

Description Board Meeting

Date 5/7/2014

Location Council Chamber

Time	Speaker	Note
<u>6:30:22 PM</u>	Gulledge	Called the Board Meeting of Wednesday May 7, 2014 to order. Asked all to stand for prayer. Invited Pastor Will Campbell from St. Luke's United Methodist Church to open in prayer. Asked all to remain standing for the Pledge of Allegiance.
<u>6:31:52 PM</u>	Gulledge	Asked for a roll call of those officers present. Answering the roll were Trustees Vallino, Schmidt, Bell, Kostyshock and Garcia. Trustee Short was absent. Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughner, Public Works Director Presson and 2 reporters.
<u>6:32:10 PM</u>	Gulledge	Called for approval of the minutes from the April 16, 2014 Board meeting. Asked if there were any questions, additions or subtractions to the minutes as prepared by the Clerk. There were none. Motion to approve the minutes as prepared was made by Schmidt. Second to the motion was made by Vallino. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:32:46 PM</u>	Gulledge	Called for approval of the bills submitted for payment. Asked if there were any questions, additions or subtractions to the bills as presented. Schmidt asked to confirm that the purchase of flashlights from Banner Fire Equipment was indeed for the Street Department, was told yes. Motion to approve the bills for payment was made by Kostyshock. Second to the motion was made by Garcia. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:33:39 PM</u>	Gulledge	Moved to Communications.
<u>6:33:44 PM</u>	Henry	Read a Memorandum from Madison County Planning and Development announcing a free household hazardous waste collection on May 31, 2014 at the Phillips 66 Wood River Refinery.
<u>6:34:39 PM</u>	Gulledge	Called for a motion to place the Communication on file. Motion was made by Schmidt. Second to the motion was made by Vallino. Bell asked if the paint drop off collection was still active in Collinsville, was told no, stopped approximately 3 years ago. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:35:14 PM</u>	Gulledge	Moved to Legal Matters.

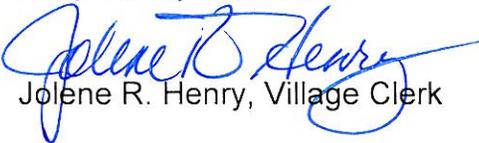
<u>6:35:19 PM</u>	Motil	Presented Ordinance 2014-10. An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Phillip D. and Cheri J. Elmore located at 6091 Tara Lane, Collinsville, Illinois.
<u>6:36:59 PM</u>	Gulledge	Called for a motion to pass ordinance 2014-10. Motion was made by Kostyshock. Second to the motion was made by Schmidt. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:37:32 PM</u>	Gulledge	Moved to Old Business.
<u>6:37:43 PM</u>	Bell	Motion to approve the purchase of computers, upgrades and software licenses for multiple departments from Computron, Inc. as shown in detail on the attachment to these minutes. Second to the motion was made by Vallino. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:39:05 PM</u>	Kostyshock	Motion to approve pay application #4 from Tindall Construction, Inc. in the amount of \$59,760.82 for the Public Works/Fire Storage Building. Second to the motion was made by Bell. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:40:04 PM</u>	Kostyshock	Motion to award the bid for bituminous material liquid asphalt to Mike A. Maedge Trucking, Inc. at a cost of \$1.9869 per gallon for the 2014 MFT Program. Second to the motion was made by Vallino. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:40:53 PM</u>	Kostyshock	Motion to award the bid for seal coat aggregate, applied and rolled to DeLaurent Construction Co. Inc. at a cost of \$19.50 per ton for the 2014 MFT Program. Second to the motion was made by Schmidt. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:41:42 PM</u>	Kostyshock	Motion to award the bid for seal coat aggregate (air cooled blast furnace slag), furnished and hauled to Beelman Logistics, LLC at a cost of \$15.00 per ton for the 2014 MFT Program. Second to the motion was made by Vallino. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:42:34 PM</u>	Kostyshock	Motion to approve an agreement from Gonzalez Companies, LLC for the Madison County MS-4 Co-Permittee group program stormwater engineering services at a cost of \$950. Second to the motion was made by Bell. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.

<u>6:43:22 PM</u>	Kostyshock	Motion to award the 2014 season grass cutting service to Lawncomer Inc. at a cost of \$1,210 per cut. Stated the original low bid of \$965 was awarded to Cutting Edge Lawn Care which rejected the job. Second to the motion was made by Bell. Bell asked if Lawncomer had been used before by the Village, was told yes. Gulledge stated due to Cutting Edge quitting during the first cut, the bid is being awarded to Lawncomer which was the second lowest bid. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:45:51 PM</u>	Garcia	Motion to increase the hourly rate of Deputy Clerk Christy Lucas to \$14.20 per hour (\$0.35 per hour increase) effective April 14, 2014 due to the successful completion of a 180 day probationary period following the change to full-time employment status on October 14, 2013. Second to the motion was made by Bell. Kostyshock commented she is a pleasant person to work with and appreciates her work. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:47:15 PM</u>	Gulledge	Moved to New Business / Trustee Comments.
<u>6:47:25 PM</u>	Schmidt	Stated Community Improvement Board was to meet May 5th, but did not have a quorum.
<u>6:47:35 PM</u>	Bell	Stated there is a work day in the park this Saturday, May 10th. Efforts will be concentrated in Drost Park. Presson stated there will be 2 public works employees there.
<u>6:48:45 PM</u>	Kostyshock	Noted clean up is needed by the water fall. Fred Winters Park is to be seeded and strawed by tomorrow. Received favorable comments from subdivision residents.
<u>6:49:48 PM</u>	Gulledge	Moved to Calendar Updates. May 21st Park & Recreation Committee bricks acknowledgement; May 23rd Concert in the Park.
<u>6:50:40 PM</u>	Gulledge	Moved to Staff Reports.
<u>6:50:48 PM</u>	Flaughter	Presented the Building Permit report for April, 2014. Garcia asked if there is a time limit on a building permit, was told no.
<u>6:52:52 PM</u>	Flaughter	Presented the Fire Department report for April, 2014. Kostyshock asked if the Fire warning lights on Highway 159 were working. Was told they are working but the firemen do not always remember to set the lights off.
<u>6:55:04 PM</u>	Carpenter	Presented the Police Department report for April, 2014. Schmidt asked if the Chief had been through the training labeled Criminal Minds. Chief stated he has not taken this training.
<u>6:56:27 PM</u>	Gulledge	Moved to Business From the Floor. There was none.
<u>6:56:37 PM</u>	Gulledge	Moved to Mayors Comments.
<u>6:56:41 PM</u>	Gulledge	Made the Trustee Committee Appointments. Noted there were no changes from last year. Please see the list attached to these minutes.

<u>6:57:58 PM</u>	Gulledge	Made the Staff Appointments as detailed on the list attached to these minutes. Asked for a motion to approve the Staff Appointments effective May 1, 2014 through April 30, 2015. Motion was made by Schmidt. Second to the motion was made by Garcia. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>6:59:54 PM</u>	Motil	Thanked the Board and Mayor for the appointment as Village Attorney. Stated it is an honor to represent the Village of Maryville.
<u>7:00:16 PM</u>	Gulledge	Presented Volunteer Committee Appointments. To the Community Improvement Board with terms to expire April 30, 2017: Cathy Adler, Brenda Crisler, Rachel O'Neill, Harold Siems, Michelle Vermaux and Pam Waltermire and a new appointment of Addie Hall. Motion to approve the appointments was made by Schmidt. Second to the motion was made by Bell. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>7:01:00 PM</u>	Gulledge	To the Fire & Police Board with the term to expire April 30, 2017: John Dorsey (new appointment). Motion to approve the appointment was made by Kostyshock. Second to the motion was made by Schmidt. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>7:01:51 PM</u>	Gulledge	To the Parks & Recreation Committee with the terms to expire April 30, 2017: Jerry Church, Bob Hunter, Bob Keplar, Sharon Petty and Judy Wiemann. Motion to approve the appointments was made by Bell. Second to the motion was made by Vallino. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>7:02:38 PM</u>	Gulledge	To the Parks & Recreation Committee with the term to expire April 30, 2016: Dan Toberman (new appointment). Motion to approve the appointment was made by Bell. Second to the motion was made by Vallino. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>7:03:08 PM</u>	Gulledge	To the Planning Commission with terms to expire April 30, 2017: Ron Covarrubias, Mark Floyd and Christi Vincent. Motion to approve the appointments was made by Bell. Second to the motion was made by Vallino. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>7:03:34 PM</u>	Gulledge	To the Police Pension Board with the term to expire April 30, 2016: Nick Huniak. Motion to approve the appointment was made by Schmidt. Second to the motion was made by Kostyshock. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>7:03:59 PM</u>	Gulledge	To the Zoning Board of Appeals with terms to expire April 30, 2019: Toni Blaes and Jack Kime. Motion to approve the appointments was made by Vallino. Second to the motion was made by Schmidt. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.

<u>7:04:25 PM</u>	Gulledge	Thanked all for supporting the Mayor's Prayer Dinner.
<u>7:06:35 PM</u>	Gulledge	Called for a motion to go into Closed Session per 5 ILCS 120/2(c)(21) - Discussion of minutes of meetings lawfully closed under this Act, for the purpose of review of the minutes as mandated by Section 2.06. Motion was made by Schmidt. Second to the motion was made by Kostyshock. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>7:20:08 PM</u>	Gulledge	Called for a motion to come out of Closed Session. Motion was made by Vallino. Second to the motion was made by Bell. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>7:20:20 PM</u>	Gulledge	There being no further business to come before this meeting, called for a motion to adjourn. Motion was made by Bell. Second to the motion was made by Schmidt. Roll call vote on the motion: Vallino - yes; Schmidt - yes; Bell - yes; Kostyshock - yes; Garcia - yes. Motion carried.
<u>7:20:35 PM</u>		Meeting adjourned.

Respectfully submitted,


 Jolene R. Henry, Village Clerk

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COMPUTER REPLACEMENT & UPGRADE LIST

Computers that need replaced due to age & upgrade to Windows 7:

Administration:

Jolene's Base Computer \$1,299.00

Plus Estimated Install/Set Up Fee of \$297.00

Police:

Detective Howe's Base Computer \$1,299.00
Speakers \$29.99
23" Monitor \$229.99
\$1,558.98

Plus Estimated Install/Set Up Fee of \$297.00

Old Deputy Chief Base Computer \$1,299.00
(Sergeant Office)

Plus Estimated Install/Set-Up Fee of \$297.00

Public Works:

Patrick's Base Computer \$1,299.00

Plus Estimated Install/Set Up Fee of \$297.00

Windows 7 Upgrades Only (Already Have Licenses-except Howe's Laptop):
(Fee is Computron's Service Fee for Installing & Configuring)

Administration:

Mayor \$297.00
Conference Room \$297.00
Marvin \$297.00
\$891.00

Police:

Squad 1 \$297.00
Dispatch \$297.00
Detective Howe's Laptop \$297.00
+ Windows 7 License \$199.99
\$1,090.99

Public Works:

Melissa \$397.00
Water Plant PC \$297.00
\$694.00



**COMMITTEE APPOINTMENTS
FISCAL YEAR 2014 – 2015**

FINANCE: Rod Schmidt – Chairman
Todd Bell

POLICE/FIRE: Craig Short – Chairman
Ed Kostyshock

PUBLIC WORKS: Ed Kostyshock – Chairman
(Cemetery) Linda Garcia

HEALTH: Mike Vallino – Chairman
(Building & Zoning) Rod Schmidt
(Code Enforcement)

PERSONNEL: Linda Garcia – Chairman
Larry Gullede
Trustee of Department Involved

PARKS/BUILDINGS: Todd Bell – Chairman
Mike Vallino

SPECIAL COMMITTEES

- MAYOR PRO-TEMBy Election
- COMMUNITY IMPROVEMENT BOARD LIAISONRod Schmidt
- HISTORICAL MUSEUM & LIBRARY Ed Kostyshock
- INSURANCE COMMITTEE.....Craig Short & Ed Kostyshock
- MINISTERIAL ALLIANCE LIAISONLinda Garcia
- PLANNING COMMISSION LIAISON..... Mike Vallino
- SPECIAL PROJECTSAll Trustees



STAFF APPOINTMENTS

FISCAL YEAR 2014 – 2015
(APPOINTMENTS EFFECTIVE MAY 1, 2014)

Assistant Fire Chief ----- Doug Drobisch
Assistant Fire Chief ----- Darin Hartman
Building & Zoning Administrator ----- Kevin Flaughner
Comptroller----- Marvin Brussatti
ESDA Coordinator ----- Kevin Flaughner
Fire Chief ----- Kevin Flaughner
Police Chief ----- Rob Carpenter
Public Works Director ----- Patrick Presson
Street & Alley Superintendent----- Clint Jones
Village Attorney ----- Ron Motil
Village Clerk ----- Jolene Henry
Village Engineer ----- Charlie Juneau, Juneau Associates
Village Treasurer ----- Jolene Henry
Water & Sewer Superintendent ----- Matt Hoffmann

Volunteer Committee Appointments Effective May 1, 2014

To the Community Improvement Board with Terms to Expire April 30, 2017:

- Cathy Adler
- Brenda Crisler
- Rachel O'Neill
- Harold Siems
- Michelle Vermaux
- Pam Waltermire
- Addie Hall (2604 Iron Horse)

To the Fire & Police Board with Term to Expire April 30, 2017:

- John Dorsey (4932 Autumn Oaks Drive)

To the Parks & Recreation Committee with Term to Expire April 30, 2016:

- Dan Toberman (29 Dogwood Terrace)

To the Parks & Recreation Committee with Terms to Expire April 30, 2017:

- Jerry Church
- Bob Hunter
- Bob Keplar
- Sharon Petty
- Judy Wiemann

To the Planning Commission with Terms to Expire April 30, 2017:

- Ron Covarrubias
- Mark Floyd
- Christi Vincent

To the Police Pension Board with Term to Expire April 30, 2016:

- Nick Huniak

To the Zoning Board of Appeals with Terms to Expire April 30, 2019:

- Toni Blaes
- Jack Kime