

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, JUNE 4, 2014**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, June 4, 2014 to order. Mayor asked all to stand for prayer and to remain standing for the Pledge of Allegiance.

**6:31 PM ROLL CALL**

Trustees Present: Vallino, Bell, Kostyshock, Garcia.

Trustees Absent: Schmidt, Short.

Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Police Chief Carpenter, Public Works Director Presson, 2 reporters and 4 guests.

**6:31 PM MINUTES**

Mayor Gulledge called for approval of the minutes from the May 21, 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, Moved by Bell, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Bell, Kostyshock, Garcia.

**6:32 PM APPROVAL OF BILLS**

Mayor Gulledge called for approval of the bills submitted for payment. Asked if there were any questions, additions or subtractions to the bills as presented. There were none.

Motion to Approve, Moved by Kostyshock, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Bell, Kostyshock, Garcia.

**6:32 PM COMMUNICATIONS**

Mayor Gulledge presented Margaret Lyerla of 601 N. Lange the May Yard of the Month award.

Clerk Henry read a letter from Madison County Planning and Development announcing the award to the Village of \$13,891 for the 2014 Madison County Environmental Grant. Grant will be used for replacing the French doors on the west side of Village Hall and basement windows.

Mayor Gulledge called for a motion to place the Communications on file.

Motion to Approve, Moved by Bell, Seconded by Garcia.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Bell, Kostyshock, Garcia.

**6:34 PM LEGAL MATTERS**

Attorney Motil presented the following Ordinance:

**Ordinance 2014-11:** Water Service & Pre-Annexation Agt. – Cordova, 23 Bliss Terrace, Collinsville

Motion to pass, Moved by Vallino, Seconded by Garcia.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Bell, Kostyshock, Garcia.

Attorney Motil presented the following Ordinance:

6:36 PM **Ordinance 2014-12:** Annexation & Zoning of 2726 Maryville Road

Motion to pass, Moved by Kostyshock, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Bell, Kostyshock, Garcia.

Attorney Motil presented the following Ordinance:

6:40 PM **Ordinance 2014-13:** Amending & Correcting Ordinance 2009-09 Regarding Previously Annexed Property Located at 1345 Pleasant Ridge Road

6:40 PM Trustee Schmidt arrived and was seated.

Motion to pass, Moved by Bell, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia.

### **6:45 PM OLD BUSINESS**

Trustee Schmidt noted the Community Improvement Board did not hold a meeting on June 2, 2014 due to lack of a quorum. Also noted July meeting has been cancelled, next meeting will be in August.

6:45 PM Motion to Approve Pay Application #2 in the amount of \$10,669.00 from Korte & Luitjohan for the Softener Media Replacement Project.

Motion to Approve, Moved by Kostyshock, Seconded by Bell.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia.

### **6:46 PM NEW BUSINESS / TRUSTEE COMMENTS**

Trustee Bell noted the Fishing Derby will be this Saturday, June 7th. Requested help with the event.

Trustee Kostyshock stated the Library is sponsoring a D-Day reenactment this weekend.

### **6:48 PM CALENDAR UPDATES**

June 20, Movie in the Park – “Enchanted”. Trustee Bell noted the Park & Rec Committee has found an individual to show the movies this summer. June 26, Master Gardeners Open House; June 28, Kayaking; July 11 – 12, Homecoming.

### **6:51 PM STAFF REPORTS**

Police Chief Carpenter presented the May 2014 Police report.

**6:52 PM** Clerk Henry noted the new recording software has been installed and is being used during this meeting.

**6:53 PM** Mayor Gulledge reviewed the May Fire Department report in Fire Chief Flaughter’s absence.

**6:54 PM** Mayor Gulledge reviewed the May Building Permit report in Flaughter’s absence. Trustee Schmidt asked about DaVita’s permit, will have to check with Flaughter. Also asked where the demolition permit was, Gulledge stated believes it is barn on Radas property.

### **6:56 PM BUSINESS FROM THE FLOOR**

There was none.

### **6:56 PM MAYOR'S COMMENTS**

Stated Park Committee needs help for the Fishing Derby. Stated the Park Committee will be scheduling work for Fred Winters Park at this month's meeting to prepare for the August opening. Trustee Bell asked if Mayor had spoken with gentleman who had requested to set up table at Village events. Mayor stated he had telephoned and left a message but has not received a call back. Commented on the Grant received from Madison County. Noted it is an 80/20 grant. Stated the replacement of the doors and windows should significantly help with heating and cooling costs. Thanked Presson and Henry for working on the Grant application and submission.

### **6:59 PM ADJOURN**

There being no further business to come before this meeting, Mayor Gullede called for a motion to adjourn.

Motion to Adjourn, Moved by Bell, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia.

### **7:00 PM Meeting Adjourned**

Respectfully Submitted,

Jolene R. Henry  
Village Clerk