

VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 18, 2014

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, June 18, 2014 to order. Mayor asked all to stand for prayer and to remain standing for the Pledge of Allegiance. Pastor John Lottes from Our Lord's Lutheran Church led in prayer.

6:31 PM ROLL CALL

Trustees Present: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Trustees Absent: None.

Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughner, Public Works Director Presson, 2 reporters and 1 guest.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes from the June 4, 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 Vallino, Seconded by Schmidt.

Trustee Schmidt commented that he liked the new format of the minutes, Mayor Gulledge agreed.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

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 = 6).

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

6:32 PM COMMUNICATIONS

Clerk Henry read the Republic Services report of solid waste and recycle volumes for May, 2014.

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

Motion to place the Communications on file, Moved by Schmidt, Seconded by Short.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

LEGAL MATTERS

6:33 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-13: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 7 Harmin Lane, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois.

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

6:36 PM Attorney Motil presented the following Ordinance:
Ordinance 2014-14: An Ordinance Adopting Illinois Prevailing Wage.
Motion to pass, Moved by Short, Seconded by Schmidt.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:39 PM Attorney Motil presented the following Ordinance:
Ordinance 2014-15: An Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for Said Registries.
Motion to pass, Moved by Kostyshock, Seconded by Schmidt.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:43 PM Attorney Motil presented the following Resolution:
Resolution 2014-08: A Resolution Authorizing the Village of Maryville, Illinois to Proceed with Plans for a Potential Tax Increment Allocation Redevelopment Plan (TIF) Pursuant to the Provisions of the Illinois Compiled Statutes.
Motion to pass, Moved by Schmidt, Seconded by Short.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:46 PM Attorney Motil presented the following Resolution
Resolution 2014-09: A Resolution Authorizing a Feasibility Study Regarding the Designation of Areas as Redevelopment Project Areas.
Motion to pass, Moved by Bell, Seconded by Vallino.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:50 PM Attorney Motil presented the following Resolution
Resolution 2014-10: A Resolution Authorizing the Village of Maryville, Illinois to Enter Into an Agreement for Professional Services Relating to the Establishment of a Tax Increment Financing Area with Moran Economic Development.
Motion to pass, Moved by Short, Seconded by Schmidt.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:52 PM OLD BUSINESS

6:52 PM Motion to Approve Pay Application #6 from Tindall Construction, Inc. in the amount of \$40,267.79 for the Public Works/Fire Storage Building.
Motion to Approve, Moved by Kostyshock, Seconded by Bell.
Mayor Gullege commented the final walk-thru has been scheduled for June 23, 2014.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:53 PM Motion to Approve Change Order #2 from Korte & Luitjohan Contractors, Inc. in the amount of \$6,402.70 for the Softener Media Replacement Project.
Motion to Approve, Moved by Kostyshock, Seconded by Schmidt.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:54 PM Motion to Approve Pay Application #3 & Final from Korte & Luitjohan Contractors, Inc. in the amount of \$6,402.70 for the Softener Media Replacement Project.
Motion to Approve, Moved by Kostyshock, Seconded by Bell.
Trustee Short asked Presson if everything was good with the project, Presson answered yes.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:55 PM Motion to Approve the Purchase of a Replacement Cash Receipt Printer & Cash Drawer from Data Technologies, Inc. in the amount of \$1,090.00 for the Utility Billing System.
Motion to Approve, Moved by Kostyshock, Seconded by Vallino.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:56 PM NEW BUSINESS / TRUSTEE COMMENTS

Trustee Bell noted there was a Parks & Recreation meeting on Monday. Meeting was at Fred Winters Park. Committee discussed park entrance sign and relocation of meditation garden. Also requested help with this Friday's Movie in the Park.

Trustee Kostyshock stated the Public Works Department has the Highway 159 Memorial looking good. Also they have begun working on getting ready for the Homecoming.

6:58 PM Motion to Accept Jacob Kubelka-Peck as a Probationary Firefighter, Moved by Short, Seconded by Bell.

Short commented Jacob will join the current probationary class. Due to his prior experience, he is already at the level of the current class.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

6:59 PM CALENDAR UPDATES

Movie in the Park, June 20th; Planning Commission meeting, June 23rd; Caucus meeting June 25th; Master Gardeners Open House, June 26th; Kayaking, June 28th. Trustee Bell noted there will be some preliminary events prior to the showing of the June 20th movie.

Board meeting, July 2nd; Village Hall and Public Works will be closed in observance of the July 4th holiday; Community Improvement Board's July meeting has been cancelled; Police Pension Board meeting, July 8th; Homecoming is July 11th & 12th.

7:02 PM STAFF REPORTS

Treasurer Henry noted the auditors were in this week and have completed their "in-house" work.

7:03 PM BUSINESS FROM THE FLOOR

There was none.

7:03 PM MAYOR'S COMMENTS

Mayor stated he is excited about the possibility of a TIF area in the Village. Feels it is needed to compete with the neighboring communities.

7:03 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 Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

7:04 PM Meeting Adjourned

Respectfully submitted,

Jolene R. Henry
Village Clerk