

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, JULY 2, 2014**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, July 2, 2014 to order. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance. Rev. Jim Donahue, Chaplain for Anderson Hospital, 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, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughner and 2 reporters.

**6:32 PM MINUTES**

Mayor Gulledge called for approval of the minutes from the June 18, 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 Short.

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. Trustee Short questioned items purchased from AIS Specialty Products. Was told items were for work crews while working outside. No further questions.

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

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

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

**6:34 PM COMMUNICATIONS**

Clerk Henry read a letter from Madison County Community Development announcing award of \$100,000 grant funding for the Anthony Drive/Drost Street Drainage Improvement project.

Clerk Henry read a letter from the Illinois Department of Revenue. Letter informed the Village of a settlement between the Department of Revenue and a telecommunications carrier regarding tax distributions on non-taxable transactions. Letter informed Maryville of the amount of \$21,011.71 that will be deducted over the next 9 tax distributions to refund the tax erroneously collected from the carrier.

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

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

Discussion followed regarding the telecommunications tax settlement and the lack of disclosure of detailed information from the State.

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

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

## **6:42 PM LEGAL MATTERS**

Attorney Motil presented the following Resolution:

**Resolution 2014-11:** Supplemental Resolution Appropriating \$10,000 of Motor Fuel Tax Funds for May 1, 2013 to April 30, 2014

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.

**6:44 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2014-16:** An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 6111 Tara Lane, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois  
Motion to Pass, Moved by Short, Seconded by Garcia.

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

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

## **6:48 PM OLD BUSINESS**

**6:48 PM** Motion to Approve the Municipal Maintenance Expenditure Statement for the Period of May 1, 2013 through April 30, 2014.

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.

**6:49 PM** Motion to Approve the Supplemental Municipal Estimate of Maintenance Costs for the Period of May 1, 2013 through April 30, 2014.

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

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

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

**6:49 PM** Motion to Approve an Upgrade to the Glen Carbon Early Warning System for a Village of Maryville Switch in the amount of \$3,450 by Global Technical Systems, Inc.

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

Bell asked about radios being purchased. Flaughter stated they are transmitters, not radios. Further explained how the system is and will continue to be activated. Explained system needs to be reprogrammed to be on same frequency as Glen Carbon. Bell asked if we could still set off the sirens from our Police building. Flaughter answered yes. Warnings are issued for central Madison County; warnings are not issued for specific towns. Gullidge stated alleviates delay in our officers having to come in from the streets to set the alarm off. Bell requested that since a physical "Maryville switch" is not being installed, the motion be amended to reflect that we are paying to have our transmitters reprogrammed. Attorney Motil suggested Trustee Short amend the motion. Short amended the motion as follows: Motion to approve an upgrade to the Glen Carbon Early Warning System to Provide for Village of Maryville Activation upon Activation of the Glen Carbon Early Warning System, the total cost is \$3,450, work to be done by Global Technical Systems, Inc.

**6:56 PM** Motion to Approve, Moved by Short, Seconded by Bell.

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

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

### **6:57 PM NEW BUSINESS / TRUSTEE COMMENTS**

Vallino noted recent work done in Fairland Cemetery looks really good. Gulledge stated SWAP workers from the County did the work. Gulledge stated will continue to use these workers until Cemetery is fully cleaned up. Gulledge also stated monies have been added to budget to work on Cemetery.

Schmidt stated the Finance Committee met today and worked on the budget and the appropriations. Will have for discussion at next week's caucus.

Bell commented the Kayaking day in the park went well, there was a great turnout. Most sessions were full. Stated a few people requested a longer event or possibly a 2 day event.

Kostyshock noted the Public Works meeting had been rescheduled to July 11th. Commented the summer help has been doing a good job. Noted the next brush and limb pickup will be after the Homecoming.

### **7:02 PM CALENDAR UPDATES**

Village Hall and Public Works closed July 4<sup>th</sup>; MCIB July 7<sup>th</sup> meeting has been cancelled; Police Pension Board meeting July 8<sup>th</sup>; July 9<sup>th</sup> Caucus; Firemen's Homecoming July 11<sup>th</sup> & 12<sup>th</sup>; Museum meeting July 14<sup>th</sup>; Board meeting July 16<sup>th</sup>; Park meeting July 21<sup>st</sup>; Caucus meeting July 23<sup>rd</sup>; Planning Commission meeting July 28<sup>th</sup>; Caucus meeting July 30<sup>th</sup>.  
August: Fred Winters Park dedication August 2<sup>nd</sup>; Movie in the Park August 8<sup>th</sup>.

### **7:04 PM STAFF REPORTS**

Chief Carpenter presented the June report for the Police Department.

### **7:05 PM BUSINESS FROM THE FLOOR**

There was none.

### **7:05 PM MAYOR'S COMMENTS**

Thanked Trustee Schmidt for putting up the July 4<sup>th</sup> banners. Thanked Henry and Presson and others for work on MCCD grant. Stated grant is difficult to obtain as it is based on low to moderate income areas. Stated drainage problems have existed in this area for many years and feels with these grant funds, the Village will be able to alleviate the problems. Noted appreciation to the County for awarding the grant funds to Maryville. Special thanks to Matt Hoffmann, who went door to door at the last minute to request the residents complete the income surveys.

Wished all a happy and safe Fourth of July.

Vallino thanked Gardeners for the Master Gardeners Open House. Gulledge stated Open House was July 26<sup>th</sup>. Stated area is very nice and the Master Gardeners do a great good job.

Trustee Garcia stated people have requested better directions within the park as to where certain areas and/or events are. Gulledge stated he will bring up at next park meeting.

**7:09 PM ADJOURN**

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

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

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

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

**7:10 PM Meeting Adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk