

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, JULY 16, 2014**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, July 16, 2014 to order. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance. Pastor Paul Byrd from First Baptist Church led in prayer.

**6:31 PM ROLL CALL**

Trustees Present: Schmidt, Kostyshock, Garcia, Short.

Trustees Absent: Vallino, Bell.

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

**6:31 PM MINUTES**

Mayor Gulledge called for approval of the minutes from the July 2, 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 Schmidt, Seconded by Kostyshock.

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

Yes: Schmidt, 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 asked what the lien release under Beatty & Motil Legal services was for. Clerk Henry explained this was an unpaid water bill that the Village had placed a lien on the property. The amount due was paid in full, therefore Attorney Motil was asked to prepare and record the release of the lien on the property. There were no further questions.

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

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

Yes: Schmidt, Kostyshock, Garcia, Short.

**6:33 PM COMMUNICATIONS**

Presentation to Elvira Young (12 Nassau) – July Yard of the Month Winner.

Mrs. Young was not in attendance at this time, so Mayor Gulledge asked Clerk Henry to read any correspondence received.

Clerk Henry read the report for the Village of Maryville's solid waste and recycle volumes for the month of June from Republic Services.

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

Motion to place the Communication on file, Moved by Kostyshock, Seconded by Short.

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

Yes: Schmidt, Kostyshock, Garcia, Short.

### **6:34 PM LEGAL MATTERS**

Attorney Motil presented the following Ordinance:

**Ordinance 2014-17:** An Ordinance Making Appropriations for Corporate Purposes for the Village of Maryville, Madison County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015

Motion to Pass, Moved by Schmidt, Seconded by Kostyshock.

Trustee Schmidt noted the following correction: Under Fire Department, Maintenance Service – Equipment should be changed from \$35,000 to \$25,000 and Maintenance Service – Vehicle should be changed from \$25,000 to \$35,000. Correction is a net zero change so there is no change to the totals.

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

Yes: Schmidt, Kostyshock, Garcia, Short.

### **6:39 PM OLD BUSINESS**

**6:40 PM** Motion to Approve the Estimated Anticipated Revenues Report For Fiscal Year 2014/2015 in the total amount of \$7,625,610 and as presented.

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

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

Yes: Schmidt, Kostyshock, Garcia, Short.

**6:41 PM** Motion to Approve and Accept the 2014/2015 Fiscal Year Budget as presented.

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

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

Yes: Schmidt, Kostyshock, Garcia, Short.

Schmidt thanked the Board, Department Heads, Henry and the Mayor for time spent on budget. Stated a lot of time throughout the year is spent monitoring spending. Feels this is a budget that will work.

**6:42 PM** Motion to Approve Pay Application #6 from Korte & Luitjohan Contractors, Inc. in the amount of \$47,700.00 for the West Old Town Water Main Replacement Project.

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

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

Yes: Schmidt, Kostyshock, Garcia, Short.

**6:43 PM** Motion to Approve Pay Application #7 & Final from Tindall Construction, Inc. in the amount of \$20,153.20 for the Public Works/Fire Storage Building.

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

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

Yes: Schmidt, Kostyshock, Garcia, Short.

**6:44 PM** Motion to Authorize the Hiring of a Replacement Police Officer from the Current Eligibility List.

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

Short commented this is a contingent offer of employment pending medical and background checks being completed. Emphasized this is a replacement officer not a new position.

Schmidt commented wages, uniform, healthcare, etc. has been included in the budget.

Gulledge asked if on schedule for hiring in August. Carpenter stated plan is to officially hire on August 6<sup>th</sup>.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).  
Yes: Schmidt, Kostyshock, Garcia, Short.

**6:46 PM Yard of the Month Winner.**

Mayor Gullede presented Elvira Young with an engraved stone for being July's Yard of the Month Winner.

**6:47 PM NEW BUSINESS / TRUSTEE COMMENTS**

Trustee Kostyshock commented the Homecoming and parade went well. Stated the Public Works department did a good job cleaning up.

Trustee Short thanked all who supported the Fire Department by attending the Homecoming and volunteering their time. Thanked the Fire Department members for keeping the tradition going.

**6:48 PM CALENDAR UPDATES**

Park Committee meeting July 21<sup>st</sup>; Caucus July 23<sup>rd</sup>; Bid opening on a sewer project July 24<sup>th</sup>; to date there are no items for the Planning Commission meeting on July 28<sup>th</sup>; Caucus July 30<sup>th</sup>; Fred Winters Park Dedication August 2<sup>nd</sup> at 10 a.m.; Community Improvement Board meeting August 4<sup>th</sup>; Board meeting August 6<sup>th</sup>; Fire & Police Board meeting August 7<sup>th</sup>; Museum meeting August 11<sup>th</sup>; Caucus August 13<sup>th</sup>.

**6:51 PM STAFF REPORTS**

Flaughter presented the Building Permit report for June.

Flaughter presented the Fire Department report for June.

Flaughter commented it was a great Homecoming. Profits were down a little from last year. Would like to work on increasing children's float participation. Stated there were very few problems in the park. Thanked the Police for their presence in the park during the Homecoming.

**6:54 PM BUSINESS FROM THE FLOOR**

There was none.

**6:54 PM MAYOR'S COMMENTS**

Noted the new storage building is completed. Departments are starting to move equipment to the building. Stated the building turned out well. Complemented Presson, Flaughter & Kostyshock on the location of the building, thinks it will be an asset to the Village.

As an update on the Safe Routes project, all concrete work is completed on the sidewalks. Will be finishing landscaping this week and next. Next week the mast arm for the lights should be delivered. Solar flashers will be in August 14<sup>th</sup>. Project looks nice. Met with Dr. Green, Pecola and White from the school district who expressed their appreciation for the project for the school children.

Commented on discussion from last week regarding the Village's finances. Asked Jolene to go back over the past 6 years for actual income and expense figures. Total income was \$46,664,768.55; total expenses of \$46,216,612.39 for a net positive gain of \$448,156.16. Noted the Village has no loans for vehicles and this year will pay off the Fire turn-out gear loan and the Old Town street project loan. Capital bond indebtedness is a little over 4 million in the General Fund and approximately \$1.8 million in the Water/Sewer Fund. Stated he is proud of Department Heads, employees and the Board.

Also thanked the Police for Homecoming presence.

**7:00 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 Schmidt, Seconded by Short.

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

Yes: Schmidt, Kostyshock, Garcia, Short.

**7:01 PM Meeting Adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk