

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 6, 2014**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, August 6, 2014 to order. Mayor asked all to stand for a moment of silence in memory of former Village Trustee and retired firefighter Harold "Honey" Oberkfell. Mayor Gulledge opened the meeting with prayer and asked all to remain standing for the Pledge of Allegiance.

6:31 PM ROLL CALL

Trustees Present: Vallino, Schmidt, Bell, Kostyshock.

Trustees Absent: Garcia, Short.

Also in attendance were Clerk Henry, Police Chief Carpenter, Public Works Director Presson, 2 reporters and 10 guests.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes from the July 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, Moved by Vallino, Seconded by Schmidt.

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

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

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 Bell, Seconded by Kostyshock.

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

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

6:33 PM COMMUNICATIONS

Mayor Gulledge invited Fire & Police Board President, Wayne White to perform the swearing in of Colin Michael Subick as a Police Officer for the Village of Maryville.

6:35 PM Clerk Henry read a card from the Maryville Fire Department thanking the Public Works Department for their assistance during the Homecoming.

Clerk Henry read a card from the Troy/Maryville/St. Jacob/Marine Chamber of Commerce thanking the Village Board for the purchase of tables for the past Chamber Auction event.

Clerk Henry read a letter of resignation from Joseph Benker from the Maryville Fire Department.

Clerk Henry read a letter from the East-West Gateway Council of Governments announcing the approval of funding for Phase 3 of the East Main Street Improvement Project.

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

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

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

6:39 PM LEGAL MATTERS

Mayor Gulledge presented the following Ordinance:

Ordinance 2014-18: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement pertaining to property owned by Jerry and Rebecca L. Bennett located at 11 Hillside Court in Collinsville.

6:39 PM Motion to Pass Ordinance 2014-18, Moved by Schmidt, Seconded by Vallino.

Bell asked to confirm the boundary drawn on the parcel map. Does the agreement include the second smaller parcel included in the drawn area? Was told yes, both parcel id numbers are included in the agreement.

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

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

6:42 PM Mayor Gulledge presented the following Ordinance:

Ordinance 2014-19: An Ordinance Annexing Certain Territory Commonly Known as the "Keller Property" Located between Town Center Drive and the Schoolhouse Bike Trail to and in the Village of Maryville, Madison County, Illinois.

Motion to Pass Ordinance 2014-19, Moved by Kostyshock, Seconded by Vallino.

Gulledge commented these properties were thought to have been included in a large annexation of the area several years ago. Recently a review of the properties found that they were omitted in error. This ordinance is to correct the intention of the original annexation and has been voluntarily requested by the property owners.

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

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

6:46 PM Mayor Gulledge presented the following Resolution:

Resolution 2014-12: A Resolution Authorizing the Village of Maryville, Illinois to Enter Into an Agreement with Moran Economic Development for Technical Services and Assistance Relating to the Designation of a New Enterprise Zone.

Motion to Pass Resolution 2014-12, Moved by Schmidt, Seconded by Kostyshock.

Schmidt commented Maryville's portion of the agreement is \$5,500. Other cities will be passing the same agreement. Costs are loosely related to population. Gulledge noted there is no guarantee that the Enterprise Zone will be approved, will need formal approval from the State.

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

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

6:49 PM Mayor Gulledge presented the following Resolution:

Resolution 2014-13: Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Resolution is appropriating additional \$23,500 of Motor Fuel Tax Funds for May 1, 2014 to April 30, 2015.

Motion to Pass Resolution 2014-13, Moved by Kostyshock, Seconded by Vallino.

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

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

6:51 PM OLD BUSINESS

6:51 PM Motion to Approve the Purchase of a Ricoh MP2553 Copier at a cost of \$2,931 for Village Hall.

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

Bell asked if this was replacing an existing copier and if so which one. Was told it is replacing the Village Hall 1st floor copier. Also expressed concern regarding the brand of Ricoh. Stated his work has replaced all Ricoh's due to problems. Also asked if copier being replaced was a color copier, was told no, color is not needed for this copier. Stated he would not go with a Ricoh.

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

Yes: Vallino, Schmidt, Kostyshock, Gulledge.

No: Bell.

Schmidt stated the old copier will be donated to the Museum.

6:54 PM Motion to Authorize Juneau Associates to Prepare Potential Property Development Information Packets at a cost not to exceed \$1,200.

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

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

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

6:54 PM Motion to Accept the Resignation of Janet Cange from the Parks & Recreation Committee to be effective immediately.

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

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

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

6:55 PM Motion to Approve Road Repairs to Gary Avenue by L. Keely Construction at a Submitted Bid of \$23,047.64.

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

Gulledge noted this was the lowest of 3 bidders and is under the Engineer's estimate.

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

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

6:56 PM Motion to Award the 159/162 Sanitary Sewer Extension Project to D&K Backhoe Co., Inc. at a Submitted Bid of \$109,412.00. Kostyshock noted this was the lowest of 8 submitted bids and was under the Engineer's estimate.

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

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

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

6:57 PM Motion to Approve One Tree Removal at Fairland Cemetery by Ahlers Inc. at a cost of \$1,050.

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

Bell asked if the tree removal was included in the budget, was told yes. Mayor Gulledge stated that funds had been included for the possible removal of 3 to 4 trees. Schmidt stated this was the tree that had grown around a headstone. Discussion followed regarding if grinding will be done due to the headstone and possible damage.

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

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

6:59 PM Mayor Gulledge asked Trustee Kostyshock to handle the next item in Trustee Short's absence.

Motion to Accept the Resignation of Joseph Benker from the Maryville Fire Department.

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

Gulledge noted Benker has done a great job for the Fire Department. Schmidt also expressed his thanks and stated Benker was always someone to depend on. Wished him luck in his new job.

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

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

7:00 PM NEW BUSINESS / TRUSTEE COMMENTS

Schmidt, noted event cards from Chamber have been distributed through the mail. Thought this worked well and will consider doing again next year.

Bell noted movie is this Friday. Wanted to ask Flaughner about the marquee sign being out over the weekend. Wants to know what was wrong. Noted it was currently working. Gulledge stated will ask Flaughner.

Kostyshock commented Public Works did outstanding job on Homecoming and on Fred Winters Park.

Bell also commented that Public Works did a great job on Fred Winters Park. Also stated the ceremony was wonderful. Noted the Meditation garden was completed in less than 6 weeks.

Kostyshock stated he had received several favorable comments about the wind sculptures. Bell asked where they were purchased, was told Iron Decor & More in Grafton.

7:05 PM CALENDAR UPDATES

August 8th Movie; August 7th Fire & Police Board meeting; August 13th Museum meeting; Community Improvement Board meeting originally scheduled for September 1st has been moved to September 8th.

7:07 PM STAFF REPORTS

Carpenter presented the Police Department report for July. Noted the warning sirens activation had been set up for Glen Carbon to activate.

In Flaughner's absence, Mayor presented the July Building Permit report.

In Flaughner's absence, Mayor presented the July Fire Department report.

Clerk Henry informed the Board that petitions for an Advisory Question had been filed with her on July 31, 2014. The Advisory Question is in regards to video gaming in the Village and will be on the ballot for the November 4, 2014 General Election. Clerk Henry noted the petitions did contain the required number of resident signatures, so it would be certified and forwarded to the County Clerk. Bell asked about the issue. Gulledge and Henry explained it is an advisory question, it is non-binding on the Board for any action regardless of the outcome of the vote. Bell wanted to know where funds can come from to campaign against this issue. Gulledge asked to defer the discussion until he has had an opportunity to discuss with the Village Attorney and then the issue can be discussed at a Caucus. Schmidt asked what the required number of signatures was and how the number is determined. Henry answered the number was 220 and it was calculated by the County Clerk's office. The number is 8% of the determined Maryville registered voter votes cast in the 2010 Governor's election.

7:15 PM BUSINESS FROM THE FLOOR

There was none.

7:15 PM MAYOR'S COMMENTS

Called for a motion to approve the appointment of Meghan Jones (815 Westwood Village) to the Museum Committee.

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

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

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

Gullledge noted per an email from Sharon Petty that they have changed the meeting dates to the second Wednesday of each month. Asked newspapers to note the Village is looking for new volunteers for the Museum Committee.

Called for a motion to approve the appointment of Eric Frisbee (1009 Meadow Lake Dr.) to the Parks & Recreation Committee. Noted he will be replacing Janet Cange.

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

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

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

Gullledge commented on the Fred Winters Park Dedication. Noted credit goes not only to Public Works but also the Park Committee that put a good plan together with the guidance of the Village Engineers. Thanked the Board and the staff for assistance as well. Stated basically took ground that has been vacant for many years, worthless ground, and turned it into something really good. Has received many compliments about the park. Thanked those who provided grant funds.

7:19 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 Schmidt.

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

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

7:19 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk