

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, AUGUST 20, 2014**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, August 20, 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, 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 Flaughter, Public Works Director Presson, 2 reporters and 2 guests.

**6:31 PM MINUTES**

Mayor Gulledge called for approval of the minutes from the August 6, 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 = 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 Bell, Seconded by Short.

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

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

**6:32 PM COMMUNICATIONS**

Mayor Gulledge presented the award for the August Yard of the Month to winner Cheryl Honchak, 1865 Vaughn Lane.

Mayor Gulledge presented the 2014 Business Landscaping of the Year award to Anderson Hospital represented by Bill Eck the Administrative Director of Facilities Management.

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

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

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

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

**6:35 PM LEGAL MATTERS**

Attorney Motil presented following ordinance:

**Ordinance 2014-20:** An Ordinance of the Village of Maryville, Madison County, Illinois, Authorizing the Sale of Certain Personal Property Owned by the Village of Maryville.

1999 Dodge Service Truck VIN: 3B6MC3656XM589807

Motion to Pass Ordinance 2014-20, Moved by Kostyshock, Seconded by Short.

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

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

### **6:37 PM OLD BUSINESS**

**6:37 PM** Motion to Approve Pay Application #7 from Korte & Luitjohan Contractors, Inc. in the amount of \$60,676.00 for the West Old Town Water Main Replacement Project.

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

Gulledge noted \$3,000 is being held back for grass seed planting.

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

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

**6:38 PM** Motion to Approve the Engineering Agreement with Juneau Associates, Inc., P.C. in the amount of \$16,000 for West Old Town Sanitary Sewer Smoke Testing.

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.

**6:39 PM** Motion to Approve Presson, Hoffmann & Simpson to Attend the Illinois Potable Water Supply Operators Association Conference in Springfield, IL from September 9 through September 12, 2014.

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

Gulledge stated meals and transportation will be reimbursed. Presson noted they take a Village vehicle so transportation will not need to be reimbursed.

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

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

**6:41 PM** Motion to Approve the Purchase and Configuration of Field Training Officer Program Software from S&S Software Company at a cost of \$678 for the Police Department.

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

Short commented this will be paid for from the Police Calendar Donations Fund.

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

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

**6:41 PM** Motion to Approve the Purchase of 6 Replacement Light Bars for Police Vehicles from Speed Tech Lights at a Total Cost of \$3,299.94 Plus \$149.50 Shipping and \$1,200.00 Installation Fees.

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

Short commented these are replacing old rotator lights. Noted purchase was included in this fiscal year's budget.

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

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

Schmidt asked if Chief Carpenter had any issues getting these items ordered. Carpenter stated light bars should be delivered August 21<sup>st</sup>.

## **6:43 PM NEW BUSINESS / TRUSTEE COMMENTS**

**6:43 PM** Vallino asked for an update on the tree stump removal in Fairland Cemetery. Presson stated the individual who cut the tree down does not want to use a grinder on the stump because of the headstone. Has injected a chemical which will cause the tree stump to die, then they can pry the stump away in pieces.

**6:44 PM** Schmidt mentioned the IML conference and if anyone was going to attend. Mayor asked if any Trustees wanted to attend they need to let him know as soon as possible in order to make reservations.

**6:45 PM** Garcia asked if Mayor had been contacted by a certain individual regarding the sign being requested for Fred Winters Park. Stated some individuals had suggested a sign noting the history of the park and why it was named after Pastor Winters.

## **6:46 PM CALENDAR UPDATES**

8/25 Planning Commission Meeting; 9/1 Village Hall and Public Works are closed for Labor Day; 9/7 Concert in the Park; 9/8 Community Improvement Board Meeting; 9/12 & 9/13 Village Wide Yard Sales; Week of 9/15 large item pickup week; 9/20 Movie in the Park.

## **6:48 PM STAFF REPORTS**

Carpenter announced he had received an email notifying him that the Police Department had received approval of a bullet proof vest grant.

Henry noted each Trustee had been given the 2013/2014 Fiscal Year Audit report. Stated Kevin Tepen from the auditing firm will attend next week's Caucus to present the audit.

## **6:50 PM BUSINESS FROM THE FLOOR**

There was none.

## **6:50 PM MAYOR'S COMMENTS**

Noted the replacement doors and windows on the west side of Village Hall had been installed. Noted 80% of the costs were covered by a Madison County Sustainability Grant.

## **6:50 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.

## **6:51 PM Meeting Adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk