

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 3, 2014**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, September 3, 2014 to order. Mayor asked all to stand for prayer and to remain standing for the Pledge of Allegiance. Pastor Kevin Wilson from New Rivers Assembly of God Church opened the meeting with prayer.

6:31 PM PLEDGE OF ALLEGIANCE

Mayor invited former Trustee Randy Limberg to lead the Pledge of Allegiance.

6:32 PM ROLL CALL

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

Trustees Absent: Short.

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 1 guest (Former Trustee Randy Limberg).

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes of the August 20, 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, Garcia.

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 Schmidt.

Schmidt commented that the bills included the last payment on the loan from Madison County for the Old Town Road Improvement project.

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

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

6:34 PM COMMUNICATIONS

Clerk Henry read a letter from Representative Dwight Kay regarding the passage of a bill that released funds to municipalities for road and bridge maintenance.

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, Garcia.

6:35 PM LEGAL MATTERS

Attorney Motil presented the following Resolution:

Resolution 2014-14: A Resolution of the Board of Trustees of the Village of Maryville Authorizing the Village Attorney to Take Action for the Demolition of Real Estate Structures Located at 309 Drost Street, Maryville, Illinois

Motion to Pass Resolution 2014-14, Moved by Bell, Seconded by Vallino.

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

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Gullede

Attorney Motil presented the following Resolution:

6:37 PM Resolution 2014-15: Authorization for the Village President to Apply for a Capital Improvements Low Interest Loan Through Madison County Community Development

Motion to Pass Resolution 2014-15, Moved by Bell, Seconded by Garcia.

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

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

Attorney Motil presented the following Resolution:

6:39 PM Resolution 2014-16: Authorization for a Grant Fund Application to the Metro East Park and Recreation District

Motion to Pass Resolution 2014-16, Moved by Bell, Seconded by Vallino.

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

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

6:41 PM OLD BUSINESS

6:41 PM Motion to approve a supplemental 2013 Municipal Maintenance Expenditure Statement in the amount of \$7,676.75.

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, Garcia.

6:42 PM Motion to approve pay increases for non-elected, non-union full-time and part-time employees as stated on Proposal #1 dated September 3, 2014. Increases to be effective as stated on Proposal #1 dated September 3, 2014. (Proposal #1 attached to these minutes.)

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

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

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

Schmidt thanked all the employees, stated they do a fine job for the Village.

6:44 PM Motion to approve the purchase of rope rescue equipment from Banner Fire Equipment at a cost not to exceed \$2,730.16 for the Fire Department.

Motion to Approve, Moved by Bell (in Trustee Short's absence), Seconded by Vallino.

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

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

6:45 PM NEW BUSINESS / TRUSTEE COMMENTS

6:45PM Schmidt welcomed back former Trustee Randy Limberg who is visiting the area.

6:45 PM Bell noted the marquee was out again over the weekend and asked if Flaughter knew what the problem was. Flaughter stated power surges with area storms seem to be the issue.

6:45 PM CALENDAR UPDATES

9/7 Park Concert; 9/8 Community Improvement Board meeting; 9/10 Caucus meeting and Museum Committee meeting; 9/12 and 9/13 is the Village yard sales; 9/13 Zoning Board public hearing; week of 9/15 is the large item pickup week; 9/15 Park meeting and Fire Pension Board meeting; 9/17 Board meeting; 9/20 Movie in the Park.

6:48 PM STAFF REPORTS

Flaughter presented the August Building Permit report. Schmidt asked if the multi-family permit on the report is the Division Street townhomes, Flaughter answered yes.

6:49 PM Flaughter presented the August Fire Department report. Schmidt asked if the rope rescue equipment had been ordered. Flaughter answered yes.

6:50 PM Carpenter presented the Police Department report for August. Noted new hire, Subick, started the Police Academy on August 27th. Bell commented he had accidentally called 911 and immediately hung up. He was very impressed with the quick call back from dispatch and the subsequent arrival of a police officer.

6:52 PM BUSINESS FROM THE FLOOR

There was none.

6:52 PM MAYOR'S COMMENTS

Stated his appreciation of the Village employees. They care about the community and are deserving of the raises. Appreciates also the union employees. All do a really good job for the Village.

6:53 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 Schmidt.

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

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

6:53 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk