

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 17, 2014**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

In the absence of Mayor Gulledge, Attorney Motil called the Board Meeting of Wednesday, September 17, 2014 to order. Called for a motion to appoint a Mayor Pro-Tem for the duration of the meeting.

Motion to appoint Trustee Kostyshock as Mayor Pro-Tem, Moved by Bell, Seconded by Schmidt.

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

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

6:31 PM PRAYER & PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Kostyshock invited Pastor Larry Bowden of Copper Creek Christian Church to open the meeting with prayer. Asked all to stand and to remain standing for the Pledge of Allegiance.

6:33 PM ROLL CALL

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

Trustees Absent: Short.

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughter, Public Works Director Presson and 1 reporter.

6:34 PM MINUTES

Mayor Pro-Tem Kostyshock called for approval of the minutes of the September 3, 2014 Board Meeting.

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.

6:34 PM APPROVAL OF BILLS

Mayor Pro-Tem Kostyshock called for a motion to approve the bills as submitted for payment.

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

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

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

6:35 PM COMMUNICATIONS

Presentation to Ed Turley (153 Oak Hill) – September Yard of the Month Winner. Mr. Turley was not in attendance.

Clerk Henry read the Republic Services Report of Solid Waste & Recycle Volumes for August, 2014.

Clerk Henry read a letter from Edward Heath stating his retirement from the Fire Department effective September 11, 2014.

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

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

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

6:36 PM LEGAL MATTERS

Attorney Motil presented the following Ordinance:

Ordinance 2014-21: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Ordinance and agreement pertains to property owned by Charles E. and Stacey R. King and commonly known as 124 Kimberly Ct., Collinsville.

Motion to Pass Ordinance 2014-21, Moved by Bell, Seconded by Vallino.

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

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

6:38 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-22: An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method. Property affected is the west side area at the intersection of Highway 159 and Route 162.

Motion to Pass Ordinance 2014-22, Moved by Bell, Seconded by Schmidt.

Schmidt asked if the Village is obligated to send notice of this ordinance to the affected land owners. Motil stated there is no obligation, but it may be a good idea to do so. Motil stated he will send notice along with a copy of the ordinance to those properties in the affected area. Schmidt asked if the ground is ever cleared of the contamination, then would this ordinance need to be repealed? Motil answered yes, that could be done.

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

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

6:43 PM OLD BUSINESS

6:43 PM Motion to Approve the Purchase of a Replacement Breathalyzer at a cost of \$3,745 (includes shipping) from Intoximeters Inc. for the Police Department.

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, Garcia.

6:44 PM Motion to accept the retirement of Edward Heath from the Fire Department effective September 11, 2014. Moved by Bell, Seconded by Garcia.

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

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

6:45 PM NEW BUSINESS / TRUSTEE COMMENTS

6:45 PM Trustee Bell noted there is a Movie in the Park, Frozen, this Saturday, September 20th. Stated there are several vendors participating as well as two princesses attending to have pictures taken. Events start at 6:30 p.m.

6:46 PM Kostyshock stated he had checked on the flag near the bike path at the restroom at Drost Park. Noted the flag does not have a guard. Stated Brussatti said price of a guard would be between \$300 - \$400. Bell feels it is worth the cost. Will bring up at the next park meeting. Bell asked about the replaced flag at Fred Winters Park. Kostyshock informed Bell that Brussatti stated the replacement flag in Fred Winters Park is the same as the original flag. Bell disagrees and will follow up with Brussatti.

6:48 PM CALENDAR UPDATES

Planning Commission meeting scheduled for September 22nd has been cancelled; Movie in the Park October 4th; Rabies Clinic October 11th; Concert in the Park October 12th.

6:50 PM STAFF REPORTS

There were none.

6:50 PM BUSINESS FROM THE FLOOR

There was none.

6:50 PM MAYOR'S COMMENTS

Mayor Pro-Tem Kostyshock stated Nancy Gullede is in the hospital recovering from an operation, asked everyone to keep her in their prayers.

6:51 PM ADJOURN

There being no further business to come before this meeting, Mayor Pro-Tem Kostyshock 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 = 5).

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

6:51 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk