

VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 5, 2014

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, November 5, 2014 to order.

6:31 PM Mayor Gulledge invited Pastor Larry Bowden from Copper Creek Christian Church to lead in prayer. Mayor asked all to stand for prayer and to remain standing for the Pledge of Allegiance.

6:33 PM ROLL CALL

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

Trustees Absent: None

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughner and 2 reporters.

6:33 PM MINUTES

Mayor Gulledge called for approval of the minutes from the October 15, 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 Bell, Seconded by Vallino.

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

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

6:34 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 Short.

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

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

6:34 PM COMMUNICATIONS

There were none.

6:35 PM LEGAL MATTERS

Attorney Motil presented the following Ordinance:

Ordinance 2014-26: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement pertaining to property owned by Mitchell L. and Hannah L. Flatt for property located at 170 Hillcrest Drive, Glen Carbon, Illinois.

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

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

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

6:37 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-27: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement pertaining to property owned by Tyler Miller and Rebecca Morris located at 117 Lou Rosa Drive, Collinsville, Illinois.

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

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

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

6:39 PM OLD BUSINESS

6:39 PM Motion to Approve Change Order #1 from D & K Backhoe Co., Inc. in the amount of \$1,499.00 for the Sanitary Sewer Extension at the East Side of Highway 159 & State Route 162.

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

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

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

6:40 PM Motion to Approve Pay Application #2 & Final from D & K Backhoe Co., Inc. in the amount of \$16,599.10 for the Sanitary Sewer Extension at the East Side of Highway 159 & State Route 162.

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

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

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

6:41 PM NEW BUSINESS / TRUSTEE COMMENTS

6:41 PM Trustee Schmidt stated the Community Improvement Board met on Monday. Said they discussed the Fall Fest and felt that it had gone well. Also noted they have decided to cancel the meetings for December and January, will re-convene in February, 2015.

6:42 PM Trustee Kostyshock wanted to compliment the Police Department on how they had handled a recent break-in attempt to a neighbor's car. Noted the patrol in the area has increased and the neighbors are appreciative.

6:43 PM CALENDAR UPDATES

November 6th Fire and Police Board meeting; November 11th Veterans Day, Village Hall and Public Works will be closed; November 12th Caucus Meeting; November 13th Museum meeting; November 15th Turkey Trot, Trustee Bell noted anyone helping with parking should arrive by 7:15 a.m.; November 17th Park meeting; November 19th Board Meeting; November 27th and 28th Village Hall and Public Works will be closed due to the Thanksgiving Holiday. Mayor and Trustees agreed to cancel November 26th Caucus meeting due to the Thanksgiving Holiday.

6:45 PM STAFF REPORTS

6:45 PM Chief Carpenter presented the October report for the Police Department. Noted the new Officer will graduate from the Police Academy on Friday. He will start field training on Monday.

Trustee Bell asked if all issues have been resolved with the computers and server. Carpenter answered a virus had gotten to the server which has been removed. He is handling the backup each morning.

6:46 PM Building & Zoning Administrator Flaughter presented the October Building Permit report.

6:47 PM Chief Flaughter presented the October Fire Department report. Trustee Schmidt asked when the Fire Department's Christmas party is, Flaughter answered December 20th.

6:49 PM BUSINESS FROM THE FLOOR

There was none.

6:50 PM MAYOR'S COMMENTS

Mayor stated he appreciates the "Thank a Veteran" message on the sign in Firemen's Park. Stated the Holiday is about our freedom and everyone should take the opportunity to thank a Veteran.

6:50 PM ADJOURN

There being no further business to come before this meeting, Mayor Gulledge 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.

6:50 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk