

**VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 19, 2014**

BOARD MEETING MINUTES

6:31 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, November 19, 2014 to order.

6:31 PM Mayor Gulledge invited Mr. Delmar Tegtmeier to lead in prayer. Mayor asked all to stand for prayer and to remain standing for the Pledge of Allegiance.

6:32 PM ROLL CALL

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

Trustees Absent: Vallino.

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.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes from the November 5, 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 Bell.

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

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

6:33 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. Trustee Short asked about the purchase of "glow sticks" as noted on page 12 of the bills. Presson answered these are safety sticks for the workers when working outside.

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

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

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

6:34 PM COMMUNICATIONS

There were none.

6:34 PM LEGAL MATTERS

Attorney Motil presented the following Ordinance:

Ordinance 2014-28: An Ordinance Providing for the Annexation of Certain Described Territory (Namely Certain Property Located at 2401 South Center Street) Pursuant to the Provisions of 65 ILCS 5/7-1-13 (Surrounded or Nearly Surrounded Territory) and Providing for the Recording Thereof Together with an Accurate Map of Said Territory in the Recorder of Deeds Office in Madison County.

Motion to Approve, Moved by Kostyshock, Seconded by Schmidt.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Schmidt, Bell, Kostyshock, Garcia, Short.

6:38 PM Attorney Motil read the 2014 Proposed Tax Levy for the Public Record. Estimated Property Valuation is \$185,194,580; proposed 2014 levy is \$2,040,381.00.

6:39 PM Attorney Motil presented the following Resolution:

Resolution 2014-17: A Resolution Authorizing the Village of Maryville, Illinois to Enter Into an Addendum to the Agreement with Allied Waste Transportation, Inc. d/b/a Allied Waste Services of Edwardsville Relating to Trash/Recycling and Yard Waste Services within the Village of Maryville, Illinois.

Motion to Approve, Moved by Schmidt, Seconded by Garcia.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Schmidt, Bell, Kostyshock, Garcia, Short.

6:43 PM OLD BUSINESS

6:43 PM Motion to Approve and Authorize the Mayor to Execute the Hardware Service Agreement Renewal for August 1, 2014 through July 31, 2015 with Computron.

Motion to Approve, Moved by Bell, Seconded by Kostyshock.
Garcia asked for explanation as to what the contract is for. Was told covers hardware purchased from Computron and service calls. Was told there are additional hourly rates for service as stipulated in the contract.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Schmidt, Bell, Kostyshock, Garcia, Short.

6:46 PM Motion to Purchase Backup/Archive Tapes for Village Servers from Computron at \$35.99 per Tape.

Bell explained this is for the purchase of 12 tapes per server (there are 4 servers).

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

Garcia asked for explanation. Bell stated we are currently doing daily backups, but do not have any archived tapes or process cycle. Further explained the archive tape storage process. Schmidt asked about the backup that is currently being done by Summit. Bell explained the Summit backup only does Summit data and not the Village servers. Short asked if Summit could be contracted to do the other servers. Brussatti stated he feels the Village could have Summit add other servers. Bell feels the Village doing our own archive tape process is more secure and we would have quicker access to restore from our own tapes. Garcia asked if there would be any additional charges by Computron for the archival backups. Bell answered no, we are purchasing additional tapes to do our own archival backups.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Schmidt, Bell, Kostyshock, Garcia, Short.

6:55 PM Motion to Accept the Proposal from McCullough's Flooring for Replacement Flooring at the Community Center at a Submitted Cost of \$11,580.89.

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

Bell stated this is for carpet tile, ceramic tile, grout, vinyl base for kitchen and restrooms. Gullledge noted this is to replace the original flooring. Stated Village is fortunate to have public works employees experienced in doing flooring which has saved several thousand dollars in labor charges. Kostyshock asked about stains on the carpet tile. Was told carpet tile can easily be pulled up and replaced if the stain cannot be removed. Kostyshock commented to make sure we have extras tiles in case the carpet selection would be discontinued. Bell stated the proposal includes 5% excess.

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

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

6:58 PM Motion to Approve the Purchase of Wood Trim for the Community Center from Home Depot at a Cost of \$765.

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

Kostyshock asked if the trim needs to be painted. Was told yes.

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

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

6:59 PM Motion to Approve the Purchase of Paint for the Community Center from Sherwin Williams at a Cost of \$671.85.

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

Kostyshock asked if using Village employees. Was told yes.

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

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

7:01 PM Motion to Approve the Employee Insurance Renewal with United Health Care Option 3 (UHC – Affordable Care Act Renewal).

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

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

Yes: Schmidt, Kostyshock, Garcia, Short.

No: Bell.

7:01 PM Motion to Approve the Employee Vision, Dental & Life Insurance Renewal with Assurant Employee Benefits.

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

Short commented the dental and vision insurance did not increase. The life insurance increased resulting in an annual increase amount of \$562.

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

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

7:02 PM NEW BUSINESS / TRUSTEE COMMENTS

7:02 PM Trustee Schmidt commented on the proposed tax levy previously read. Stated the reading was a proposal which is required to be read for the public record by Statute. Stated the majority of the figures presented this evening will remain unchanged for the final levy. Noted Maryville's EAV was again reduced by the County. Noted Maryville has lost approximately \$10 million in EAV over the last 3 years. Stated some of the figures presented may change for the final levy.

7:04 PM Trustee Bell noted he is still looking at appliances and counter top for the Community Center. Will be bringing these to the Board as details become available.

7:04 PM Trustee Kostyshock stated he is in the process of getting bids for the 159 Memorial area. Noted Public Works is currently working on getting the Christmas decorations up.

7:05 PM Trustee Bell reported on the Turkey Trot. Noted there were 152 registered runners. Thanked Kostyshock, Schmidt, Vallino and Park Committee (Kilzer, Hunter, Keplar) for helping with parking during the event.

7:06 PM Trustee Garcia stated the Boy Scout food drive went well. Noted they received less food this year. Comments were made regarding some subdivisions in Maryville were missed.

7:07 PM CALENDAR UPDATES

November 24th Planning Commission Meeting has been cancelled; November 26th Caucus is cancelled; Village Hall and Public Works will be closed November 27th and 28th.

December 1st Community Improvement Board has been cancelled; December 3rd Board Meeting; December 6th Santa Fest; December 16th is the Holiday lighting contest. Mayor informed the Board the Park Committee recommended purchasing large yard signs to be placed in winners' yards instead of the small plaques as has been purchased in the past.

7:09 PM STAFF REPORTS

7:09 PM Flaughter stated there will be a special called Planning Commission meeting on December 1, 2014 at 7:00 p.m.

7:10 PM BUSINESS FROM THE FLOOR

Norma Mendoza stated food drive may have been down due to it being too cold, food would freeze. Gulledge noted also due to some subdivisions being missed with the bags the previous week.

7:11 PM MAYOR'S COMMENTS

Mayor called for a motion to appoint Adam Johnisee of 6773 Oxborough Ct. to the Maryville Community Improvement Board.

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

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

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

Mayor thanked Trustee Short and the insurance committee for work regarding the employee insurance renewals.

Noted a lot of work by the Public Works employees goes into putting up the Village's Christmas lights and decorations.

Mayor informed the Board he had received a request from IDOT to pass the annual Proclamation for “Drunk and Drugged Driving (3D) Prevention Month. Stated he will have it prepared for the December 3rd Board Meeting.

Wished all a nice Thanksgiving.

7:14 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: Schmidt, Bell, Kostyshock, Garcia, Short.

7:14 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk