

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

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, December 17, 2014 to order. Asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance. Invited Pastor Eddie Bradly from Lifepoint Church to lead in prayer.

6:32 PM ROLL CALL

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

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaucher, Public Works Director Presson and 2 reporters.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes of the December 3, 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 = 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 Short, Seconded by Kostyshock.

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

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

6:33 PM COMMUNICATIONS

6:33 PM Clerk Henry read the Republic Services report of solid waste and recycle volumes for November, 2014.

6:33 PM Clerk Henry read a Public Statement regarding the release of previously closed minutes.

6:34 PM Clerk Henry read a letter from the Caseyville Police Chief thanking Detective Howe and the Maryville Police officers for their assistance in a case at the First Collinsville Bank.

Motion to place the Communications on File, Moved by Bell, 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

Mayor Gulledge asked to pull Resolution 2014-22 from the agenda to allow for follow-up on additional questions.

6:36 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-31: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Ordinance pertains to property owned by Nicholas Santella and Molly Minton located at 116 Appletree Lane, Glen Carbon.

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.

6:38 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-32: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 5780 Old Keebler Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois.

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

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

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

6:40 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-33: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 110 Hillside Court, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois.

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

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

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

6:43 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-34: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 2 Harmin Lane, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois.

Motion to pass, Moved by Schmidt, Seconded by Vallino.

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

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

6:46 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-35: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 2919 N. Center Street, Maryville, IL) to and in the Village of Maryville, Madison County, Illinois.

Motion to pass, Moved by Vallino, Seconded by Short.

Garcia asked what surrounded the property Gullede explained this was a property that the county maps did not show as being in the Village. It is part of an existing strip mall.

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

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

6:49 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-36: An Ordinance of the Village of Maryville, Illinois Establishing a Public Hearing Date Relating to the Maryville Tax Increment Financing Redevelopment Plan and Project.

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.

6:54 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-37: An Ordinance levying taxes for the Village of Maryville, Illinois, for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

Motion to pass, Moved by Schmidt, Seconded by Vallino.

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

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

7:02 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-38: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 in and for the Village of Maryville Special Service Area No. 3.

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

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

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

7:05 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-39: An Ordinance abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$3,005,000 General Obligation Bonds (Alternate Revenue Source), Series 2009A, of the Village of Maryville, Madison County, Illinois.

Motion to pass, Moved by Short, Seconded by Vallino.

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

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

7:07 PM Attorney Motil presented the following Ordinance:

Ordinance 2014-40: An Ordinance abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$485,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009B, of the Village of Maryville, Madison County, Illinois.

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

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

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

7:09 PM Attorney Motil presented the following Resolution:

Resolution 2014-19: A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Preliminary Development Plan – Maryville McDonald's.

Motion to pass, Moved by Vallino, Seconded by Bell.

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

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

7:12 PM Attorney Motil presented the following Resolution:

Resolution 2014-20: A Resolution of the Village of Maryville Authorizing the Village to Enter Into and the Mayor to Execute an Agreement between the Office of the State Fire Marshall and the Maryville Fire Department for Grant Funds.

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

Gullledge commented grant amount is \$25,995.

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

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

7:14 PM Attorney Motil presented the following Resolution:

Resolution 2014-21: A Resolution of the Village of Maryville, a Municipal Corporation of the State of Illinois, Adopting an Americans With Disabilities Act (ADA) Transition Plan for the Village of Maryville.

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

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

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

7:17 PM OLD BUSINESS

7:17 PM Motion to Approve the Fire Call Pay for December, 2013 Through November, 2014 at \$2.20 per Point; Moved by Schmidt, Seconded by Bell.

Vote: Motion passed (summary: Yes = 5, No = 0, Abstain = 1).

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

Abstain: Short.

Trustee Schmidt thanked all on the Fire Department. Noted it has been a busy year and they set a record for the number of calls. All do an excellent job. Trustee Bell agreed.

7:18 PM Motion to Maintain Current Water and Sewer Usage Rates for 2015; Moved by Kostyshock, Seconded by Vallino.

Kostyshock commented it is easy to raise rates but hard not to. Recognized Presson, Public Works Committee and Village Engineer for upgrading plant and wells over several years.

Gulledge also recognized Public Works department and committee for work. Stated the Board is glad to be able to present the same rates to the residents.

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

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

7:21 PM Motion to Approve the Purchase of an Electronic Lock System, Door Bell and Replacement Doors for the Firehouse at a Combined Total Cost of \$10,742; Moved by Short, Seconded by Kostyshock.

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

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

7:22 PM NEW BUSINESS / TRUSTEE COMMENTS

Trustee Schmidt thanked all Village personnel and volunteer committees for “job well done” over the last year. Wished all safe and happy holidays.

Trustee Bell thanked the Public Works department and everyone involved for the job at the Community Center. Stated the building looks great.

Trustee Kostyshock wished everyone a Merry Christmas. Feels we are lucky to have a good Board, Mayor and employees. Also thanked volunteers.

Trustee Garcia thanked Board and employees.

Trustee Short wished all a Merry Christmas and safe and healthy New Year.

7:24 PM CALENDAR UPDATES

Planning Commission meeting has been cancelled. Village Hall and Public Works will close at noon on December 23rd for the Christmas party and also will be closed on the 24th and 25th. Caucus meetings on the 24th and 31st have been cancelled. Village Hall and Public Works will be closed on January 1st. Community Improvement Board meeting on January 5th has been

cancelled; next Board meeting is January 7th.

7:25 PM STAFF REPORTS

Gulledge asked Chief Carpenter to expound on the letter from the Caseyville Police Chief.

7:26 PM BUSINESS FROM THE FLOOR

There was none.

7:26 PM MAYOR'S COMMENTS

Announced the winners of the 2014 Holiday Lighting Contest as chosen by the Park committee.

1st Place – Dennie & Sharon Price, #2 Eastway Court

2nd Place – Robert & Debra Sanders, #7 Fox Mill Drive

3rd Place – Dwayne & Sherie Kelly, 3 Keeneland Court

4th Place – Michael & Sandra O'Brien, 7322 W. Main Street

Mayor commented the Village had a good year. Appreciates the contributions of the Board, employees and volunteers. Also appreciates the residents. Lucky to have resources in the Public Works, Police and Fire Departments. Thanked all for this last year and hope 2015 is even better.

7:30 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 Schmidt.

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

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

7:30 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk