

**VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 7, 2015**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, January 7, 2015 to order. Mayor invited Pastor John Lottes to the podium to open the meeting with prayer. Mayor asked all to stand for prayer and to remain standing for the Pledge of Allegiance.

6:31 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, 1 guest and 2 reporters.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes from the December 17, 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 Short, Seconded by Schmidt.

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

Yes: 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 Kostyshock, Seconded by Short.

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

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

6:32 PM COMMUNICATIONS

There were none.

6:33 PM LEGAL MATTERS

6:33 PM Attorney Motil presented the following Ordinance:

Ordinance 2015-01: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Ordinance pertaining to property owned by Barbara Stahlheber for property located at 89 Lou Rosa Drive, Collinsville.

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

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

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

6:35 PM Attorney Motil presented the following Resolution:

Resolution 2015-01: A Resolution Authorizing the Village of Maryville, Illinois to Enter Into a Settlement Agreement Relating to Claims Pertaining to Ameren Illinois' Collection and Remittance of Municipal Utility Taxes to the Village.

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

6:37 PM OLD BUSINESS

6:38 PM Trustee Kostyshock commented the Village had a good year last year and hopes for an even better year this year. Thanked Presson and Public Works for work on Community Center, did a good job.

6:38 PM NEW BUSINESS / TRUSTEE COMMENTS

6:38 PM Trustee Short stated the Fire Department would like to bring on some new probationary firefighters. A list of candidates had been prepared and submitted, asked that the names of Timothy Crone and Sean Aldrich be removed from the list. Motion to approve probationary firefighters as follows: John Fischer, Dustin Herrick, Gregory Peck and Jake Besserman; Moved by Short, Seconded by Kostyshock.

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

6:40 PM CALENDAR UPDATES

January 13th Police Pension Board meeting; January 14th Caucus meeting; January 19th Museum meeting and Parks & Recreation meeting; January 21st Board meeting. Village Hall and Public Works will be closed on January 19th for Martin Luther King Jr.'s Birthday.

6:42 PM STAFF REPORTS

6:42 PM Chief Carpenter presented the Police Department report for December.

6:42 PM Building & Zoning Administrator Flaughner presented the December building permits report.

6:43 PM Fire Chief Flaughner presented the Fire Department report for December.

6:44 PM BUSINESS FROM THE FLOOR

There was none.

6:44 PM MAYOR'S COMMENTS

Mayor stated a good remodeling job was done on the Community Center. Asked Trustee Bell to begin investigating any needed changes for the rent amount and/or rules and to have placed on a future Caucus agenda for discussion.

Mayor stated a TIF Joint Review Board meeting will be this Friday at 11:00 a.m. at Village Hall in the Council Chambers. Noted the meeting is open to the public.

Noted Governor-Elect Rauner will be at the Red Apple restaurant this Saturday at 10:00 a.m. for a meet and greet time.

CLOSED SESSION

Mayor Gulledge asked for a motion to enter Closed Session under the following citations:

5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and/or

5 ILCS 120/2(c)(11): Probable or Imminent Litigation/Legal Action

6:46 PM Motion to Enter Closed Session, Moved by Short, Seconded by Bell.

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

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

7:42 PM Motion to Come out of Closed Session, Moved by Schmidt, Seconded by Short.

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

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

7:42 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 = 5).

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

7:42 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk