

**VILLAGE OF MARYVILLE  
WEDNESDAY, JANUARY 21, 2015**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, January 21, 2015 to order. Mayor asked all to stand for prayer and to remain standing for the Pledge of Allegiance. Mayor Gulledge led in prayer.

**6:31 PM ROLL CALL**

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

Trustees Absent: None.

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

**6:31 PM MINUTES**

Mayor Gulledge called for approval of the minutes from the January 7, 2015 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.

**6:31 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.

**6:32 PM COMMUNICATIONS**

Clerk Henry read the report from Republic Services of the solid waste and recycle volumes for December, 2014 for the Village.

Clerk Henry read a letter from Madison County Community Development stating the Village of Maryville will be eligible for 2015 PEP Grant funds in the amount of \$22,555.

Motion to Place the Communications on File, Moved by Vallino, Seconded by Kostyshock.

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

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

**6:33 PM LEGAL MATTERS**

There were none.

**6:33 PM OLD BUSINESS**

**6:33 PM** Motion to approve a Village sponsorship of a 2015 Drost Park Khoury League Team at a cost of \$300 to be paid from the Administration Fund; Moved by Schmidt, Seconded by Kostyshock.

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

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

**6:34 PM** Motion to approve up to \$4,500 for Village event advertising with the Troy/Maryville/ St. Jacob/Marine Chamber of Commerce; Moved by Schmidt, Seconded by Short.  
Schmidt commented costs are for a calendar prepared by the Chamber and 2 or 3 individual mailings to Maryville residents highlighting Village events.  
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).  
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

**6:36 PM** Motion to approve the revised Community Center reservation application as presented; Moved by Bell, Seconded by Vallino.  
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).  
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

**6:37 PM** Motion to approve the engineering agreement with Juneau Associates, Inc., P.C. for \$8,000 for the Drost Park West Side Restroom Project; Moved by Bell, Seconded by Schmidt.  
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).  
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

**6:37 PM** Motion to approve the engineering agreement with Juneau Associates, Inc., P.C. for \$7,800 for the Drost Park Lake Bank Stabilization Project; Moved by Bell, Seconded by Vallino.  
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).  
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

**6:38 PM** Motion to approve the purchase of 4 tablet devices (including SD memory cards and cases) from Wal-Mart at a cost not to exceed \$3,286.84 for the Water Department; Moved by Kostyshock, Seconded by Schmidt.  
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).  
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

**6:39 PM** Motion to approve the purchase of a 2015 Police Interceptor Utility Vehicle at a cost of \$34,985 from Morrow Ford (replacement vehicle for Unit #178); Moved by Short, Seconded by Kostyshock.  
Short commented the new vehicle will be paid for from the insurance settlement for the totaled unit #178 plus funds from the Supervision Fine fund. Stated the cost includes all equipment except the mobile radio and the in-car computer.  
Gulledge commented he went with Chief Carpenter to take equipment for the new vehicle and stated it is a very nice vehicle.  
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**

Trustee Vallino stated he has started working on scheduling the Spring Rabies Clinic. Noted it will be held at the Firehouse instead of the Community Center.  
Trustee Bell stated the Park & Recreation Committee met on Monday. Noted the movies were chosen for the 2015 season.  
Trustee Garcia asked about the Community Center reservation form, if it was on the website and if so where. Clerk Henry stated the revised form will be updated to the website now that it has been approved and stated it can be found under the "Residents" and "Facilities" tab.

**6:42 PM CALENDAR UPDATES**

Planning Commission meeting on 1/26 has been cancelled; Caucus meeting 1/28; Community Improvement Board Meeting 2/2; TIF public hearing at 5:30 p.m. on 2/4. Trustee Short noted the Fire & Police Board meeting had been re-scheduled to 2/12. Village Hall and Public Works are closed on 2/16 for Presidents' Day; Museum meeting and Parks meeting on 2/16.

**6:44 PM STAFF REPORTS**

There were none.

**6:44 PM BUSINESS FROM THE FLOOR**

There was none.

**6:44 PM MAYOR'S COMMENTS**

Mayor commented he was pleasantly surprised at the increase in the amount for the PEP grant. Noted PEP monies for Maryville have been committed for the West Side Restroom. Informed Trustees going with him to the Southwestern IL Council of Mayors meeting on Thursday to meet at Village Hall at 6 p.m. Listed the February Discovery Series events.

**6:47 PM CLOSED SESSION**

Mayor Gulledge called for a motion to go into Closed session under 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Motion to Enter Closed Session, Moved by Schmidt, Seconded by Short.

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

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

**7:08 PM** Motion to Come out of Closed Session, Moved by Schmidt, Seconded by Short.

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

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

**7:08 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.

**7:09 PM Meeting Adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk