

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 18, 2015**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, February 18, 2015 to order. Mayor asked all in attendance 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 Flaughner, Public Works Director Presson, 2 reporters and approximately 20 guests.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes of the February 4, 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.

6:32 PM APPROVAL OF BILLS

Mayor Gulledge called for approval of the bills submitted for payments. 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 Bell.

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

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

6:32 PM COMMUNICATIONS

There were no communications from the Clerk.

6:32 PM Fire & Police Board Chairman, Wayne White presented Officer Timothy Aldrich with his Sergeant's Badge. Officer Aldrich was the top candidate on the current Village of Maryville Sergeant testing list.

6:35 PM LEGAL MATTERS

Mayor Gulledge noted Ordinance 2015-05 will not be acted upon this evening. This Ordinance is in regards to an agreement with the Collinsville School Board concerning the TIF. The School Board does not meet until February 23rd. Mayor feels the Village Board should delay acting on the Ordinance until the School Board has met and officially approved the agreement.

6:36 PM Attorney Motil presented the following Resolution:

Resolution 2015-02: Authorization for the Mayor to Apply for Park Commission Funds from Madison County (PEP Grant)

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

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 Resolution:

Resolution 2015-03: Authorization for the Mayor to Apply for Environmental Grant Funds from the Madison County Sustainability Program (Grant funds to purchase a tree stump grinder.)

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.

6:39 PM Attorney Motil presented the following Resolution:

Resolution 2015-04: A Resolution Approving an Agreement to Extend an Intergovernmental Agreement Between the Village of Glen Carbon and the Village of Maryville. (Agreement regarding dispatching services.)

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

Trustee Short commented for everyone's information Glen Carbon approved this extension on January 27, 2105. Mayor Gullede stated extension goes to December 31, 2015. Both parties will be working on a new agreement.

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

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

6:42 PM Attorney Motil presented the following Resolution:

Resolution 2015-05: Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (Resolution appropriates \$235,000 of Motor Fuel Tax Funds for the period beginning May 1, 2015 through April 30, 2016.)

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.

6:44 PM Attorney Motil presented the following Ordinance:

Ordinance 2015-02: Ordinance Approving the Maryville Tax Increment Financing Redevelopment Plan and Redevelopment Project

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

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

6:48 PM Attorney Motil presented the following Ordinance:

Ordinance 2015-03: Ordinance Designating the Maryville Tax Increment Financing Redevelopment Project Area

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

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

6:50 PM Attorney Motil presented the following Ordinance:

Ordinance 2015-04: Ordinance Adopting Tax Increment Financing Motion to Pass, Moved by Garcia, Seconded by Kostyshock.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

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

Trustee Schmidt commented the Village Board has just done what they had resisted in the past, but now feel is needed. Board has previously been opposed to TIF and knows the effect to other taxing districts. Stated a lot of thought and work went into this decision.

Agenda Item Pulled, No Action Taken

Ordinance 2015-05: Approval of an Intergovernmental Agreement with Collinsville Community Unit School District #10 Relating to the Maryville TIF Redevelopment Plan & Project

6:56 PM OLD BUSINESS

6:56 PM Motion to reject all submitted bids from the January 28, 2015 bid opening for the Drost Park West Side Restroom Project; Moved by Bell, Seconded by Kostyshock.

Mayor Gulledge noted two bids were received. One was over the engineer's estimate, the other could not meet guidelines as outlined in the bid request. Project will be re-bid.

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

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

6:57 PM Motion to approve the proposal from Midco Diving & Marine Services, Inc. for cleaning, inspection and up to 8 hours of sediment removal for the clearwell and retention tank: cleaning and inspection at a cost of \$2,675; additional sediment removal (if needed) at \$350 per hour; plus two written reports at a cost of \$400; Moved by Kostyshock, Seconded by Bell.

Trustee Vallino asked when the last time this was done, was told never has been done. This was found and requested by IEPA after an inspection.

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

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

6:59 PM Motion to approve the addition of E-Billing as a billing option for the Utility Billing System at an initial cost of \$1,250 plus \$95 per hour installation by Data Technologies; Moved by Kostyshock, Seconded by Bell.

Trustee Vallino asked if this was seen as an option that people will use. Mayor stated Public Works Committee, Water Clerk Bailey and Treasurer Henry all believe this will be utilized. Public Works Director Presson noted Bailey has received numerous requests for e-billing from customers. Trustee Bell noted that sometimes the bill comes in the mail too late for bank online bill pay. Trustee Vallino doesn't want not getting an email used as an excuse to not pay bill. Mayor noted this is no different than someone saying they didn't get their bill through the mail. Trustee Garcia asked how e-billing will work. Treasurer Henry explained the email will be the actual bill. Also noted this is an option, the customer will need to choose to receive their bill via e-billing. Trustee Kostyshock noted just this month there was an issue with the post office which caused a delay in bill delivery.

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

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

7:04 PM Motion to approve the 2015 Motor Fuel Tax Maintenance Program; Moved by Kostyshock, Seconded by Vallino.

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

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

7:04 PM Motion to approve the submitted 2015 Budget of Expenditures for the Foreign Fire Insurance Fund; Moved by Short, Seconded by Kostyshock.

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

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

7:05 PM NEW BUSINESS / TRUSTEE COMMENTS

7:05 PM Trustee Vallino noted the Rabies Clinic will be on April 18th at the Firehouse. Confirmed with Chief Flaughter there are no schedule conflicts with the Fire Department. Complimented the Streets Department on the snow removal job.

7:06 PM Trustee Kostyshock commented the Public Works crew did a good job on snow removal; was done in a timely manner.

7:07 PM CALENDAR UPDATES

Discovery Series last session on February 22nd; Museum meeting February 23rd; Parks meeting February 23rd; Planning Commission meeting February 23rd; Caucus February 25th.

7:08 PM STAFF REPORTS

7:09 PM Clerk Henry reported notice from the County Clerk's office had been received stating the annual Statement of Economic Interests, which all Trustees have to file, is now going to be done electronically.

7:10 PM BUSINESS FROM THE FLOOR

There was none.

7:10 PM MAYOR'S COMMENTS

Toni Flick is retiring as the Food Pantry director. There will be a lunch in her honor on March 7th, please rsvp to him if anyone would like to attend.

Stated his appreciation to Public Works, Police and Fire for work during bad weather.

Regarding the TIF Ordinances, stated TIF is something that has been resisted. But now realize cannot compete with neighboring towns. Feels this is the right thing to do. Has received numerous positive comments regarding the TIF. Noted Mr. Dale Keller, a business developer, was in the audience. Mr. Keller stated his appreciation for the TIF. Felt in the past without one, business developers were at a disadvantage.

7:14 PM CLOSED SESSION

Mayor Gullede called for a motion to go into Closed Session under **5 ILCS 120/2(c)(11)**: Probable or Imminent Litigation/Legal Action

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.

7:40 PM Motion to Come out of Closed Session, Moved by Bell, Seconded by Schmidt.

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

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

7:40 ADJOURN

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

7:41 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk