

VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 4, 2015

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, March 4, 2015 to order. Mayor asked all to stand for prayer and to remain standing for the Pledge of Allegiance. Mayor led in prayer.

6:32 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 Flaucher, Public Works Director Presson, 2 reporters and 8 guests.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes from the February 18, 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 Bell, 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 Garcia.

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

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

6:33 PM COMMUNICATIONS

Clerk Henry read a letter from the YMCA addressed to Trustee Bell regarding the annual Schoolhouse Rockin' Half Marathon.

Motion to place the Communication on file, Moved by Vallino, Seconded by Kostyshock.

Mayor Gulledge stated review of the request from the YMCA will be placed on the agenda for the March 11th Caucus Meeting.

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

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

6:35 PM LEGAL MATTERS

Attorney Motil presented the following Resolution:

Resolution 2015-06: A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues

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

Mayor Gulledge commented the loss of 50% of LGDF would be a tremendous burden for our community as well as other communities. Trustee Schmidt commented the IML is currently working on opposing. This loss would be devastating. Attorney Motil noted the same resolution is on the agendas for Granite City and Pontoon Beach. Mayor Gulledge noted the Southwestern Illinois Council of Mayors has already sent a Resolution which was signed by local Mayors to oppose the cut. Trustee Short noted there is a link on the IML website to generate an email to the Governor and

legislators that citizens can use to state their opposition as well.

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

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

6:40 PM OLD BUSINESS

6:40 PM Motion to award the Drost Park West Side Restroom Project to the low bidder, UBC Precast Concrete Products, at a submitted bid of \$49,750; Moved by Bell, Seconded by Vallino.

Mayor Gullledge noted this was the lowest of 4 submitted bids.

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

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

Mayor Gullledge added, by rebidding this project, there was a savings of \$7,796.

6:41 PM Motion to allow Hunter Blaes to install a memorial bench in Drost Park as his Eagle Scout Project; Moved by Bell, Seconded by Vallino.

Trustee Bell commented bench will be on the west side of the lake near Pavilion 6. Village will supply the bench to be installed. Hunter will be doing remaining work. Memorial is for deceased resident Drew Birch.

Kostyshock asked what material bench will be made of. Was told it would be a coated metal bench.

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

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

6:43 PM Motion to allow the Park & Recreation Committee to enter into an agreement with an independent contractor for services to show 4 Movies in the Park at \$60 per movie; Moved by Bell, Seconded by Short.

Trustee Bell commented they will be using the same young man as last year. He did an excellent job last season.

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

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

6:44 PM Motion to install the Fred Winters Historical Marker in Fred Winters Park; Moved by Bell, Seconded by Garcia.

Trustee Bell noted the approved design was the one submitted to the Mayor and dated February 23, 2015.

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

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

6:46 PM Motion to award the Fire Station Garage Doors Replacement Project to the low bidder, Toms Troy Garage Door, at a submitted bid of \$36,340; Moved by Short, Seconded by Bell.

Trustee Short noted this was the lower of 2 submitted bids. Also informed the Board that another spring on one of the garage doors was lost this week so it is now out of service.

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

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

6:47 PM NEW BUSINESS / TRUSTEE COMMENTS

6:47 PM Trustee Schmidt noted the Community Improvement Board met on Monday evening. They prepared their requested budget to be submitted to the Finance Committee.

6:47 PM Trustee Kostyshock commented that he feels the Public Works Committee does an outstanding job. Noted there are other communities that are having to do extensive upgrades to their

water and sewer systems. Credits the Public Works Committee for being pro-active with upgrades over the years so that Maryville water plant is in great shape. Also complimented the Public Works crew for a good job on snow plowing. Stated that each truck and driver are assigned to a specific area so if anyone experiences problems with plowing, to call Presson.

6:49 PM CALENDAR UPDATES

March 11th Caucus; March 14th Fire Department's Mouse Races; March 15th Art Show; March 16th Museum meeting; March 16th Park meeting; March 18th Board meeting; March 23rd Fire Pension Board meeting; March 23rd Planning Commission meeting; March 25th Caucus.

6:51 PM STAFF REPORTS

6:51 PM Chief Carpenter presented the Police report for February.

6:52 PM Building & Zoning Administrator Flaughner presented the February Building Permit report.

6:52 PM Fire Chief Flaughner presented the February Fire Department report. Flaughner reminded all of the Mouse Races on March 14th and also noted there is a St. Baldrick's fund raising event on March 21st. Proceeds go to children's cancer research.

6:55 PM BUSINESS FROM THE FLOOR

There was none.

6:55 PM MAYOR'S COMMENTS

Commented on the marker for Fred Winters Park. Noted the project was taken on by a member of First Baptist Church, Robert Cunningham. They will be doing fund raising to assist with the cost of the marker.

6:56 PM 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.

6:57 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk