

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, APRIL 15, 2015**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, April 15, 2015 to order. Mayor invited Pastor Eddie Bradley of Lifepoint Church to open the meeting with prayer. Mayor asked all in attendance 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, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaugher, Public Works Director Presson, 2 reporters and 3 guests.

**6:31 PM MINUTES**

Mayor Gulledge called for approval of the minutes of the April 1, 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 = 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**

Clerk Henry read the Republic Services report of solid waste and recycle volumes for the month of March, 2015 for the Village.

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

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

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

**6:33 PM LEGAL MATTERS**

**6:33 PM** Attorney Motil presented the following Proclamation

**Proclamation:** May, 2015 as Motorcycle Awareness Month

Motion to Pass, Moved by Bell, Seconded by Garcia.

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 2015-11:** A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Final Development Plan – Mid America Plastic Surgery located at 6955 State Route 159

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

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

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

**6:38 PM** Attorney Motil presented the following Resolution:

**Resolution 2015-12:** A Resolution Regarding Funding for the East Main Street Improvement Project – Phase 2

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

Mayor commented the \$269,000 local agency share has been approved to be paid by the County.

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

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

**6:40 PM** Attorney Motil presented the following Resolution:

**Resolution 2015-13:** A Resolution regarding a Utility Permit from IDOT for a Sanitary Sewer Force Main to Service Mid America Plastic Surgery Facility Located at 4955 State Route 159

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

Mayor commented the developer is responsible for the surety bond for the project.

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

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

**6:42 PM** Attorney Motil presented the following Resolution:

**Resolution 2015-14:** A Resolution regarding a Utility Permit from IDOT for an 8” Water Main to Service Mid America Plastic Surgery Facility Located at 4955 State Route 159

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

Mayor commented the developer is responsible for the surety bond for this project as well.

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

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

**6:44 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2015-12:** An Ordinance of the Village of Maryville Amending Title III: Administration / Chapter 33: Public Safety and Emergency Services / Fire Department / Section 33.103 Officers of the Revised Code of Ordinances of the Village of Maryville

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

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

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

**6:47 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2015-13:** An Ordinance Annexing Certain Territory Commonly Known as “The Villas of Nottingham” Located Along State Route 162 to and in the Village of Maryville, Madison County, Illinois

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

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

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

## **6:50 PM OLD BUSINESS**

**6:50 PM** Motion to hire C. J. Schlosser & Company, LLC to perform auditing services for fiscal years ending April 30, 2015, 2016 and 2017 at a fee of \$10,135, \$10,440 and \$10,755 respectively; Moved by Schmidt, Seconded by Bell.

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

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

**6:52 PM** Motion to approve the purchase of soil/mixture from St. Louis Composting at a cost of \$1,045 for the Master Gardeners' area in Drost Park; Moved by Bell, Seconded by Kostyshock.

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

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

**6:53 PM** Motion to approve the replacement of the hand rails on the Village Hall west porch at a cost of \$5,365 by Maintenance-Free Outdoor Solutions, Inc.; Moved by Bell, Seconded by Short.

Trustee Bell commented the rails need to be replaced due to the squirrels having done extensive damage to the existing plastic rails. The replacement rails are a metal product.

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

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

**6:54 PM** Motion to approve and authorize the Mayor to sign a Local Agency Agreement with IDOT for construction of Phase 2 of the East Main Street Improvement project; Moved by Kostyshock, Seconded by Garcia.

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

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

**6:54 PM** Motion to approve the proposal by Spectra Tech for the rehab of 7 sanitary sewer manholes in the West Old Town area at a cost of \$14,495; Moved by Kostyshock, Seconded by Short.

Mayor noted this is an ongoing project. Village is trying to fix old sewer manholes that have an infiltration problem. These are the manholes discovered during recent smoke testing.

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

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

**6:56 PM** Motion to approve the proposal by Water Tower Clean and Coat, Inc. for the exterior cleaning of the water tower at a cost of \$3,500; Moved by Kostyshock, Seconded by Bell.

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

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

**6:56 PM** Motion to approve the repair to the bypass pump by Carpenter Electric at a cost of \$6,495.75; Moved by Kostyshock, Seconded by Short.

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

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

**6:57 PM** Motion to approve the purchase of a 10 panel display board for the Museum from The Miller Group Multiplex at a cost of \$1,649 to be included in the 2015/2016 fiscal year budget; Moved by Kostyshock, Seconded by Bell.

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

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

**6:58 PM** Motion to approve and authorize the Mayor to sign an agreement between the Maryville Professional Fire Fighters and the Village for the period of May 1, 2015 through April 30, 2019; Moved by Short, Seconded by Schmidt.

Trustee Bell thanked Trustee Short and Fire Chief Flaucher for work in negotiating contract with the Fire Fighters. Trustee Schmidt commented this contract is for the 3 full-time firefighters.

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

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

#### **6:59 PM NEW BUSINESS / TRUSTEE COMMENTS**

There was none.

#### **7:00 PM CALENDAR UPDATES**

April 18<sup>th</sup> Rabies Clinic; April 20<sup>th</sup> Museum meeting and Park meeting; April 24<sup>th</sup> & 25<sup>th</sup> Village yard sales; Week of April 27<sup>th</sup> large item trash pickup; April 27<sup>th</sup> Planning Commission meeting; April 29<sup>th</sup> Caucus will be cancelled; April 30<sup>th</sup> is the end of the Village's fiscal year; May 4<sup>th</sup> Community Improvement Board meeting; May 6<sup>th</sup> Board meeting; May 7<sup>th</sup> Mayor's Prayer Dinner. Mayor noted Millie Belobraydic will be honored at the Prayer Dinner by receiving the Fred Winters Community Service award.

#### **7:05 PM STAFF REPORTS**

There were none.

#### **7:05 PM BUSINESS FROM THE FLOOR**

Reporter Norma Mendoza asked why the Village flags were at half-staff. Was told a new proclamation was made for the 150<sup>th</sup> anniversary of President Lincoln's death, "Day of Remembrance for President Abraham Lincoln".

#### **7:06 PM MAYOR'S COMMENTS**

Mayor Gulledge reported a significant amount of graffiti damage and vandalism was done in Drost Park over the weekend. It is going to cost quite a bit to remove and restore damaged materials and equipment. After speaking with the Trustees, he has been given approval to announce that the Village will be offering a \$500 reward for information that leads to the arrest and conviction of the individual(s) responsible for the damage. Stated these individuals will be prosecuted to the limit of the law.

#### **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 Short, Seconded by Bell.

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

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

#### **7:09 PM Meeting Adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk