

VILLAGE OF MARYVILLE
WEDNESDAY, MAY 6, 2015

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, May 6, 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 SWEARING IN OF NEWLY ELECTED VILLAGE TRUSTEES

Clerk Henry performed the swearing in of Trustees Vallino and Schmidt.

6:32 PM ROLL CALL

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

Trustees Absent: Bell.

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

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes from the April 15, 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 Schmidt, Seconded by Short.

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

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

6:33 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 Vallino.

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

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

6:33 PM COMMUNICATIONS

Clerk Henry read the report from Republic Services of solid waste and recycle volumes for the month of April.

Motion to place the Communication on file, Moved by Short, Seconded by Schmidt.

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

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

6:34 PM LEGAL MATTERS

6:34 PM Attorney Motil presented the following Ordinance:

Ordinance 2015-14: An Ordinance Authorizing the Execution of a Land Acquisition Agreement Pertaining to Property Adjacent to East Main Street Relating to Phase 2 of the East Main Street Improvement Project

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

6:36 PM Attorney Motil presented the following Ordinance:

Ordinance 2015-15: An Ordinance of the Village of Maryville, Illinois, Declaring Certain Personal Property Owned by the Village as Surplus Property

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

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

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

6:38 PM OLD BUSINESS

6:38 PM Motion to allow Turn 2 to host a baseball/softball camp in Drost Park on June 8 – 10, 2015; Moved by Short, Seconded by Vallino.

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

Yes: Vallino, Kostyshock, Garcia, Short.

No: Schmidt.

6:39 PM Motion to award the bid for bituminous material liquid asphalt to JTC Petroleum Co. at cost of \$455.90 per ton for the 2015 MFT Program; Moved by Kostyshock, Seconded by Short.

Mayor Gullede noted comparing the bid from last year, the 2015 bid is about 6 cents cheaper.

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

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

6:40 PM Motion to award the bid for seal coat aggregate, applied and rolled, to DeLaurent Construction Co. Inc. at a cost of \$19.98 per ton for the 2015 MFT Program; Moved by Kostyshock, Seconded by Schmidt.

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

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

6:41 PM Motion to award the bid for seal coat aggregate (air cooled blast furnace slag), furnished and hauled, to Beelman Logistics, LLC at a cost of \$15.20 per ton for the 2015 MFT Program; Moved by Kostyshock, Seconded by Garcia.

Mayor noted 2014's price was \$15.00 per ton. Noted he neglected to mention for the previous motion that the 2014 price for the applied and rolled aggregate was \$19.50 per ton.

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

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

6:42 PM NEW BUSINESS / TRUSTEE COMMENTS

6:42 PM Trustee Schmidt noted the Community Improvement Board did not have a quorum for the meeting on May 4th, therefore no action was taken.

Also wanted to state his reasons for voting "No" for the Baseball camp motion. Stated the Turn 2 group conducting the camp is a "For Profit" organization in Collinsville. Felt that if the organization is seeking to make a profit from the baseball camp, they should compensate the Village either by renting the pavilion as does everyone else, or make a donation to the Park or Outreach Center or even offer a discounted registration fee to Village residents. Stated since Maryville residents wishing to use a park pavilion are required to pay a rental fee, he didn't think it was right to not charge this group.

Finally, wanted to express his congratulations to Trustees Bell and Vallino on their re-elections and noted it is a pleasure to work with both on the Village Board.

6:45 PM Trustee Kostyshock stated the painting of the museum floor has been finished and looks good. Noted he has been working with the County Sheriff's department using the inmate labor to dig out the area in front of memorial along the sidewalk.

6:47 PM CALENDAR UPDATES

Tomorrow evening is the Mayor's Prayer Dinner; May 13th Caucus; May 14th Fire & Police Board meeting; May 18th Museum and Park meetings; May 22nd Concert in the park; May 27th Caucus.

6:49 PM STAFF REPORTS

6:49 PM Building & Zoning Administrator Flaughner presented the April Building Permit report.

6:50 PM Fire Chief Flaughner presented the April report for the Fire Department. Trustee Short asked Flaughner if the bids received for the rescue tools and equipment have been gone over. Flaughner said they have been reviewed.

6:51 PM Police Chief Carpenter presented the April report for the Police Department. Carpenter also wanted to note the prescription drug drop-off box has been placed back in the department's lobby area. Previously this had been handled by the DEA which had pulled out of the program so the box had to be removed. Madison County has now come up with a way to dispose of the drugs, so the box can be returned to the lobby for drop-offs.

6:52 PM BUSINESS FROM THE FLOOR

There was none.

6:52 PM MAYOR'S COMMENTS

Noted tomorrow morning is the Troy Mayor's prayer breakfast. At noon there will be a prayer time at the flag pole at Troy's City Hall.

6:53 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 Vallino, Seconded by Schmidt.

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

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

6:53 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk