

VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 17, 2015

BOARD MEETING MINUTES

6:35 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, June 17, 2015 to order. Asked all in attendance to stand for the Pledge of Allegiance and to remain standing for prayer. Invited Boy Scout John Stamer, from Troup 30 in St. Charles, Missouri, to lead the Pledge of Allegiance. Mayor led in prayer.

6:36 PM ROLL CALL

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

Trustees Absent: None.

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator / Fire Chief Flaughner, Public Works Director Presson, 2 reporters and 11 guests.

6:37 PM MINUTES

Mayor Gulledge called for approval of the minutes from the June 3, 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 Short.

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

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

6:37 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 Schmidt, Seconded by Bell.

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

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

6:38 PM COMMUNICATIONS

6:38 PM Mayor presented the award for the May Yard of the Month to Thomas and Linda Collmann of 6913 W. Main Street.

6:39 PM Clerk Henry read a letter from Madison County Planning & Development. Letter advised the Village would not be awarded funding for the 2015 Sustainability Grant.

6:40 PM Clerk Henry read the Republic Services report of solid waste and recycle volumes for May, 2015 for the Village.

6:40 PM Motion to Place the Communications on File, Moved by Short, Seconded by Schmidt.

Trustee Schmidt asked what the Sustainability Grant application was for, Mayor stated it was for a stump grinder. Village will apply again next year.

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

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

6:41 PM LEGAL MATTERS

6:41 PM Attorney Motil presented the following Ordinance:

Ordinance 2015-16: An Ordinance Adopting Illinois Prevailing Wage

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

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 2015-17: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Ordinance pertains to property owned by Dawson G. Huelskamp and Gerard D. Huelskamp for property located at 114 Hillcrest Drive, Glen Carbon.

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.

6:46 PM Attorney Motil presented the following Ordinance:

Ordinance 2015-18: An Ordinance Amending Title XV: Land Usage / Chapter 156: Zoning Regulations of the Code of Ordinances of the Village of Maryville, Illinois (Rezoning of The Villas of Nottingham Properties from SR-1 to PD-R)

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

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

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

6:50 PM Attorney Motil presented the following Resolution:

Resolution 2015-17: A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Preliminary Plat (The Villas of Nottingham)

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

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

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

6:52 PM OLD BUSINESS

6:52 PM Motion to approve the placement of Children's Cancer Awareness banners during September, 2015; Moved by Bell, Seconded by Garcia.

Bell commented the banners will be provided by Kelsie's Hope Foundation and will be placed along 159 and possibly along West Main. Will not be placing any along East Main due to the road construction. Kelsie Marchbanks was a Maryville resident who lost her battle with childhood cancer. The request to place the banners was made by her mother, Gail Marchbanks.

Mayor noted public works has found poles and brackets for 26 banners.

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

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

6:54 PM NEW BUSINESS / TRUSTEE COMMENTS

6:54 PM Trustee Schmidt asked the Nottingham residents if they currently have access to the Nottingham clubhouse. Mr. Votoupal answered yes.

6:55 PM Trustee Kostyshock asked the Nottingham residents if they were just asking for access to the clubhouse. Mr. Votoupal responded they are requesting access and utilities during construction. Noted he has seen on the plans an access at the end of a cul-de-sac to the clubhouse parking lot. Noted concerns are for access during the construction until the cul-de-sac access is completed. Trustee Kostyshock also stated there have been calls coming in from residents regarding water in their basements. Wants residents to know they are responsible for this, not the Village.

6:59 PM Trustee Short pointed out to the Nottingham residents the Planning Commission meeting agenda has the final plat for The Villas of Nottingham listed. Noted the Planning Commission is an advisory Board to the Village Board. Noted to the residents, this meeting would be important for them to attend.

7:00 PM CALENDAR UPDATES

June 19th Museum Committee meeting; June 19th Movie in the Park; June 22nd Planning Commission meeting and Fire Pension Board meeting; June 24th Caucus; June 25th Master Gardeners Open House; June 27th Kayaking; July 1st Board meeting; July 3rd Village Hall and Public Works will be closed; July 10th and 11th Firemen's Homecoming.

7:02 PM STAFF REPORTS

There were none.

Trustee Schmidt asked Chief Carpenter how many police officer applications were submitted. Chief replied 50 applications were distributed, 40 have been returned.

7:03 PM BUSINESS FROM THE FLOOR

There was none.

7:03 PM MAYOR'S COMMENTS

June 18th Shell Community Credit Union will be celebrating their 80th anniversary at their headquarters in Wood River. Board has been invited to the open house.

Stated he hopes an agreement regarding the Villas of Nottingham can be worked out. Thinks this will be a great development and will help property values.

7:04 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 Kostyshock.

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

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

7:05 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk