

VILLAGE OF MARYVILLE
WEDNESDAY, JULY 1, 2015

BOARD MEETING MINUTES

6:33 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, July 1, 2015 to order. Asked all in attendance to stand for the Pledge of Allegiance and to remain standing for prayer. Mayor led in prayer.

6:33 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 Flaughter, and 2 reporters.

6:34 PM MINUTES

Mayor Gulledge called for approval of the minutes from the June 17, 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.

6:35 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 Bell, Seconded by Short.

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

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

6:35 PM COMMUNICATIONS

There were none.

6:35 PM LEGAL MATTERS

6:35 PM Attorney Motil presented the following Resolution:

Resolution 2015-18: A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Final Plat (Lange Avenue Estate – A Minor Subdivision)

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.

6:38 PM OLD BUSINESS

There was none.

6:38 PM NEW BUSINESS / TRUSTEE COMMENTS

6:38 PM Trustee Kostyshock commented the Public Works crews were doing good job cleaning up around town.

6:39 PM CALENDAR UPDATES

July 3rd Village Hall & Public Works will be closed in observance of Independence Day; July 8th Caucus; July 10th & 11th Firemen's Homecoming; July 14th Police Pension Board meeting; July 15th Board meeting; July 17th Museum meeting; July 20th Park meeting; July 22nd Caucus; July 27th Planning Commission meeting.

6:40 PM Trustee Bell reported there was a large turnout for the Kayaking event on June 27th, 214 registered for the event.

6:40 PM Trustee Vallino asked about the Master Gardeners' open house. Mayor stated he was there before the storm hit. At that time had a nice size crowd. The area looked very nice.

6:41 PM STAFF REPORTS

6:41 PM Building & Zoning Administrator Flaughter presented the June building permit report.

6:42 PM Fire Chief Flaughter presented the June report for the Fire Department.

6:43 PM Police Chief Carpenter presented the June report for the Police Department. Mayor Gulledge noted there have been several break-ins in the community. The Police Department has been right on top of it and has solved almost all. Carpenter stated there have been vehicle break-ins, items taken from garages and two vehicles were stolen. Maryville Police's work in solving these crimes assisted with solving similar situations in neighboring communities. Chief noted that not all property recovered in the arrests has been claimed.

6:46 PM BUSINESS FROM THE FLOOR

There was none.

6:46 PM MAYOR'S COMMENTS

Mayor called for a motion to approve the appointment of Clint Jones to the Fire Pension Board, term to expire April 30, 2017.

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

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

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

Mayor noted due to Illinois law that mandates annual training for these volunteer committees, it has been difficult to find people to fill these vacancies.

6:48 PM Mayor Gulledge called for a motion to enter Closed Session under 5 ILCS 120/2(c)(23) – The operation by a municipality of a municipal utility or the operation of a municipal power agency or municipal natural gas agency when the discussion involves (i) contracts relating to the purchase, sale, or delivery of electricity or natural gas or (ii) the results or conclusions of load forecast studies and for 5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, for the purpose of review of the minutes as mandated by Section 2.06.

Motion to Enter Closed Session, Moved by Schmidt, Seconded by Vallino.

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

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

7:17 PM Mayor Gulledge called for a motion to come out of Closed Session.

Motion to Come out of Closed Session, Moved by Bell, Seconded by Vallino.

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

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

7:17 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 Bell, Seconded by Vallino.

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

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

7:18 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk

Note: Audio recording in Council Chambers did not function. Audio was recorded using the Sony digital recorder.

Audio files are located on Village Server G:\Village Board\Meetings\Voice\2015