

**VILLAGE OF MARYVILLE  
WEDNESDAY, JANUARY 6, 2016**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, January 6, 2016 to order. Mayor invited Pastor John Lottes from Our Lords Lutheran 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: 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 Flaughter, Public Works Director Presson and 2 reporters.

**6:31 PM MINUTES**

Mayor Gulledge called for approval of the minutes of the December 16, 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 Bell.

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 Schmidt.

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

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

**6:33 PM COMMUNICATIONS**

There were none.

**6:33 PM LEGAL MATTERS**

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

**Ordinance 2016-01:** An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Patricia Love and Christopher Beard located at 12 Hillside Drive, Collinsville.

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

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

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

**6:35 PM** Attorney Motil presented the following Ordinance:

**Resolution 2016-01:** A Resolution Authorizing the Village of Maryville to Execute an Amendment to the Services Agreement with Good Energy, L.P.

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.

**6:37 PM** Attorney Motil presented the following Ordinance:

**Resolution 2016-02:** A Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program (Electric Aggregation)

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

Trustee Schmidt commented for clarification that Maryville has 2 suppliers of electricity, Ameren and Southwestern Electric. The last 2 Resolutions only affect Ameren customers who do not opt out of the electric aggregation program.

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

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

#### **6:42 PM OLD BUSINESS**

There was none.

#### **6:42 PM NEW BUSINESS / TRUSTEE COMMENTS**

**6:43 PM** Trustee Kostyshock complimented the Police on their fast response to a recent alarm at Casey's.

#### **6:43 PM CALENDAR UPDATES**

January 12<sup>th</sup> Police Pension Board meeting; January 13<sup>th</sup> Caucus; January 15<sup>th</sup> Museum meeting; January 18<sup>th</sup> Village Hall and Public Works will be closed for MLK Day; January 18<sup>th</sup> Park Committee meeting; January 20<sup>th</sup> Board meeting; January 25<sup>th</sup> Planning Commission meeting; January 27<sup>th</sup> Caucus.

#### **6:44 PM STAFF REPORTS**

**6:44 PM** Flaughner presented the Building Permit report for the month of December.

**6:45 PM** Flaughner presented the December response report for the Fire Department.

**6:46 PM** Trustee Schmidt asked for an update on the Circle K construction. Flaughner reported footings were poured on December 31<sup>st</sup> and they are currently working on a retaining wall on the north side of the property. Schmidt asked if there was anything to report regarding the Keller property on Route 162, Flaughner stated he has not received anything for this development.

**6:47 PM** Carpenter presented the December report for the Police Department. Trustee Schmidt noted the report incorrectly listed the month as November, Carpenter confirmed this should be December. Carpenter reported delivery of the new vehicle is expected next week.

**6:48 PM BUSINESS FROM THE FLOOR**

There was none.

**6:49 PM MAYOR'S COMMENTS**

Mayor introduced the new reporter for the Edwardsville Intelligencer, John Sommerhoff.

**6:49 PM CLOSED SESSION**

Mayor called for a motion to enter Closed Session under **5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and **5 ILCS 120/2(c)(2)** – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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.

**7:58 PM RETURN FROM CLOSED SESSION**

Mayor called for a motion to return to Open Session.

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

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

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

**7:58 PM** Motion to approve and authorize the Mayor to sign the Public Works Laborers' Union contract for the period of November 1, 2015 through October 31, 2019; Moved by Kostyshock, Seconded by Garcia.

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

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

**7:59 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 Schmidt, Seconded by Bell.

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

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

**7:59 PM Meeting adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk