

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 3, 2016**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, February 3, 2016 to order. Mayor invited Pastor Rob Roy from St. Luke's United Methodist Church to open the meeting in prayer. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance.

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, 2 reporters and 22 guests.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes of the January 20, 2016 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 = 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 Garcia.

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

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

6:33 PM COMMUNICATIONS

6:33 PM Police Department Awards

Mayor Gulledge invited Chief Carpenter to the podium to make the presentations of awards.

Detective Howe – Certificate of Merit Award from the Southern Illinois Police Chiefs' Association and Southern Illinois Law Enforcement Commission

Maryville Police Department Awards:

Traffic Safety Award – Officer Gessi

Criminal Patrol Award – Officer Walther

Community Policing Award – Officer Leffler

Letter of Achievement for completing the probationary employment period was presented to Officer Subick.

Mayor Gulledge stated on behalf of the Board, the work and efforts of the Police Department is appreciated. Noted the Village's safety statistics prove what a good job the Police do for Maryville.

6:48 PM Clerk Henry read a letter from the Maryville Fire Department and Maryville Homecoming Association requesting a special event liquor license and certificate of insurance for their Mouse Races scheduled for March 12, 2016.

6:48 PM Motion to Place the Communications 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.

6:49 PM LEGAL MATTERS

Attorney Motil presented the following Ordinance:

Ordinance 2016-02: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 2910 Maryville Road, Maryville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

6:52 PM Attorney Motil presented the following Resolution:

Resolution 2016-03: A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Appropriating \$280,000 of Motor Fuel Tax Funds for the Period Beginning May 1, 2016 through April 30, 2017.

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.

6:54 PM OLD BUSINESS

6:54 PM Motion to approve the 2016 Motor Fuel Tax maintenance program; Moved by Kostyshock, Seconded by Short.

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

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

6:55 PM Motion to approve Bauer and Simpson to attend the water conference in Effingham, IL from February 16th – 18th, 2016; Moved by Kostyshock, Seconded by Vallino.

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

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

6:56 PM NEW BUSINESS / TRUSTEE COMMENTS

6:56 PM Trustee Kostyshock commented how fortunate Maryville is to have such a good Police department. Stated they are very proactive in the community.

6:57 PM CALENDAR UPDATES

February 10th Caucus; February 11th Fire & Police Board meeting; February 15th Museum meeting; February 15th Park & Rec meeting; February 17th Board meeting; February 21st Discovery Series; February 22nd Planning Commission meeting; February 24th Caucus; February 28th Discovery Series; February 29th Fire Pension Board meeting.

6:58 PM STAFF REPORTS

6:59 PM Flaughter reported there was 1 building permit issued in January for a commercial building addition with an estimated value of \$150,000.

7:00 PM Flaughter presented the January Fire Department report.

7:01 PM Carpenter presented the January Police Department report.

7:02 PM BUSINESS FROM THE FLOOR

There was none.

7:02 PM MAYOR'S COMMENTS

Mayor asked the Trustees if all were in favor of granting the Fire Department's and Homecoming Association's request for the liquor license and insurance for their Mouse Races; all Trustees were in favor.

Mayor called for a motion to appoint Mike Picchioldi to the Maryville Heritage Museum Committee; 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.

Mayor also noted he, Trustee Short and an employee committee have been meeting to discuss a new phone system. They have found an individual with prior experience and background in communications to assist with preparing a RFP. Will pay this individual \$25 per hour. Discussion followed regarding the goals of the committee. The RFP will be presented to the Board before being released.

7:09 PM ADJOURN

There being no further business to come before this meeting, Mayor Gullledge called for a motion to adjourn.

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

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

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

7:09 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk