

VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 20, 2016

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, April 20, 2016 to order. Mayor invited Pastor Paul Byrd from First Baptist Church Maryville 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, Kostyshock, Garcia, Short.

Trustees Absent: Bell.

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

6:31 PM Mayor wanted to make the Board and those in attendance aware of an error on the agenda. Under Old Business the item listed to approve the purchase of a pavement sprayer should read the purchase is being made from Sherwin William at a cost of \$9,285.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes of the April 6, 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 Schmidt, Seconded by Vallino.

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

Yes: Vallino, Schmidt, 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 Kostyshock, Seconded by Short.

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

Yes: Vallino, Schmidt, 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 2016-25: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Ordinance pertains to property owned by Michael L. Benda located at 5955 State Route 162, Glen Carbon.

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.

6:35 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-26: An Ordinance Providing for the Annexation of Certain Described Territory (Namely Certain Property Located at 4 and 6 Harmin Lane) Pursuant to the Provisions of 65 ILCS 5/7-1-13 (Surrounded or Nearly Surrounded Territory) and Providing for the Recording Thereof Together with an Accurate Map of Said Territory in the Recorder of Deeds Office in Madison County

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

Schmidt asked if these properties were owned by different individuals, was told yes.

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

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

6:38 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-27: An Ordinance of the Village of Maryville, Illinois Declaring Certain Personal Property Owned by the Village as Surplus Property. 1998 Ford F150 Truck; 1999 Dodge 3500 Truck; 2002 Ford F550 Dump Truck; 1992 Case Tractor

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

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

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

Trustee Schmidt asked if the property will be sold as individual units or as a block. Mayor answered will be advertised as individual pieces but a bulk offer will be considered if submitted.

6:41 PM OLD BUSINESS

6:41 PM Motion to approve the purchase of a pavement sprayer from Sherwin Williams at a cost of \$9,285; Moved by Kostyshock, Seconded by Schmidt.

Mayor explained the decision to purchase from Sherwin Williams was due to extra features and the company is in Glen Carbon so service, if needed, is local.

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

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

6:42 PM NEW BUSINESS / TRUSTEE COMMENTS

There were none.

6:42 PM CALENDAR UPDATES

4/27 Caucus meeting; 4/29 & 4/30 Village wide yard sales; 5/2 large item trash pickup week; 5/2 Community Improvement Board meeting; 5/4 Board meeting; 5/5 Mayor's Prayer Dinner.

6:44 PM STAFF REPORTS

6:45 PM Vallino asked Flaughter if grass/weeds complaints have started and if in particular any complaints had been made regarding a property in Keebler Oaks. Flaughter stated he has received several complaints including some in Keebler Oaks.

6:45 PM BUSINESS FROM THE FLOOR

There was none.

6:45 PM MAYOR'S COMMENTS

Mayor noted the construction on East Main Street is ahead of schedule. May start pouring pavement on Monday. Discussion followed regarding how accommodating the contractor has been to the residents and Winery during the construction.

Schmidt asked about the 911 consolidation, Mayor reported there has been no progression. Next meeting is scheduled for April 29th.

6:50 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 Vallino.

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

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

6:50 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk