

VILLAGE OF MARYVILLE
WEDNESDAY, MAY 4, 2016

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, May 4, 2016 to order. Mayor asked all 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, Comptroller Brussatti, Police Chief Carpenter, Public Works Director Presson and 2 reporters.

6:31 PM MINUTES

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

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 Vallino, Seconded by Kostyshock.

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

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

6:32 PM COMMUNICATIONS

There were none.

6:32 PM LEGAL MATTERS

6:32 PM Attorney Motil presented the following Resolution:

Resolution 2016-07: Resolution Authorizing the Issuance of Health Facilities Revenue Bonds (Anderson Hospital), Series 2016B, 2016C and 2016D to provide Funds to be Loaned to Southwestern Illinois Health Facilities, Inc., d/b/a Anderson Hospital to Refund Certain Outstanding Revenue Bonds; and Authorizing and Approving Certain Documents and Actions in Connection with the Issuance of Said Bonds

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

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

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

6:38 PM Attorney Motil presented the following Resolution:

Resolution 2016-08: A Resolution Authorizing the Village of Maryville, Illinois to Enter Into a Memorandum of Agreement with the Illinois Environmental Protection Agency Pertaining to Remediation of Soil and Groundwater Contamination

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.

6:40 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-28: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Ordinance pertains to property owned by Chester S. Gibson located at 205 Woodridge Court, Collinsville.

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

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

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

6:42 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-29: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Ordinance pertains to property owned by Cody M. and Rebecca L. Albaugh located at 149 Ridgemoor Drive, Glen Carbon.

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

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

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

6:44 PM OLD BUSINESS

There was none.

6:45 PM NEW BUSINESS / TRUSTEE COMMENTS

6:45 PM Trustee Vallino requested an update on the progress of East Main. Mayor stated about 70% of south side has been poured. Retaining wall bricks were delivered yesterday. South side may be done next week if weather permits.

6:46 PM Trustee Schmidt stated the Community Improvement Board met on Monday, May 2nd and is considering a new project. He will give more details at a later date.

6:47 PM Trustee Short asked if anyone had made appointments for the phone system walk-thru scheduled for Tuesday, May 3rd. Clerk Henry stated 3 had made appointments. Trustee Short also suggested the possibility of the Community Improvement Board taking the lead on the veteran banner program. Trustee Schmidt will address with the Improvement Board.

6:47 PM CALENDAR UPDATES

This week is large item trash pickup. May 5th is the Troy Mayor's Prayer Breakfast, Prayer at noon at Maryville Village Hall's flag pole and Mayor's Prayer Dinner is at 6:30 p.m. May 11th Caucus; May 12th Fire & Police Board meeting; May 16th Museum meeting, Parks Committee meeting and Fire Pension Board meeting; May 18th Board meeting; May 23rd Planning Commission; May 25th Caucus; May 27th Concert in the Park; May 28th Rabies Clinic; May 30th Memorial Day Village Hall & Public Works are closed. There will be a Memorial Day service at Our Lord's Lutheran church at 10 a.m. June 4th is the Fishing Derby (Volunteers are needed).

6:52 PM STAFF REPORTS

6:52 PM Chief Carpenter presented the April Police report.

6:53 PM Trustee Schmidt asked Public Works Director Presson about the status of the repairs to the stand pipe at the water tower. Presson report project has started and is expected to be a 7 day project.

6:54 PM In Building & Zoning Administrator Flaughter's absence, Mayor presented the Building Permit report for April.

6:54 PM In Fire Chief Flaughter's absence, Mayor read the April report for the Fire Department.

6:56 PM Trustee Schmidt asked if the issue with the Fire signals on 159 had been addressed. Trustee Short will check on this.

6:56 PM BUSINESS FROM THE FLOOR

There was none.

6:56 PM MAYOR'S COMMENTS

Mayor called for a motion to appoint Calvin Fuller to the Parks & Recreation Committee.

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.

Mayor thanked Trustee Kostyshock for working on the landscaping around Village Hall. Mayor also informed the Board STP applications for paving Keebler road and improvements to Pleasant Ridge Road did not receive enough points to go further in the process. However he had received word that the Village has received a favorable point award to the CMAQ application for a roundabout at 162 and Keebler Road. Mayor stated the Village will be responsible for engineering, right of way and easement acquisitions. He will know more information after the TPC meeting on Tuesday.

7:03 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 Bell, Seconded by Short.

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

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

7:03 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk