

VILLAGE OF MARYVILLE
WEDNESDAY, MAY 18, 2016

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, May 18, 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, Kostyshock, Garcia, Short.

Trustees Absent: Bell.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes of the May 4, 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.

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

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

6:31 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.

6:32 PM COMMUNICATIONS

Mayor Gulledge presented the May Yard of the Month Winner's stone to Bill and Dorothy Hall whose address is 131 Stonebridge Manor Drive.

6:33 PM Mayor introduced Ron Jemma from the Collinsville/Maryville/Caseyville Rotary Club. Mr. Jemma gave a brief description and history of the CMC Rotary Club. He stated the Club is attempting to be more active in the communities. He presented the Village with a \$150 check from the CMC Rotary Club as a sponsorship for one of the Maryville Movies In the Park. Mr. Jemma stated the Club is also interested in providing flowers for some of the Village's landscaping and will be in touch in the near future. Mr. Jemma stated the Club is wishing to expand their organization's membership and extended an invitation to all. They meet on Tuesdays at the KC Hall in Collinsville at lunch time.

6:36 PM Clerk Henry read the Republic Services report of solid waste and recycle volumes for April, 2016 for the Village. Trustee Kostyshock noted how he thinks the change to same day trash and recycling pickup by Republic Services has gone over very well. Trustee Garcia asked if the recycling pickup was every week. Mayor answered no, still every other week.

6:36 PM Motion to Place the Communications on File, Moved by Schmidt, Seconded by Vallino.

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

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

6:37 PM LEGAL MATTERS

There were no Legal Matters.

6:38 PM OLD BUSINESS

Mayor Gullede stated the parking lot sealing item is being pulled from the agenda. Further discussion at the Public Works Committee meeting is needed.

6:38 PM Motion to award the bid for bituminous material liquid asphalt to JTC Petroleum Co. at cost of \$307.85 per ton for the 2016 MFT Program; Moved by Kostyshock, Seconded by Short.

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

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

6:39 PM Motion to award the bid for seal coat aggregate (air cooled blast furnace slag), furnished and hauled, to Beelman Logistics, LLC at a cost of \$15.45 per ton for the 2016 MFT Program; Moved by Kostyshock, Seconded by Short.

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

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

6:40 PM Motion to award the bid for class "SI" concrete and load charge to Concrete Supply of Illinois at a cost of \$80 per concrete cubic yard and a cost of \$50 per load charge for the 2016 MFT Program; Moved by Kostyshock, Seconded by Schmidt.

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

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

6:41 PM Motion to award painting of the inside of the elevated water tank and overflow pipe to Whitehead Brothers Painting, Inc. at the submitted bid of \$12,000; Moved by Kostyshock, Seconded by Short.

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

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

6:42 PM Motion to hire the following 5 part-time summer employees at \$8.50 per hour with no benefits, not to exceed 32 hours per week individually and not to exceed a group total of 1,000 hours: Sean Davis; Robert Frisbee; Dustin Hartlein; Andrew Hartman; Noah Short; Moved by Garcia, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Kostyshock, Garcia.

Present: Short.

6:43 PM NEW BUSINESS / TRUSTEE COMMENTS

6:43 PM Trustee Kostyshock noted the Circle K was now open for business. Also thanked everyone for assistance regarding his granddaughter's fund raising efforts for May Queen coronation.

6:45 PM Trustee Garcia noted how nice the Maryville Circle K is.

6:46 PM Trustee Short asked if the Circle K had planned a grand opening. Mayor answered he hasn't been told yet, but would assume they will have one in the future.

6:46 PM Mayor Gulledge wanted to also noted the Mid-America Plastic Surgery Center building is also now open and is very beautiful.

6:47 PM CALENDAR UPDATES

May 23rd Planning Commission meeting; May 25th Caucus; May 27th Concert in the Park; May 28th Rabies Clinic; May 30th is Memorial Day, Village Hall and Public Works will be closed, there will be a Memorial Day service at 10 a.m. at Our Lords Lutheran church (Chapel in the Pines); June 1st Board meeting; June 4th Fishing Derby; June 6th Community Improvement Board meeting; June 8th Caucus.

6:49 PM STAFF REPORTS

Fire Chief Flaughter presented and explained the recent ISO inspection report. Noted the Maryville Fire Department reached a classification of 4 which he was very proud of and is a great accomplishment. Stated the Water Department portion scored very well. Noted a perfect score for the water portion is 40 and Maryville's score was 35.8. Flaughter stated that the Fire Department had just missed receiving a classification of 3, total points were less than 1 point away.

Trustee Schmidt asked if inspections can be requested, Flaughter answered yes however this inspection was random. Noted the last inspection was in 2010.

Trustee Garcia suggested adding a note to the water bill to let residents know the Department had received a rating of 4 which could lower some property insurance rates.

Trustee Schmidt asked about the emergency lights on Highway 159. Flaughter stated he was not aware they were not functioning, but will check. Mayor stated he thinks they are working, but that the responders do not always remember to set them off when leaving the station.

6:57 PM BUSINESS FROM THE FLOOR

There was none.

6:57 PM MAYOR'S COMMENTS

Mayor noted the recent rainy weather had caused some delay on some Public Works projects. Trustee Vallino noted that even with the rain, the contractor was still making progress on East Main. Mayor Gulledge commented overall he is pleased with the East Main project. Trustee Garcia wanted to confirm there is access to the winery along East Main from Highway 159, was told yes.

6:59 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 Short, Seconded by Schmidt.

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

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

6:59 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk