

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, JUNE 1, 2016**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, June 1, 2016 to order. Mayor invited Pastor Rob Roy from St. Luke's United Methodist 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.

**6:32 PM ROLL CALL**

Trustees Present: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Trustees Absent: None.

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

**6:32 PM MINUTES**

Mayor Gulledge called for approval of the minutes of the May 18, 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 = 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. Trustee Short asked for clarification on the invoice for the Village Hall 2<sup>nd</sup> floor copier maintenance, noted the description stated "final invoice". Treasurer Henry explained the maintenance contract had been cancelled due to the rising monthly fee and age of the copier.

Motion to Approve, Moved by Kostyshock, Seconded by Bell.

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

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

**6:35 PM COMMUNICATIONS**

There were none.

**6:35 PM LEGAL MATTERS**

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

**Resolution 2016-09:** Authorization to Apply for Illinois Transportation Enhancement Program Funds (ITEP) Through the Illinois Department of Transportation

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

Mayor Gulledge commented this is the east side of the bike trail crossing under Highway 159. The west connector was recently finished.

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 Resolution:

**Resolution 2016-10:** A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Final Development Plan – Murphy Dental Office  
Motion to Pass, Moved by Vallino, Seconded by Kostyshock.

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

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

**6:40 PM** Attorney Motil presented the following Resolution:

**Resolution 2016-11:** A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Preliminary Development Plan – J.V.A. Plaza  
Motion to Pass, Moved by Garcia, Seconded by Short.

Due to his absence from last week's Caucus, Trustee Bell asked what J.V.A. Plaza was. Mayor stated it was a 12,000 square foot strip mall located north of the 159 and 162 intersection.

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 2016-30:** An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Angela McReynolds and Barbara J. Cook located at 6037 Cherokee Avenue, Glen Carbon.

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

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

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

**6:44 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2016-31:** An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Daniel Kirchhoff and Jordan Howard located at 203 Woodridge Court, Collinsville.

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

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

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

**6:46 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2016-32:** An Ordinance Adopting Illinois Prevailing Wage

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

Clerk Henry stated the Ordinance refers to the Illinois prevailing wage rates as of July, 2015. Henry stated this is the most recent established rates from the Department of Labor. Rates have not been updated due to the State's budget impasse.

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

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

## **6:50 PM OLD BUSINESS**

**6:50 PM** Motion to approve request for "Cheering Up A Sweat" 5K Race on July 2, 2016;  
Moved by Bell, Seconded by Kostyshock.

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

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

**6:51 PM** Motion to approve Pay Application #1 from GRP Mechanical Company, Inc. in the amount of \$29,728.82 for the elevated water tank inflow/outflow pipe replacement; Moved by Kostyshock, Seconded by Bell.

Mayor Gulledge noted a 10% retainage is being held until project is reviewed and approved.

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

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

**6:52 PM** Motion to purchase a replacement Intel server for the Police Department from Computron at a cost of \$6,999 plus an estimated fee of \$699 for installation, data transfer and set up; Moved by Short, Seconded by Kostyshock.

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

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

### **6:53 PM NEW BUSINESS / TRUSTEE COMMENTS**

**6:53 PM** Trustee Vallino stated the Rabies Clinic was well attended. 159 vaccinations were given; 144 dogs and 15 cats.

**6:53 PM** Trustee Kostyshock commented on how well the summer help is doing.

**6:54 PM** Trustee Short commented the cemetery looked great for Memorial Day. Mayor thanked Trustees Vallino, Schmidt and Garcia for helping place the flags.

### **6:55 PM CALENDAR UPDATES**

6/4 Fishing Derby (help is needed); 6/6 Community Improvement Board meeting; 6/8 Caucus; 6/15 Board meeting; 6/17 Movie.

### **6:57 PM STAFF REPORTS**

**6:57 PM** Flaughter presented the May building permit report.

**6:58 PM** Flaughter presented the May Fire Department report.

Flaughter also informed the Board the emergency signals on Highway 159 had been tested and were working. Noted not all responders remember to turn them on when leaving on a call.

**7:00 PM** Carpenter presented the May Police Department report.

### **7:01 PM BUSINESS FROM THE FLOOR**

There was none.

### **7:01 PM MAYOR'S COMMENTS**

Mayor commented there is a Garden Tour scheduled for June 18<sup>th</sup>, Maryville's Drost Park and some residences are included in the tour.

Mayor read the list of sponsorships for the 2016 Movies in the Park. Stated the Board's appreciation to all sponsors.

Mayor announced there will be an informational meeting regarding the Madison County Discovery Zone hosted by Maryville, Troy and St. Jacob. The meeting will be June 7<sup>th</sup> from 6 p.m. to 8 p.m. at Triad High School.

**7:05 PM** Mayor presented the 2016/2017 Trustee Committee Appointments. See attached list.

**7:06 PM** Mayor presented the Staff Appointments for the 2016/2017 fiscal year to be effective May 1, 2016. See attached list.

Motion to Approve, Moved by Bell, Seconded by Vallino.

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

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

Trustee Schmidt thanked all personnel. Stated the staff does a fantastic job and devote a lot of time to the Village.

**7:08 PM** Mayor stated he will not be making the volunteer committee appointments at this time. Needs to address a few of the positions.

**7:08 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 Bell, Seconded by Vallino.

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

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

**7:09 PM Meeting adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk