

VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 15, 2016

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, June 15, 2016 to order. Mayor invited Rev. Jim Donahue, Chaplain for Anderson Hospital, 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, Kostyshock, Garcia, Short.

Trustees Absent: Bell.

Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Police Chief Carpenter, Public Works Director Presson, 2 reporters and 1 guest.

6:33 PM MINUTES

Mayor Gulledge called for approval of the minutes of the June 1, 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.

6:33 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. Clerk Henry noted an error on the summary page. Stated the totals shown for bank #7 Water Softening, should be for bank #6 the WSOM Fund. Trustee Garcia questioned what she thought may have been a duplicate payment to Glen Carbon for dispatching services. Was told by Trustee Short there are two entries because a portion of the total bill is paid by the Fire Department fund and a portion is paid by the Police fund.

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

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

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

6:35 PM COMMUNICATIONS

Clerk Henry read Republic Services' report of solid waste and recycle volumes for the Village for the month of May, 2016.

6:35 PM Mr. Joe Semanisin gave an update on the renovation of the Highway 159 Memorial. Noted setting of the brick pavers is scheduled for the end of June. The statues have been ordered. Also asked the Board to authorize public works to help with the labor when they have time. Stated any orders for bricks need to be submitted soon so they can be placed in the initial paver setting.

Motion to Place the Communications on File, Moved by Short, Seconded by Garcia.

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

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

6:38 PM LEGAL MATTERS

6:38 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-33: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Ben W. Jarrett, III located at 5504 Old Camp Graham Road, Collinsville.

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.

6:40 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-34: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Richard and Renee Levek located at 6083 Tara Lane, Collinsville.

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

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

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

6:42 PM OLD BUSINESS

6:42 PM Motion to approve the purchase of 3 replacement Panasonic Toughbook computers, 3 docking stations, 1 Dell Venue 11PRO and 2 AVL antennas for the total amount of \$11,251 for the Fire Department; Moved by Short, Seconded by Kostyshock.

Trustee Short stated there were 3 bids obtained for the Toughbooks and docking stations. The low bid was Rugged Depot for a total of \$10,287. Noted these computers are replacing the ones in units #2412 and #2450 which are between 7 – 10 years old. Stated there were 2 bids for the Dell Venue 11 PRO, lowest was from the Dell Online Store for \$815. \$149 was included to cover the cost of 2 antennas which will be approximately \$75 each.

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

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

6:44 PM NEW BUSINESS / TRUSTEE COMMENTS

6:45 PM Trustee Schmidt noted the flags at the Memorial need to be replaced. Brussatti stated the flags are in and are to be replaced tomorrow.

6:45 PM Trustee Kostyshock noted about 95% of the north sidewalks along East Main are done. Mayor stated he spoke with the resident engineer who stated the pouring will be starting possibly Friday. Noted the resident that had an issue with the retaining wall at his property, has now stated it looks better than he had thought. Mayor noted there will not be any seeding and strawing during the heat of the summer.

6:47 PM Trustee Garcia asked Presson if the cemetery markers had been delivered. Presson answered yes. Mayor will give Presson the list for placement.

6:48 PM CALENDAR UPDATES

6/17 Movie; 6/20 Museum meeting; 6/20 Park meeting; 6/22 Caucus; 6/23 Master Gardeners Open House; 6/25 Kayaking; 6/27 Planning Commission meeting. 6/29 Caucus as of now will be cancelled, Mayor will let everyone know for sure at the 6/22 Caucus. 7/4 Village Hall and Public Works will be closed for Independence Day; 7/6 Board Meeting; 7/8-7/9 Homecoming.

6:52 PM STAFF REPORTS

No reports by Staff.

Trustee Schmidt asked Chief Carpenter about the accident that occurred at Mariachi's. Chief stated it appears to have been caused by a handicapped vehicle's controls malfunctioning.

6:52 PM BUSINESS FROM THE FLOOR

There was none.

6:53 PM MAYOR'S COMMENTS

Mayor had no further comments.

6:53 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 Vallino, Seconded by Schmidt.

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

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

6:53 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk