

VILLAGE OF MARYVILLE
WEDNESDAY, JULY 20, 2016

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, July 20, 2016 to order. Mayor invited Pastor Bobby Croft from Copper Creek Christian 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.

6:31 PM ROLL CALL

Trustees Present: Vallino, Schmidt, Bell, Garcia.

Trustees Absent: Kostyshock, Short.

Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughner, Public Works Director Presson, 2 reporters and 13 guests.

6:32 PM MINUTES

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

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

Yes: Vallino, Schmidt, Bell, Garcia.

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 Schmidt, Seconded by Garcia.

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

Yes: Vallino, Schmidt, Bell, Garcia.

6:33 PM COMMUNICATIONS

6:33 PM Mayor Gulledge announced the July Yard of the Month winners were Bruce and Cathy Masters at 2329 Westchester Drive. Mr. & Mrs. Masters were not able to be in attendance at the meeting.

6:33 PM Clerk Henry read the Republic Services report of solid waste and recycle volumes for June, 2016 for the Village.

6:34 PM Clerk Henry read a letter of resignation from Rose Bone, Police Administrative Assistant.

6:34 PM Clerk Henry read a letter of resignation from Rick Ramirez, member of the Maryville Fire Department.

6:35 PM Motion to Place the Communications on File, Moved by Vallino, Seconded by Bell.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).
Yes: Vallino, Schmidt, Bell, Garcia.

6:35 PM LEGAL MATTERS

6:35 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-38: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Larry E. and Janet M. Andis located at 106 Hillcrest Drive, Glen Carbon.

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

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

Yes: Vallino, Schmidt, Bell, Garcia, Gullledge.

6:37 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-39: An Ordinance Providing for the Annexation of Certain Described Territory (Namely Certain Property Located at 1 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 Bell, Seconded by Schmidt.

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

Yes: Vallino, Schmidt, Bell, Garcia, Gullledge.

6:40 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-40: An Ordinance Making Appropriations for Corporate Purposes for the Village of Maryville, Madison County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017

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

Gullledge commented an appropriation ordinance sets the legal limits for spending for a municipality as required by the State. The Village sets a separate operating budget.

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

Yes: Vallino, Schmidt, Bell, Garcia, Gullledge.

6:45 PM Attorney Motil presented the following Resolution:

Resolution 2016-12: A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Final Development Plan – J.V.A. Plaza

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

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

Yes: Vallino, Schmidt, Bell, Garcia, Gullledge.

6:48 PM OLD BUSINESS

6:48 PM Motion to approve the Estimated Anticipated Revenues Report for Fiscal Year 2016/2017; Moved by Schmidt, Seconded by Vallino. Trustee Schmidt read the sub-totals for each section.

Schmidt commented these figures, unlike the appropriations, are truer to what is expected to be received during the fiscal year.

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

Yes: Vallino, Schmidt, Bell, Garcia, Gullledge.

6:50 PM Motion to reject all submitted bids from the June 2, 2016 bid opening for the roadway improvements to Lin Hy/Old Town North/Wilma; Moved by Garcia, Seconded by Schmidt. Gulledge noted the reason bids are being rejected is the bids came in higher than the Engineer's estimate and the Public Works Committee does not feel the Village can afford these costs. Vote: Motion carried by unanimous roll call vote (summary: Yes = 5). Yes: Vallino, Schmidt, Bell, Garcia, Gulledge.

6:52 PM Motion to reinstate Daniel Greenemay to active status in the Maryville Fire Department; Moved by Garcia, Seconded by Bell. Schmidt asked Fire Chief Flaughter if items are in his file from his physician, Flaughter stated yes. Vote: Motion carried by unanimous roll call vote (summary: Yes = 5). Yes: Vallino, Schmidt, Bell, Garcia, Gulledge.

NEW BUSINESS / TRUSTEE COMMENTS

6:53 PM Motion to accept the resignation of Rick Ramirez from the Maryville Fire Department effective July 9, 2016; Moved by Garcia, Seconded by Bell. Gulledge commented Mr. Ramirez was very active in the department, he is resigning due to moving out of town. Stated he will be missed. Vote: Motion carried by unanimous roll call vote (summary: Yes = 5). Yes: Vallino, Schmidt, Bell, Garcia, Gulledge.

6:54 PM Motion to accept the resignation of Rose Bone from the position of Police Administrative Assistant effective July 21, 2016; Moved by Garcia, Seconded by Schmidt. Gulledge noted what a great employee Mrs. Bone has been. Stated she was very good with the public and is well liked. Vote: Motion carried by unanimous roll call vote (summary: Yes = 5). Yes: Vallino, Schmidt, Bell, Garcia, Gulledge.

6:55 PM CALENDAR UPDATES

7/25 Planning Commission meeting; 7/27 Caucus; 8/1 Community Improvement Board meeting; 8/3 Board meeting; 8/5 Movie in the Park; 8/9 Police Pension Board meeting; 8/10 Caucus; 8/11 Fire & Police Board meeting.

6:56 PM STAFF REPORTS

6:57 PM Treasurer Henry noted the draft 2016/2017 Budget had been given to each Trustee. Asked all to be prepared to discuss at next week's Caucus.

6:57 PM BUSINESS FROM THE FLOOR

6:57 PM Colleen Seiffert, 116 Lou Rosa Drive, Collinsville. Mrs. Seiffert is a member of the Master Gardeners and is the secretary for the Park & Rec Committee. Mrs. Seiffert stated the purpose of her visit is to present some information about the Master Gardeners' area in Drost Park. Mrs. Seiffert gave a background of the garden along with displaying some pictures of the garden area. Stated the extension's purpose, that being mainly education. Mrs. Seiffert also discussed an issue with trees being pruned incorrectly, in her opinion, this summer. Mayor Gulledge commented how much the Master Gardeners are appreciated by the Board and the Village. To address what happened with the tree pruning Mayor stated this was not done maliciously and was a mistake. The summer laborers were told to cleanup and prune trees in the

park, they were not aware that certain trees were not to be pruned. Stated the Public Works department has been instructed to not work in the Master Gardeners' area unless directed to. Trustee Bell thanked Mrs. Seiffert for her presentation. Stated the Board realizes a lot of volunteer hours are put into the park not only by the Master Gardeners but also by the Park & Rec members and other members of the community. Public Works Director Presson spoke to the issue and apologized to the Master Gardeners for the incident and again assured all it was not intentional.

7:25 PM MAYOR'S COMMENTS

Mayor stated the summer help for public works has worked beyond the previous approved total hours and asked if the Trustees were ok with extra hours being authorized to finish some projects, all were ok.

Trustee Bell noted the Park & Rec Committee had received a request to use a ball field for fastpitch softball tryouts on August 1st and 2nd. Noted the Park & Rec committee was ok with the request. Bell asked if the Trustees are ok with the use. All agreed.

7:28 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 Vallino.

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

Yes: Vallino, Schmidt, Bell, Garcia.

7:29 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk