

VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 3, 2016

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, August 3, 2016 to order. Mayor invited Pastor Larry Weber of Christ Church to open the meeting with prayer. Mayor asked all that are able 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.

Trustees Absent: Short.

Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughter, Public Works Director Presson, 2 reporters and 62 guests.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes of the July 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 Vallino.

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

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

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. There were none.

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

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

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

6:33 PM COMMUNICATIONS

6:33 PM Mayor Gulledge introduced Mrs. Debbie McElroy of Granite City, Illinois. Mrs. McElroy was in attendance to speak in support of the proposed Keebler Road and Route 162 roundabout. Mrs. McElroy's daughter, Abby, was killed in an accident at this intersection in July of 2015. Mrs. McElroy stated she has visited the site and truly feels there is a need for the roundabout. She then spoke about Abby and the very talented individual she was and how she lived her life. Mrs. McElroy discussed how she and her husband feel the area will be improved with the safety of a roundabout. She spoke about the severity of Abby's injuries. Mrs. McElroy expressed how much it means to her and her family and friends to have the road fixed so that no one else will lose a loved one. She urged the Board to continue moving forward with this project.

Mayor Gulledge addressed the audience. Stated the Board had voted unanimously to apply for the grant funding for this project and all feel it is a very important improvement that is needed for this intersection. Noted so far things are going very positive for the project. The project has qualified for a CMAQ grant through the federal government. Stated the County supports the

project and he had received a letter today from the Collinsville Township Road Supervisor supporting the project. Mayor then asked all in attendance if anyone was not in favor of proceeding with the project, there was no one, all were in favor of proceeding.

6:50 PM Mayor introduced Alex Walk and Butch Bicanic of the Park & Recreation Committee. Mr. Walk was in attendance to announce and explain a new event he presented to the Park & Recreation Committee which decided to adopt the event. They will be hosting a First Responders Appreciation Event for Police and Fire personnel. The event will be on September 15th at the Villa Marie Winery. The event is being sponsored by Villa Marie Winery and Midwest Members Credit Union. The event is a way for the community to show their appreciation to and support of Maryville's First Responders. The committee hopes to make the event annual.

6:53 PM Motion to Place the Communications on File, Moved by Bell, Seconded by Vallino.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia.

6:53 PM LEGAL MATTERS

6:53 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-41: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Christopher C. King for property located at 156 Ridgemoor Drive, Glen Carbon.

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

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

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

6:55 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-42: An Ordinance Approving an Intergovernmental Agreement Between the Village of Maryville, Illinois and the Collinsville Township Highway Department for Road and Street Maintenance Services

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

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

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

6:58 PM Attorney Motil presented the following Resolution:

Resolution 2016-13: A Resolution of the Village of Maryville, Madison County, Illinois Relating to the Acceptance of a Final Plat. Pertains to a minor subdivision named "Gingrich Subdivision" located at 6330 State Route 162.

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

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

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

7:00 PM OLD BUSINESS

7:00 PM Motion to approve Pay Application #2 and final from GRP Mechanical Company, Inc. in the amount of \$3,303.20 for the elevated water tank inflow/outflow pipe replacement; Moved by Kostyshock, Seconded by Schmidt.

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

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

7:01 PM NEW BUSINESS / TRUSTEE COMMENTS

7:01 PM Schmidt noted the Community Improvement Board met Monday evening. Stated a member will be at the next Caucus to propose a new program for the Village. Commented on the group with Mrs. McElroy attending tonight. Noted it is reassuring to the Board to have their support. Also feels the roundabout is the right thing.

7:03 PM Motion to authorize the hiring of a replacement Police Officer from the current eligibility list; Moved by Kostyshock, Seconded by Vallino.

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

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

7:03 PM CALENDAR UPDATES

8/5 Movie in the Park (Pixels); 8/9 Police Pension Board meeting; 8/10 Caucus; 8/15 Museum meeting; 8/15 Park & Rec meeting; 8/15 Fire Pension Board meeting; 8/17 Board Meeting; 8/21 Concert in the Park; 8/24 Caucus.

7:05 PM STAFF REPORTS

7:05 PM Building & Zoning Administrator Flaughner presented the July building permit report.

7:06 PM Fire Chief Flaughner presented the July Fire Department report.

7:07 PM Police Chief Carpenter presented the July Police Department report.

7:07 PM Treasurer Henry noted the annual Village audit had been completed. Mr. Kevin Tepen from the auditing firm will be in attendance at the August 17th Board meeting to present the audit report.

7:07 PM BUSINESS FROM THE FLOOR

Mayor introduced Gary Kukla, Chairman of the Fire & Police Board. Mr. Kukla performed the swearing in of new Police Officer Keith Mumper. Chief Carpenter thanked the Board for authorizing the hiring of this replacement officer.

7:10 PM MAYOR'S COMMENTS

Mayor stated he had received a request yesterday afternoon from Mother of Perpetual Help church to use Lange and Division Streets and Drost Park for a 5K run/walk on August 13th. Mayor gave the route and noted they have submitted a certificate of insurance for the event. Asked the Trustees if all were ok with allowing the event on these streets, all agreed.

Mayor commented on the agreement with Collinsville Township Highway Department. Appreciated them working with the Village. Thanked Attorney Motil for working with their attorney to prepare and finalize the agreement.

Thanked Alex Walk for coming up with the idea and for taking the lead on the First Responder's appreciation event.

Also commented on Mrs. McElroy's talk. He appreciated the difficulty she had in speaking tonight. Stated his appreciation for her willingness to come and speak and to all that came in support of her.

Kostyshock also commented on the family's tragedy. Believes this road is dangerous with several blind spots. Hopes the project goes through.

7:17 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 Bell.

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

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

7:17 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk