

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 17, 2016**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, August 17, 2016 to order. Mayor invited Pastor Kevin Wilson from New Rivers Assembly of God 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, Kostyshock, Garcia, Short.

Trustees Absent: Bell.

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 1 guest.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes of the August 3, 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 = 5).

Yes: Vallino, Schmidt, 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. 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

6:33 PM Mayor invited Mr. Kevin Tepen from C.J. Schlosser & Company, LLC to present the completed Village audit report for fiscal year ending April 30, 2016. Mr. Tepen began by reviewing the revenues and expenses statement which showed overall expenses exceeded revenues, noting however this was due to a significant increase in capital outlay. Mr. Tepen reviewed several of the statements in the audit report for both the Governmental Funds and the Proprietary Fund. Also reviewed and discussed the statements concerning the Fire and Police Pension Funds. Noted there was a significant decrease in the overall debt of the Village. Reviewed the statement for the non-major Governmental Funds. Overall assessment is the Village Funds are stable and the Village has a good cash base.

6:43 PM Clerk Henry read the following Communications:

Letter of resignation as Lieutenant of the Maryville Fire Department from Derek Sonnenberg.

Thank You card from Eric and Michelle Frisbee regarding the Cheering Up a Sweat 5K event.

Letter from Mrs. Lyleen Nepute regarding her history in Maryville.

Republic Services report of solid waste and recycle volumes for July, 2016 for the Village.

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

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

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

6:49 PM LEGAL MATTERS

6:49 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-43: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 21 Burdick Creek Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

6:52 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-44: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Donna R. Mitchell located at 148 Ridgemoor Drive, Glen Carbon.

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

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

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

6:53 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-45: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Mark and Deanna Wheeler located at 9 Trail Ridge Lane, Glen Carbon.

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

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

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

6:55 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-46: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Michael H. and Amber M. Kirchoff located at 113 Lou Rosa Drive, Collinsville.

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

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

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

6:57 PM OLD BUSINESS

6:57 PM Motion to approve the Community Improvement Board's Young Citizen Award program; Moved by Schmidt, Seconded by Short.

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

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

6:58 PM Motion to approve draft 4 of the 2016/2017 Village Budget; Budgeted Revenues = \$7,100,395 / Budgeted Expenses = \$7,967,239; Moved by Schmidt, Seconded by Kostyshock.

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

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

Trustee Schmidt thanked all the department heads for their cooperation in working on the drafts of the budget. Thanked Henry and Mayor as members of the Finance Committee for work on preparing the budget.

7:00 PM Motion to approve the MFT Municipal Expenditure Statement for the period May 1, 2015 through April 30, 2016; Moved by Kostyshock, Seconded by Short.

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

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

7:01 PM Motion to approve the addition of 2 probationary firefighters: Shane Fulton and Andrew Jerome both residents of Maryville; Moved by Short, Seconded by Vallino.

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

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

7:02 PM NEW BUSINESS / TRUSTEE COMMENTS

7:02 PM Trustee Vallino noted the Fall Rabies Clinic has been scheduled for October 1st at the Firehouse from 9 a.m. to 12 noon.

Also discussed the scheduled mailing to Village residents and businesses. Asked what deterrent there is if someone commits one of the "Don'ts" on the list, should penalties be stated in the letter. Mayor Gulledge answered the intent of the letter was to take the "soft approach". Discussion followed regarding if consequences should be stated. It was decided to add one statement at the preface of the "Don'ts" to note potential consequences for violations.

Vallino asked Presson about markings being made in Keebler Oaks on the roads and storm sewers. Presson stated this is due to work to locate voids under the streets.

7:10 PM Trustee Schmidt commented on the budget. Stated even though items were included in the budget, these purchases will still be brought individually to the Board for discussion and approval. Noted we are not required by statute to create a budget, only required to pass an appropriation ordinance. Stated a budget is prepared as it is a better financial tool to use for the Village.

7:12 PM Trustee Kostyshock commented it has been brought to his attention that during the last 2 Homecoming events people have brought in coolers containing their own beer and were selling from the coolers. Discussion followed. Mayor stated before next year will look into what can be done to deter anyone from bringing alcohol to the park.

Kostyshock also stated he has been approached by several people asking to open the community garden area again.

7:18 PM CALENDAR UPDATES

8/21 Concert in the park; 8/22 Planning Commission meeting has been cancelled; Will let all know next Wednesday if the 8/31 Caucus will be cancelled; 9/5 Village Hall and Public Works will be closed for Labor Day.

7:20 PM STAFF REPORTS

7:20 PM Treasurer Henry presented the April 30, 2016 financial statements for the Fire and Police Pension funds.

7:21 PM BUSINESS FROM THE FLOOR

There was none.

7:21 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 Schmidt, Seconded by Short.

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

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

7:22 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk