

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 7, 2016**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

In the absence of Mayor Gullede, Attorney Motil called the Board Meeting of Wednesday, September 7, 2016 to order.

6:30 PM ROLL CALL

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

Trustees Absent: None.

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughner, Public Works Director Presson, 2 reporters and 1 guest.

6:30 PM Attorney Motil called for a motion to appoint a Mayor Pro-Tem for the duration of the meeting.

Motion to appoint Trustee Short as Mayor Pro-Tem; Moved by Kostyshock, Seconded by Schmidt.

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

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

6:31 PM Mayor Pro-Tem Short invited Pastor John Lottes from Our Lord's Lutheran Church to open the meeting with prayer. Short asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance.

6:32 PM MINUTES

Mayor Pro-Tem Short called for approval of the minutes of the August 17, 2016 Board Meeting. Asked if there were any additions, comments or corrections to the minutes as prepared by the Clerk. There were none.

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

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

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

6:33 PM APPROVAL OF BILLS

Mayor Pro-Tem Short called for approval of the bills submitted for payment. Asked if there were any corrections, additions or comments to the bills as presented. There were none.

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

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

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

6:33 PM COMMUNICATIONS

There were none.

6:33 PM LEGAL MATTERS

6:34 PM Attorney Motil presented the following Resolution:

Resolution 2016-14: Preserving the Mississippian Mounds Culture by Elevating the National Status of Cahokia Mounds and Associated Mounds Complexes

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.

6:38 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-47: An Ordinance of the Village of Maryville, Illinois Amending Title XIII (General Offenses), Chapter 138 (Offenses Pertaining to Drugs) By Adding Section 138.03 (Possession, Use and/or Delivery of Cannabis or Other Illegal Substances) and Section 138.04 (Drug Paraphernalia) to the Code of Ordinances of the Village of Maryville, Illinois

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

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

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

6:45 PM OLD BUSINESS

6:46 PM Motion to approve and authorize the Mayor to sign an agreement between the Village of Maryville and the Policemen's Benevolent Labor Committee on behalf of the Detectives and Patrol Officers dated May 1, 2016 – April 30, 2020; Moved by Kostyshock, Seconded by Bell.

Short commented this is the contract between the police union and the Village. Noted the packets included a summary of the changes to the new contract. The full contract can be emailed upon requested.

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

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

6:47 PM Motion to purchase a replacement in-car refurbished camera for Police unit #176 from WatchGuard at a cost of \$3,995 plus installation; Moved by Kostyshock, Seconded by Bell.

Schmidt commented even though unit is refurbished it does come with the same warranty as a new unit. Also noted camera will be paid for by using the Federal DEA Fund.

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

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

6:48 PM Motion to hire the following part-time EMS personnel with no benefits, not to exceed 1000 hours per anniversary year: Jordan Leynes EMT-Basic at \$11.50 per hour; Moved by Garcia, Seconded by Schmidt.

Schmidt noted this hire adds more options for 24 hour shift coverage.

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

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

6:50 PM Motion to accept the May 20, 2016 bid from Phone Masters for a replacement phone system, submitted bid is \$39,910; Moved by Vallino, Seconded by Schmidt.

Bell stated he would like to go on record that he feels the Village is making a mistake by going with Phone Masters using Toshiba phones for the replacement system.

Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).

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

No: Bell.

6:51 PM Motion to accept the bid from CompuType IT Solutions to provide managed IT services at a monthly service contract rate of \$1,650; Moved by Vallino, Seconded by Schmidt.

Bell stated he thinks the Village is making a mistake. Noted he feels Computron has done an excellent job for the past 20 years and sees no reason to replace them.

Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).

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

No: Bell.

6:52 PM NEW BUSINESS / TRUSTEE COMMENTS

There were none.

6:52 PM CALENDAR UPDATES

Village Yard sales 9/9 and 9/10; Week of 9/12 large item pickup; 9/12 Community Improvement Board meeting; 9/14 Caucus; 9/19 Museum and Park Committees meetings; 9/26 Planning Commission meeting; 10/1 Rabies Clinic

6:54 PM STAFF REPORTS

6:55 PM Chief Carpenter presented the August report for the Police Department.

Short noted Officer Leffler has taken a car seat certification class, asked if there were any others.

Was informed the Fire Department had 2 attend the same class.

6:56 PM Building & Zoning Administrator Flaugher presented the Building permit report for August.

Schmidt asked about the 3 permits for single family residences in the Villas of Nottingham. Flaugher stated these will be displays. Schmidt asked when Murphy dental office received their permit. Flaugher replied he thinks in May. Schmidt also asked about Megahy property. Flaugher stated will be started soon as his current lease will be expiring. Garcia asked if the Murphy dental office is in the TIF District, was told yes and explanation of how property tax is split followed. Garcia also asked Flaugher how valuations on the permit report are determined. Flaugher gave explanation.

7:01 PM Fire Chief Flaugher presented the August report for the Fire Department.

Short asked about Troy's ambulance which is out of service. Noted the Maryville Fire Department loaned them Unit #2441 until their ambulance is back in service. Noted Edwardsville and Glen Carbon are aware of the situation and are willing to assist if needed.

7:03 PM BUSINESS FROM THE FLOOR

There was none.

MAYOR'S COMMENTS

Mayor Pro-Tem Short asked all to keep Mayor Gullede in our thoughts and prayers as he recovers from surgery.

7:03 PM ADJOURN

There being no further business to come before this meeting, Mayor Pro-Tem Short 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 = 6).

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

7:04 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk