

VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 21, 2016

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, September 21, 2016 to order. Mayor invited Pastor Eddie Bradly from Lifepoint 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, Kostyshock, Garcia.

Trustees Absent: Short.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes of the September 7, 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 Kostyshock, Seconded by Schmidt.

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

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

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

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

6:33 PM COMMUNICATIONS

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

6:33 PM Clerk Henry read a letter from East-West Gateway Council of Governments regarding fiscal year 2017-2020 Transportation Improvement Program projects. Letter stated the Route 162 and Keebler Road roundabout project submitted by the Village had been included in the program.

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

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

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

6:34 PM LEGAL MATTERS

6:34 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-48: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Benjamin Klene located at 5661 Old Keebler Road, Collinsville.

Motion to Pass, Moved by Vallino, Seconded by Kostyshock.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia.

6:36 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-49: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Robert M. and Aliessa Adair located at 2233 Wildwood Drive, Glen Carbon.

Motion to Pass, Moved by Kostyshock, Seconded by Schmidt.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia.

6:37 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-50: An Ordinance Authorizing the Village of Maryville to Enter Into a Community Development Park & Recreation Loan

Motion to Pass, Moved by Vallino, Seconded by Kostyshock.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia.

Trustee Schmidt noted this is not an additional new restroom. The loan is for the restroom located on the west side of Drost Lake that was constructed last year.

6:40 PM OLD BUSINESS

6:40 PM Motion to hire R.E. Pedrotti Co., Inc. to upgrade 7 lift stations to radio read at a cost of \$101,112; Moved by Kostyshock, Seconded by Vallino.

Trustee Bell asked if bids were requested. Presson stated this is for SCADA system, R.E. Pedrotti has done all work previously. Also asked if this will cover all lift stations. Presson answered it will cover all operational lift stations.

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).
Yes: Vallino, Schmidt, Kostyshock, Garcia.
No: Bell.

6:42 PM Motion to hire R.E. Pedrotti Co., Inc. to install and set up remote monitoring of the water plant, booster pump station, elevated tower and lift stations at a cost of \$39,170; Moved by Kostyshock, Seconded by Vallino.

Trustee Bell noted there is a statement that there will be additional costs if additional antennas are needed. Asked if Presson knows what those costs will be or if there are any needed. Presson answered it is dependent upon the resulting "ping". Stated there is currently the possibility of 2 being needed.

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).
Yes: Vallino, Schmidt, Kostyshock, Garcia.
No: Bell.

6:44 PM Motion to have Southwestern Electric install light fixtures on street poles for holiday display lights at a cost of \$4,313.90; Moved by Kostyshock, Seconded by Bell.

Trustee Bell asked if this means Southwestern Electric is ok with the Village using their poles. Mayor Gullledge answered not without this agreement. This agreement is the result of negotiations with the vice president at SWEC to install these electric drops. In addition, the Village will pay approximately \$2,100 in electric charges for the lights. Noted if this is not agreed to then the

Village will not be able to put up our Christmas lights on their street light poles.
Bell asked if this was included in the budget. Gullledge answered costs will be paid from the Hotel/Motel Fund.

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

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

6:47 PM BUSINESS / TRUSTEE COMMENTS

6:47 PM Trustee Schmidt stated he had spoken with Joe Semanisin regarding work at the Memorial. Mr. Semanisin stated additional concrete was needed. Presson estimates costs to be between \$6,000 - \$7,000. Schmidt asked if this pad was in original plans. Presson does not know, after reviewing the diagram it was determined it was in the plan. Mayor clarified research had been done this afternoon to confirm the Board voted to approve \$12,000 approved for the 4 statues, plus another \$8,000 for other costs of the renovation. Gullledge cautioned that it needs to be stipulated to Mr. Semanisin that the costs stay within the \$8,000 approved amount. Board agreed that the project does not have a blank check. Mr. Semanisin will need to come back to the Board for approval for any costs over the \$8,000.

6:54 PM CALENDAR UPDATES

9/26 Planning Commission meeting; 9/28 Caucus; 10/1 Rabies Clinic and Movie in the Park; 10/9 Concert in the Park.

6:57 PM STAFF REPORTS

There were none.

6:57 PM BUSINESS FROM THE FLOOR

There was none.

6:57 PM MAYOR'S COMMENTS

Mayor commented on the project award for the 162/Keebler Road roundabout. Will be moving towards the contract for engineering. He had called and notified the family who lost their daughter in an accident at this location. The family wanted to express their thanks to the Board for moving forward with the project.

Mayor stated his appreciation to the staff, Trustees, Attorney Motil and Engineer Juneau for covering items and meetings in his absence.

7:00 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 = 5).

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

7:00 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk