

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 19, 2016**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, October 19, 2016 to order. Mayor invited Rev. Jim Donahue, Anderson Hospital Chaplain, 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, Short.

Trustees Absent: None

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Public Works Director Presson and 5 guests.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes of the October 5, 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 Short.

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

Yes: Vallino, Schmidt, Bell, 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 Schmidt, Seconded by Garcia.

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

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

6:32 PM COMMUNICATIONS

6:33 PM Mayor Gulledge presented the October Yard of the Month stone to winners Jeff and Lynn Galyon, 2724 Fieldstone Drive.

6:34 PM Mayor Gulledge presented the 2016 Business Landscaping of the Year stone to the winner Stay & Play Day Care Center, 2207 S. Center. Tracy Wells and Jeanie Douglas were in attendance to accept the award.

6:35 PM Clerk Henry read the Republic Services report of solid waste and recycle volumes for September, 2016 for the Village.

6:35 PM Motion to Place the Communications on File, Moved by Bell, Seconded by Vallino.

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

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

6:35 PM LEGAL MATTERS

6:35 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-52: An Ordinance of the Village of Maryville, Illinois Amending Title III, Chapter 31, Section 31.13(A)(1) of the Code of Ordinances. Ordinance pertains to the Mayor's compensation.

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

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 2016-53: An Ordinance of the Village of Maryville, Illinois Amending Title XIII: General Offenses; Chapter 137: Weapons / Deadly Weapons of the Code of Ordinances by Adding Section 137.05 – Unlawful Discharge of Firearms

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

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

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

6:41 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-54: An Ordinance of the Village of Maryville, Illinois Declaring Certain Personal Property Owned by the Village as Surplus Property. Pertains to a 1999 Case Tractor Model #580L.

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

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

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

6:43 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-55: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 12 Hillside Drive, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

6:45 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-56: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 19 Burdick Creek Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

6:47 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-57: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 23 Burdick Creek Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

6:49 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-58: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 5736 Old Keebler Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

6:51 PM Attorney Motil presented the following Resolution:

Resolution 2016-15: A Resolution of the Village of Maryville, Madison County, Illinois Relating to the Acceptance of a Final Plat (Tara Lane Subdivision)

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

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

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

6:53 PM Attorney Motil presented the following Resolution:

Resolution 2016-16: A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Final Plat (The First Addition to the Villas at Remington)

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

Trustee Garcia asked if there was a road improvement fee. Was told road improvement fees in this area had been repealed.

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

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

6:56 PM OLD BUSINESS

6:56 PM Motion to approve the purchase of a Lenovo Mini-Tower workstation and Asus 19" monitor from CompuType IT Solutions at a cost of \$818 for the Police Department; Moved by Short, Seconded by Kostyshock.

Short noted will come out of Police budget. Has a 3 year warranty.

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

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

No: Bell.

6:57 PM BUSINESS / TRUSTEE COMMENTS

6:57 PM Trustee Schmidt asked if the Village has received a revised copy from Moran Economic Development for the demographics. Gullledge answered not yet, he has not been able to meet with Mr. Moran to follow-up.

6:58 PM Trustee Bell noted the Park Committee met on Monday. Will have 1 recommendation for Caucus discussion. Committee has begun work on the 2017 events calendar.

6:59 PM Trustee Kostyshock stated the Township has been sweeping the streets and commented on the good job they have been doing. Stated his appreciation for their assistance.

Kostyshock also noted that Mrs. Noga has passed away. In reference to the ground Mrs. Noga donated for a park in her husband's memory, Bell noted her attorney has asked the Park Committee to consider changing the name of the park from Michael Noga Park to also include her name. Mayor stated he would not be in favor of changing the name. Stated he had

previously spoken with Mrs. Noga and she had specifically requested the name of the park be strictly in her husband's name. The only way he would agree is if the attorney or family has something in writing from Mrs. Noga approving the park name change.

Kostyshock stated years ago the Village was able to acquire free help (equipment) for ground work when developing Drost Park and asked if the same could be done for Noga Park. Mayor has spoken with a few people and asked, but to date has not heard back. Bell stated this was also discussed at the Park Committee.

7:04 PM CALENDAR UPDATES

Bell noted 130-140 attended the George Portz concert. Mayor noted October Fest attendance was down. Short also commented they did not have as many churches participating. 10/24 Planning Commission meeting has been cancelled; 10/26 Caucus; 10/31 Police Halloween party, Trick or Treating is allowed from dusk to 9 p.m.; 11/2 Board meeting; 11/7 Community Improvement Board meeting; 11/11 Village Hall and Public Works will be closed for Veterans' Day; 11/12 Turkey Trot, parking issues during the event were discussed.

7:10 PM STAFF REPORTS

There were none.

7:10 PM BUSINESS FROM THE FLOOR

There was none.

7:10 PM MAYOR'S COMMENTS

Mayor noted the Public Works vehicles that had been placed with Purple Wave auction had done very well. Total received was \$16,512 (\$17,200 less 4% commission fee).

7:11 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 Bell, Seconded by Vallino.

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

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

7:12 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk