

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, NOVEMBER 2, 2016**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, November 2, 2016 to order. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance. Mayor opened meeting with prayer.

**6:31 PM ROLL CALL**

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

**Trustees Absent:** None

Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughner, 2 reporters and 2 guests.

**6:31 PM MINUTES**

Mayor Gulledge called for approval of the minutes of the October 19, 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 Kostyshock.

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 Kostyshock, 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**

**6:32 PM** Clerk Henry read the public statement regarding the release of previously closed minutes.

**6:33 PM** Motion to Place the Communications on File, Moved by Bell, Seconded by Schmidt.

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

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

**6:33 PM LEGAL MATTERS**

There were no legal matters.

## **6:34 PM OLD BUSINESS**

**6:34 PM** Motion to approve a temporary pickle ball court, set up costs not to exceed \$500; Moved by Bell, Seconded by Vallino.

Bell noted it was discussed at the Park meeting that a grant may be available to provide a net. A member of the Park Committee will look into this. It was also discussed waiting until Spring to set up the pickle ball court.

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

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

**6:35 PM** Motion to approve the IDOT Engineering Services Agreement with Juneau Associates for the Route 162/Keebler Road roundabout; Moved by Kostyshock, Seconded by Bell.

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

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

**6:36 PM** Motion to remove the “Benevolent Fund” policy from the Employee Handbook effective immediately; Moved by Garcia, Seconded by Kostyshock.

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

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

**6:36 PM** Motion to approve pay increases for non-elected, non-union full-time and part-time employees as stated on Proposal #1 dated November 2, 2016. Increases are to be effective as stated on Proposal #1 dated November 2, 2016. Moved by Garcia, Seconded by Short.

Schmidt commented the average of the proposed increases is a little over 3%. Noted the 2016/2017 Budget used a 4% increase figure. Stated these increases will fit within the budget.

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

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

## **6:38 PM BUSINESS / TRUSTEE COMMENTS**

There were no comments.

## **6:38 PM CALENDAR UPDATES**

11/7 Community Improvement Board meeting; 11/9 Caucus; 11/10 Fire & Police Board meeting; 11/11 Village Hall and Public Works will be closed in observance of Veterans’ Day; 11/12 Turkey Trot; 11/16 Board meeting; 11/21 Museum meeting; 11/21 Park Committee meeting; 11/23 Caucus has been cancelled; 11/24 & 11/25 Village Hall and Public Works will be closed for the Thanksgiving Holiday; 11/28 Planning Commission meeting has been cancelled (no items for the agenda were submitted); 11/30 Caucus.

## **6:40 PM STAFF REPORTS**

**6:40 PM** Flaughter presented the October Building Permit report.

**6:41 PM** Flaughter presented the Fire Department report for October.

**6:42 PM** Carpenter presented the Police Department report for October. Mayor asked how the Halloween party went. Carpenter stated approximately 125-130 kids attended. Party went well.

**6:44 PM BUSINESS FROM THE FLOOR**

There was none.

**6:44 PM MAYOR'S COMMENTS**

Mayor noted the National, State and County election is next Tuesday. Encouraged all to use their right and vote.

**6:45 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 = 6).

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

**6:45 PM Meeting adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk