

**VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 16, 2016**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, November 16, 2016 to order. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance. Mayor opened the meeting with prayer.

6:31 PM ROLL CALL

Trustees Present: Bell, Kostyshock, Garcia, Short.

Trustees Absent: Vallino, Schmidt.

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughner, Public Works Director Presson, 2 reporters and 3 guests.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes of the November 2, 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 Bell, Seconded by Short.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Bell, Kostyshock, Garcia, Short.

6:31 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 = 4).

Yes: Bell, Kostyshock, Garcia, Short.

6:32 PM COMMUNICATIONS

6:32 PM Clerk Henry read the Republic Services' report of solid waste and recycle volumes for October, 2016 for the Village.

6:32 PM Motion to Place the Communications on File, Moved by Short, Seconded by Kostyshock.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Bell, Kostyshock, Garcia, Short.

6:33 PM LEGAL MATTERS

6:33 PM Attorney Motil read for the public record the 2016 estimated Tax Levy.

Motion to approve the 2016 Tax Levy estimate as read; Moved by Short, Seconded by Garcia.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Bell, Kostyshock, Garcia, Short.

6:35 PM OLD BUSINESS

6:35 PM Motion to approve the replacement of firewall equipment at Village Hall, Police Department, Fire Department, Public Works Shed and Water Plant by CompuType IT Solutions at a cost of \$2,396; Moved by Short, Seconded by Kostyshock.

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

Yes: Kostyshock, Garcia, Short, Gullede

No: Bell

6:36 PM Motion to approve the purchase of 6 Motorola Minitor 5 channel VHF pagers and programming kit for the Fire Department from Whiteside Communications at a cost of \$2,783; Moved by Short, Seconded by Bell.

Short commented 3 bids were received. These are replacements for worn out pagers.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Bell, Kostyshock, Garcia, Short.

6:37 PM Motion to approve the purchase of 5 sets of Firefighter personal protective equipment from Banner Fire Equipment, Inc. at a cost of \$9,170; Moved by Short, Seconded by Bell.

Short commented these are Quaker bunker gear sets and were included in this year's budget. Noted these are not gear sets to replace those damaged at the gas explosion, which is still under insurance investigation. Gullede confirmed with Fire Chief Flaughter that helmets are not included.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Bell, Kostyshock, Garcia, Short.

6:38 PM Motion to approve the purchase of a front suspension upgrade for Ambulance #2440 from American Response Vehicles, Inc. at a cost of \$1,240.45 plus installation of the upgrade by GDS 4x4 at a cost of \$750; Moved by Short, Seconded by Kostyshock.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Bell, Kostyshock, Garcia, Short.

6:39 PM NEW BUSINESS / TRUSTEE COMMENTS

6:39 PM Bell thanked the Trustees who came to help park cars at the Turkey Trot held on November 12th. Stated there were approximately 76 participants that registered.

6:40 PM Kostyshock noted Public Works has most of the Christmas decorations up. Stated the new Christmas tree in the plaza looks very nice.

6:40 PM CALENDAR UPDATES

11/21 Museum meeting and Park 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; 11/30 Caucus; 12/3 Santa Fest at the Firehouse; 12/5 Fire Pension Board meeting; 12/5 Community Improvement Board meeting has been cancelled; 12/7 Board meeting; 12/13 Holiday lighting contest.

6:43 PM STAFF REPORTS

6:43 PM Chief Carpenter informed the Board that new Officer Keith Mumper will complete his field training this week and will be patrolling solo on Monday. Chief also informed the Board that Detective Howe has requested to return to patrol which will leave the Detective position vacant. Chief has interviewed the current officers who expressed interest in the position and has selected Officer Subick to fill the detective position. Subick will train with Howe until January. Short stated he and Chief have discussed changing out detective position every 2-3 years.

6:45 PM BUSINESS FROM THE FLOOR

There was none.

6:45 PM MAYOR'S COMMENTS

Mayor stated the Village Hall plaza looks very nice and stated the Public Works crew did a good job with all the Christmas decorations. Mayor wished everyone a Happy Thanksgiving.

6:46 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 Short.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Bell, Kostyshock, Garcia, Short.

6:47 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk