

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

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, December 7, 2016 to order. Mayor invited Pastor Larry Weber from Christ 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: Schmidt, Bell, Kostyshock, Garcia.

Trustees Absent: Vallino, Short.

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

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes of the November 16, 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 Schmidt.

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

Yes: 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 Kostyshock, Seconded by Garcia.

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

Yes: Schmidt, Bell, Kostyshock, Garcia.

6:33 PM COMMUNICATIONS

There were no communications.

6:33 PM LEGAL MATTERS

6:33 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-59: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Agreement pertains to property owned by Donald and Michele Souder located at 5931 State Route 162, Glen Carbon.

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

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

Yes: Schmidt, Bell, Kostyshock, Garcia, Gulledge

6:35 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-60: An Ordinance of the Village of Maryville, Illinois Declaring Certain Personal Property Owned by the Village as Surplus Property (4 Fire Department Panasonic Toughbook Computers)

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

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

Yes: Schmidt, Bell, Kostyshock, Garcia, Gulledge

6:36 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-61: An Ordinance Amending Title V – Public Works, Chapter 52 – Sewers, Section 52.152 User Rates of the Village of Maryville, Illinois Code of Ordinances

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

Gulledge commented as discussed at last week's Caucus, the Public Works Committee had recommended the sewer usage rate be increased from \$4.80 to \$6.10. There has been no increase since January 1, 2013. Stated the last 2 years' water and sewer rate study has shown the sewer fund in the red. Sewage is treated by the City of Collinsville, majority of the need for the increase is due to the increased costs to treat sewage. Public Works Committee did not feel these increased sewer costs should be passed on to water users.

Schmidt wanted to make clear the water rates are not going up, only sewer is affected.

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

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

6:41 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-62: Village of Maryville Tax Levy Ordinance. An Ordinance levying taxes for the Village of Maryville, Illinois, for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

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

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

Yes: Schmidt, Bell, Kostyshock, Garcia, Gulledge

6:47 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-63: An Ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$3,005,000 General Obligation Bonds (Alternate Revenue Source), Series 2009A, of the Village of Maryville, Madison County, Illinois.

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

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

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

6:49 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-64: An Ordinance Abating 2016 Municipal Corporate Real Estate Taxes on Certain Real Estate Located in the Village of Maryville (Natural Gas Pipeline Company of America LLC)

Motil noted the condition of the abatement was for Natural Gas Pipeline to voluntarily annex the property into Maryville, which they did do and if the property is ever developed, the property would then become taxable.

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

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

Yes: Schmidt, Bell, Kostyshock, Garcia.

6:52 PM OLD BUSINESS

6:52 PM Motion to approve the fire call pay for December, 2015 through November, 2016 at \$2.35 per point for a total not to exceed \$58,108.45; Moved by Schmidt, Seconded by Bell.

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

Yes: Schmidt, Bell, Kostyshock, Garcia.

Schmidt noted \$65,000 was included in the budget for the fire call pay.

6:54 PM Motion to allow the Mayor to enter into an agreement to renew the Village's liability and workers' compensation insurance with Illinois Counties Risk Management Trust, effective December 1, 2016, the renewal amount is \$264,841; Moved by Schmidt, Seconded by Kostyshock. Gulledge noted \$268,000 was in the budget for this insurance.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).
Yes: Schmidt, Bell, Kostyshock, Garcia.

6:55 PM Motion to approve the employee insurance renewal with United Health Care, the OXU (MCP1) renewal plan, effective January 1, 2017; Moved by Schmidt, Seconded by Kostyshock. Schmidt thanked the insurance committee. Overall renewal increase was 5.8%. Gulledge noted the Village's rates came in significantly lower than neighboring communities. Village is very happy with Cornerstone and United Healthcare plan.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).
Yes: Schmidt, Bell, Kostyshock, Garcia.

6:57 PM Motion to approve the employee vision, dental and life insurance renewal with Assurant Employee Benefits, effective January 1, 2017; Moved by Schmidt, Seconded by Kostyshock. Schmidt commented there was no dental insurance increase, only a slight increase to vision and life. Gulledge commented the budget had used 15% for an insurance increase, so these insurance rates came in under budget.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).
Yes: Schmidt, Bell, Kostyshock, Garcia.

6:59 PM NEW BUSINESS / TRUSTEE COMMENTS

6:59 PM Schmidt noted in reference to the tax levy the EAV estimate from the County increased between 2-3 million. Over all levy increase is under 3%. For example, a \$300,000 home will see an increase of \$27.

7:00 PM Kostyshock commented on anniversary of Pearl Harbor.

7:03 PM STAFF REPORTS

7:03 PM Flaughter presented the Building Permit report for November, 2016. Gulledge noted the permit costs are up about \$33,000 and the valuation is up about \$5,000,000. Having a good year so far.

7:04 PM Flaughter presented the Fire Department report for November, 2016. Total year end responses were 1,129, this is historically the most calls.

7:05 PM Carpenter presented the Police Department report for November, 2016. Schmidt asked if transition to new detective is going smoothly, Carpenter answered yes.

7:06 PM CALENDAR UPDATES

12/3 Santa Fest was a success, Mayor expressed thanks to Ladies' Auxiliary and Fire Department for a great job. 12/13 Holiday Light Contest; 12/14 Caucus; 12/21 Board meeting; 12/22 Village Hall and Public Works will close at 12 noon; Village Hall and Public Works will also be closed on 12/23 and 12/26 for the Christmas holidays; Caucus meeting on 12/28 may be cancelled, will be discussed closer to the date.

7:08 PM BUSINESS FROM THE FLOOR

There was none.

7:08 PM MAYOR'S COMMENTS

Mayor called for a motion to appoint Keith and Marcia Oberkfell to the Maryville Heritage Museum Committee.

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

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

Yes: Schmidt, Bell, Kostyshock, Garcia.

7:09 PM CLOSED SESSION

Mayor Gulledge called for a motion to enter Closed Session for the following reasons:

5 ILCS 120/2(c)(5): The purchase or lease of real property for the use of the public body

5 ILCS 120/2(c)(11): Probable or Imminent Litigation/Legal Action

Motion to Enter Closed Session, Moved by Schmidt, Seconded by Bell.

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

Yes: Schmidt, Bell, Kostyshock, Garcia.

7:10 PM Flaughter thanked the Board for their consideration for the fire call compensation. Stated the fire department members greatly appreciate it.

7:36 PM Mayor Gulledge called for a motion to come out of Closed Session.

Motion to Come out of Closed Session, Moved by Bell, Seconded by Garcia.

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

Yes: Schmidt, Bell, Kostyshock, Garcia.

7:37 PM ADJOURN

There being no further business to come before this meeting, Mayor Gulledge called for a motion to adjourn.

Motion to Adjourn, Moved by Bell, Seconded by Schmidt.

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

Yes: Schmidt, Bell, Kostyshock, Garcia.

7:37 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk