

**VILLAGE OF MARYVILLE  
WEDNESDAY, SEPTEMBER 6, 2017**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Short called the Board Meeting of Wednesday, September 6, 2017 to order. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance. Mayor invited Pastor Paul Byrd from First Baptist Church Maryville to open the meeting with prayer.

**6:31 PM ROLL CALL**

**Trustees Present:** Vallino, Schmidt, Bell, Kostyshock, Clark, Guy.

**Trustees Absent:** None.

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Public Works Director Presson, 1 reporter and 9 guests.

**6:31 PM MINUTES**

Mayor Short called for approval of the minutes of the August 16, 2017 Board Meeting. Asked if there were any questions, additions or corrections. There were none.

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

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

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

**6:32 PM APPROVAL OF BILLS**

Mayor Short called for approval of the bills submitted for payment. Asked if there were any questions. There were none.

Motion to Approve, Moved by Clark, Seconded by Guy.

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

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

**6:32 PM COMMUNICATIONS**

There were none.

**6:32 PM LEGAL MATTERS**

**6:32 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2017-28:** An Ordinance Authorizing the Village of Maryville Police Department to Impose Certain Fees for Administrative Tasks in Providing Reports and Services in Police Department Related Operations

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

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

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

**6:35 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2017-29:** An Ordinance of the Village of Maryville, Illinois Amending Chapter 72.40 (Officers Authorized to Remove Vehicles) of Title VII (Traffic Code) of the Village of Maryville Code of Ordinances

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

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

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

**6:39 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2017-30:** An Ordinance of the Village of Maryville, Illinois, Declaring Certain Personal Property Owned by the Village as Surplus Property  
Motion to Pass, Moved by Bell, Seconded by Kostyshock.

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

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

### **6:41 PM OLD BUSINESS**

**6:41 PM** Motion to approve the hiring of Crissy Murphy as a replacement Police Officer;  
Moved by Vallino, Seconded by Kostyshock.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, Guy, Short.

### **6:42 PM NEW BUSINESS / TRUSTEE COMMENTS**

**6:42 PM** Trustee Vallino noted the Community Improvement Board did not have a meeting last evening due to the lack of a quorum. Also confirmed that the July yard of the month winner had been communicated to Clerk Henry.

**6:43 PM** Trustee Bell thanked the Public Works department for getting the Kellsie's Hope banners up.

**6:43 PM** Trustee Kostyshock reported that Joe Semanisin has requested that 2 of the trees along Division Street near the Memorial be removed and replaced with more colorful type trees. It was noted that the current trees are healthy. The Board decided to discuss this at next week's Caucus.

**6:44 PM** Trustee Clark reported that the Rugby team has requested to keep their scrum sled at Drost Park during the rugby season. There was brief discussion regarding where stored and potential vandalism. The Board would like to discuss at next week's Caucus. Trustee Clark also reported that the First Responders' appreciation event has been postponed due to lack of attendance, will possibly be rescheduled for next Spring. Also noted the Abbey Road Warriors concert was very well attended.

**6:47 PM** Trustee Guy reported the Fall Rabies Clinic will be October 21<sup>st</sup> from 9a to 12p at the Firehouse. Clerk Henry noted the flyer for the clinic has been prepared and has been posted on the bulletin boards and webpage.

### **6:48 PM CALENDAR UPDATES**

9/8-9/9 Village yard sales; week of 9/11 large item pickup, Mayor noted construction materials are not allowed in this pickup; 9/12 Madison County Comprehensive Plan Open House; 9/13 Caucus; 9/16 Movie in the Park (Zootopia); 9/18 Museum Committee meeting; 9/18 Park & Rec Committee meeting; 9/20 Board meeting; 9/25 Planning Commission meeting; 9/27 Caucus; 10/2 Community Improvement Board meeting; 10/4 Board meeting; 10/8 Concert in the Park (George Portz); 10/14 Movie in the Park (Rogue One).

## **6:51 PM STAFF REPORTS**

**6:51 PM** In Building & Zoning Administrator Flaughers absence, Mayor Short presented the Building Permit report for August. Mayor Short noted the Fire Department report will be presented by Chief Flaughers at the next Board meeting.

**6:52 PM** Chief Carpenter presented the August report for the Police Department.

## **6:53 PM BUSINESS FROM THE FLOOR**

**6:53 PM** Swearing In of Crissy Murphy as a Police Officer  
Mayor Short invited Crissy Murphy and Fire & Police Board member Gary Kukla to the front. Mr. Kukla performed the swearing in of Police Officer Murphy.

## **6:55 PM MAYOR'S COMMENTS**

Mayor had previously distributed photos of the revised fireman statue. With the Board's approval Mayor will contact Jerry Lager and approve the statues for shipping. Noted the time table for delivery is approximately 6 weeks.

Mayor informed the Board that Water Clerk Bailey will be on leave for a medical procedure for the next couple of weeks. Police Clerk Lucas will be helping to cover the water clerk duties along with Comptroller Brussatti and Deputy Clerk Motil.

Trustee Kostyshock noted the excellent job done on the sealing of the Drost Park walking path.

Trustee Clark asked if there was a time table for the hail damage repairs by Aspen. Mayor Short stated that the materials have been ordered and Public Works Director Presson stated they should be able to start work next week.

## **6:58 PM ADJOURN**

There being no further business to come before this meeting, Mayor Short 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, Clark, Guy.

## **6:59 PM Meeting adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk