

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 7, 2018**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Wednesday, February 7, 2018 to order. Mayor invited Pastor Rob Roy from St. Luke's United Methodist Church to open the meeting with prayer. Mayor asked all in attendance to stand, if able, for prayer and to remain standing for the Pledge of Allegiance.

6:32 PM ROLL CALL

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

Trustees Absent: Guy.

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughter, Water & Sewer Superintendent Hoffmann, Street Superintendent Jones, 2 reporters and 2 guests.

6:32 PM MINUTES

Mayor Short called for approval of the minutes of the January 17, 2018 Board Meeting. Asked if there were any corrections, additions or clarifications. There were none.

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

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

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

6:33 PM APPROVAL OF BILLS

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

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

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

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

6:33 PM COMMUNICATIONS

Members of the Kiwanis Club of Maryville were in attendance and presented a commemorative check to the Village for the purchase of exercise playground equipment for placement in Drost Park. Monies were the proceeds from the 2016 Festival of Trees. The area will be dedicated in the Spring. Mayor thanked the Kiwanis Club for their service and the donation.

6:37 PM LEGAL MATTERS

6:37 PM Attorney Motil presented the following 2 Water Service and Pre-Annexation Ordinances:
Ordinance 2018-01: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Shane A. Hinds located at 6036 Cherokee Avenue, Glen Carbon.

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

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

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

Ordinance 2018-02: An Ordinance Authorizing the Execution of a Water Service & Pre-Annexation Agreement. Pertains to property owned by Michael Z. Zerkel located at 15 Trailridge Lane, Glen Carbon.

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

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

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

6:39 PM Attorney Motil presented the following 4 Annexation Ordinances:

Ordinance 2018-03: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 2001 Hillcreek Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

Ordinance 2018-04: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 14 Hillside Drive, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

Ordinance 2018-05: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 5735 Old Keebler Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

Ordinance 2018-06: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 17 Burdick Creek Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

6:44 PM Attorney Motil presented the following Ordinance:

Ordinance 2018-07: An Ordinance Amending Title III: Administration, Chapter 31: Village Officials / Specific Offices, Section 31.33 Director of Public Works of the Village of Maryville Code of Ordinances

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

Mayor commented the Public Works Director is currently vacant. This ordinance allows for operations to continue where our current ordinances may use the title of Public Works Director without having to change each section and reference in the Code of Ordinance.

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

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

6:47 PM Attorney Motil presented the following Ordinance:

Ordinance 2018-08: An Ordinance Amending Title XV: Land Usage / Chapter 154: Subdivisions / Section 154.071 Earth Subbase of the Village of Maryville Code of Ordinances

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

Mayor noted this change to street construction is being done to address street void issues that have recently been discovered.

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

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

6:51 PM Attorney Motil presented the following 2 Resolutions:

Resolution 2018-02: Authorization for the Mayor to Apply for Park Commission Funds from Madison County (Drost Park)

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

Mayor noted these grant monies will be used for the safety surface and set up materials for the Kiwanis exercise area in Drost Park.

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

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

Resolution 2018-03: Authorization for the Mayor to Apply for Park Commission Funds from Madison County (Pleasant Ridge Park)

Mayor noted this is for the completion of a covered picnic area in Pleasant Ridge Park. This is a joint application with the Collinsville Area Recreation District.

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

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

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

6:55 PM OLD BUSINESS

6:55 PM Motion to approve the purchase of a replacement Panasonic Toughbook 54 in-car laptop computer from CDS Office Technologies with docking station and Microsoft Office Home/Business software at a cost of \$3,746.33; Moved by Vallino, Seconded by Kostyshock.

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

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

6:56 PM Motion to approve the purchase of a replacement Police vehicle (2017 Ford Police Interceptor Utility) from Moro Brother's Ford at a state bid price of \$37,985; a down payment of \$12,215 will be paid from remaining vehicle seizure funds with the remaining \$25,770 being financed over 3 years, payments to be made from the Vehicle Supervision Fund; Moved by Vallino, Seconded by Clark.

Mayor noted the Village sought bids for the loan. Midwest Members Credit Union had the lowest rate of 2.24%.

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

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

6:57 PM Motion to purchase two 8 ticket packages to the Troy/Maryville/St. Jacob/Marine Chamber of Commerce fund raising event on March 24, 2018 at a cost of \$500 each; Moved by Schmidt, Seconded by Vallino.

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

Yes: Vallino, Schmidt, Bell, Kostyshock.

No: Clark.

6:58 PM Motion to hire the following part-time EMS personnel with no benefits, not to exceed 1,000 hours per anniversary year: Ty Barr, EMT-Paramedic at \$16.25 per hour; Dawn Elliott, EMT-Paramedic at \$16.25 per hour; Alexandra Johnson, EMT-Basic at \$12.00 per hour; Anthony Nichols,

EMT-Paramedic at \$16.25 per hour; Kimberly Pollett, EMT-Basic at \$12.00 per hour; Matthew Sitton, EMT-Basic at \$12.00 per hour; Tyler Staicoff, EMT-Basic at \$12.00 per hour; Moved by Bell, Seconded by Vallino.

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

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

7:00 PM Motion to award the Deep Well No. 5 Project to Brotke Well & Pump, Inc. for a submitted bid of \$158,300.65; Moved by Kostyshock, Seconded by Bell.

Kostyshock noted this is the lower of 2 received bids and is under the engineer's estimate for the project.

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

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

7:00 PM Motion to approve the purchase of replacement garage doors on the old firehouse building by Thermo Door Company at a cost of \$9,283.06; Moved by Kostyshock, Seconded by Vallino.

Kostyshock noted this is the lowest of 3 received bids.

Mayor noted this is not a budgeted item but will not affect the budget as remaining hail insurance claim monies will be used.

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

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

7:01 PM Motion to approve the following park pavilion reservation rates: Drost Park Pavilions #1, #2, #3, #6 and #7 – \$40 Residents \$60 Non-Residents; Firemen's Park Pavilion #4 – \$50 Residents \$80 Non-Residents; Pleasant Ridge Pavilion #8 – \$50 Residents \$80 Non-Residents; Moved by Clark, Seconded by Bell.

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

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

7:03 PM Motion to allow the Mercenaries rugby team to install underground post holders for goal posts in the north field of the Village Hall complex; Moved by Clark, Seconded by Kostyshock.

Mayor noted a diagram had been submitted. The rugby team has agreed to not do any work without first contacting Hoffmann. Clark asked if the Julie locate fee will be covered by the Village's plan, Hoffmann answered yes. There will be no separate charge for the locate.

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

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

7:04 PM NEW BUSINESS / TRUSTEE COMMENTS

7:04 PM Vallino informed the Board the Community Improvement Board met on Monday evening. Stated they discussed their hometown honor banner program. They will be presenting at a future Caucus a request for funds for the initial generic banners to be placed this year. Mayor suggested having the same number of banners as there are light decorations, currently 20. The plan is to begin taking applications in the Fall for honor banners which will be placed by May 2019. The Community Improvement Board also noted they will be ready to present the Young Citizen awards at a March Board meeting.

7:12 PM Schmidt asked for an update on the Pleasant Ridge Park water shed rehab. Carpet tiles have been installed in Hoffmann's office, working on the flooring in the lunch room, office furniture has been ordered; currently waiting on Charter to get the communications available.

7:14 PM Clark noted there was a good turn-out for the International Foods Discovery Series. This Sunday is Scams and will be held at the Community Center. Also noted the Park Committee meeting has been moved to February 26th due to the Presidents' Day holiday on the 19th.

7:15 PM CALENDAR UPDATES

2/11 Discovery Series; 2/14 Caucus; 2/18 Discovery Series; 2/19 Village Hall and Public Works will be closed for Presidents' Day; 2/21 Board Meeting; 2/25 Discovery Series; 2/26 Museum meeting; 2/26 Park Committee meeting; 2/26 Fire Pension Board meeting; 2/28 Caucus

7:19 PM STAFF REPORTS

7:19 PM Flaughter presented the January building permit report.

7:20 PM Flaughter presented the January report for the Fire Department.

7:21 PM Carpenter presented the January report for the Police Department.

7:22 PM BUSINESS FROM THE FLOOR

There was none.

7:22 PM MAYOR'S COMMENTS

Mayor noted flyers for some events hosted by State Representative Katie Stuart were dropped off earlier today.

Mayor stated the electric, gas and water have been disconnected at 207 Giofre and is ready for the demolition.

Mayor noted there is a ribbon cutting at Infuzion Fitness at 2114 S. Center Street at 4 p.m. on Thursday.

Mayor stated he had received an updated report from last Fall's mine subsidence check. Report stated there was further settling of approximately 2³/₄" of tilt on the Police building. Trustee Vallino asked if there were any areas in the Police building that are currently unusable, was told no.

Trustee Clark asked about the work currently being done on the building where Infuzion Fitness is located. Was told the owner is doing some remodeling work.

Trustee Clark asked for an update on the memorial statues. Mayor stated the fireman statue was approved. Mr. Lager is hopeful that the statues will be here by the end of March.

7:28 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 = 5).

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

7:29 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk