

**VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 18, 2023**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Wednesday, January 18, 2023 to order. Mayor invited Pastor Robin Lyons 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, White.

Also in attendance were Clerk Henry, Attorney Genovese, Police Chief Carpenter, Building & Zoning Administrator Fulton, Streets Superintendent Keplar, 1 reporter and 1 guest.

6:32 PM MINUTES

Mayor Short called for approval of the minutes of the January 4, 2023 Board meeting. Asked if there were any questions, corrections, additions or deletions to the minutes as presented. There were none.

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

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

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

6:32 PM APPROVAL OF BILLS

Mayor Short called for approval of the bills presented for payment. Asked if there were any questions, corrections, additions or clarifications to the bills as submitted. There were none.

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

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

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

6:33 PM COMMUNICATIONS

There were no communications.

6:33 PM LEGAL MATTERS

6:33 PM Attorney Genovese presented the following Ordinance:

Ordinance 2023-01: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Hayley and Brock E. Hymes located at 34 Bliss Terrace, Collinsville.

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

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

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

6:34 PM Attorney Genovese presented the following Ordinance:

Ordinance 2023-02: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Philip and Sayuri Edwards located at 25 Bliss Terrace, Collinsville.

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

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

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

6:35 PM OLD BUSINESS

6:35 PM Motion to approve Pay Application #1 from Kamadulski Excavating & Grading Co., Inc. in the amount of \$247,007.60 for the Highway 159/Route 162 Sanitary Sewer Extension; Moved by Kostyshock, Seconded by Vallino.

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

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

6:36 PM Motion to approve Pay Application #4 from Korte & Luitjohan Contractors, Inc. in the amount of \$125,859.24 for the Water Treatment Plant Improvements Project; Moved by Kostyshock, Seconded by White.

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

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

6:37 PM Motion to approve Change Order #1 from Korte & Luitjohan Contractors, Inc. in the amount of \$3,305.82 for the Water Treatment Plant Improvements Project; Moved by Kostyshock, Seconded by Schmidt.

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

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

6:38 PM Motion to approve the purchase of 6 Apple 12.9" iPad Pros from AT&T National Business at a cost of \$6,599.94 for the Fire Department; Moved by White, Seconded by Vallino.

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

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

6:39 PM Motion to approve the purchase of a Braskey Forcible Entry Door and Crush Prop from Braskey Products, LLC at a cost of \$7,500 for the Fire Department; Moved by White, Seconded by Kostyshock.

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

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

6:39 PM Motion to approve the purchase of 2 TFT Apparatus Ball Intake Valves from Sentinel Emergency Solutions at a total cost, including estimated shipping, of \$4,037 for the Fire Department; Moved by White, Seconded by Clark.

Mayor noted this was the lowest of 3 received bids.

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

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

6:40 PM Motion to approve the purchase of 5 Motorola APX Vehicle Portable Radio Chargers from Leavitt Communications at a total cost of \$1,840 plus shipping for the Fire Department; Moved by White, Seconded by Kostyshock.

Mayor noted this was the lowest of 3 received bids.

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

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

6:41 PM Motion to approve the purchase of 1 Motorola APX Bank Portable Radio Charger from Leavitt Communications at a cost of \$985 plus shipping for the Fire Department Station; Moved by White, Seconded by Clark.

Mayor noted this was the lowest of 3 received bids.

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

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

6:42 PM Motion to approve the attendance of Captain Doug Dankenbring at the Rope Rescue Operations Level 1 Training course in Champaign, IL from March 20 thru March 24, 2023; travel, lodging and meals estimated to not exceed \$1,000; Moved by White, Seconded by Bell.

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

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

6:43 PM NEW BUSINESS / TRUSTEE COMMENTS

6:43 PM Schmidt asked about some ground movement he had noticed at the location of the Over the Moon development. Fulton noted this was clean up of some downed trees and brush. Not work on the development.

6:44 PM Clark stated she had a resident request that she express his gratitude and appreciation for the road work that has been done in the Copper Creek subdivision.

6:45 PM White commented on a class he is attending that is regarding joint operations of local communities that would be responding to “active shooter” responses for business settings and school settings. Noted he feels this is really good for the joint communities.

6:46 PM CALENDAR UPDATES

1/21 Museum open; 1/22 Discovery Series: Robotics; 1/23 Museum committee meeting; 1/23 Planning Commission meeting has been cancelled; 1/25 Caucus; 2/1 Board meeting; 2/2 Fire & Police Board meeting; 2/4 Museum open; 2/5 Discovery Series: Painting; 2/6 Community Improvement Board meeting via Zoom; 2/8 Caucus; 2/18 Museum open; 2/19 Discovery Series: Beneficial Bugs for Gardens; 2/20 Presidents’ Day – Village Hall and Public Works closed; 2/20 Park & Rec meeting

STAFF REPORTS

6:49 PM Keplar gave an update on the status of the repairs to the Community Center.

6:50 PM BUSINESS FROM THE FLOOR

There was none.

6:50 PM MAYOR’S COMMENTS

6:50 PM Motion to approve the appointment of Amie Spangler to the Community Improvement Board, term to expire 4/30/2024; Moved by Vallino, Seconded by White.

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

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

6:51 PM Mayor asked Fulton to inform the Board about a “fire bell” which has been installed on Unit #2410. The bell is functional and as traditional bells, is operated by a manual pull rope. Mayor explained the bell on the truck is rung when returning back to the station from a call. Noted the bell is something Fire Chief May has always wanted and was done as a surprise for him.

Mayor reminded all to RSVP for the Southwestern IL Council of Mayors’ dinner meeting on January 26, 2023.

White asked if it would be possible to receive a report of what has been received by the Village for video gaming. Henry responded she will prepare a report and forward via email to the Board.

Mayor noted he will soon be ordering new Village polo shirts for Trustees and staff. Once the new shirts have been received, he would like updated pictures to be taken for the website.

6:57 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, White.

6:57 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk