

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 7, 2019**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Wednesday, August 7, 2019 to order. Mayor asked all in attendance to stand, if able, for prayer and to remain standing for the Pledge of Allegiance. Trustee Wayne White opened the meeting with prayer. Mayor Short led in the Pledge of Allegiance.

6:31 PM ROLL CALL

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

Trustees Absent: Vallino.

Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughter, Street Superintendent Jones, Deputy Fire Chief May, 1 reporter and 2 guests.

6:32 PM MINUTES

Mayor called for approval of the minutes of the July 17, 2019 Board Meeting. Asked if there were any questions, corrections, additions or clarifications to the minutes. There were none.

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

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

Yes: Schmidt, Bell, Kostyshock, Clark.

Abstain: White.

6:32 PM APPROVAL OF BILLS

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

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

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

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

6:33 PM COMMUNICATIONS

6:33 PM Clerk Henry read an email from Zoning Board member Tim McChristian resigning from the Zoning Board due to his relocation to DuQuoin, IL.

6:33 PM Motion to Place the Communications on File, Moved by Bell, Seconded by Schmidt.

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

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

6:33 PM LEGAL MATTERS

6:33 PM Attorney Motil presented the following Ordinance:

Ordinance 2019-28: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Eric and Kathryn Thimsen located at 118 Lou Rosa Drive, Collinsville.

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

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

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

6:35 PM Attorney Motil presented the following Ordinance:

Ordinance 2019-29: An Ordinance Amending Title XV: Land Usage / Chapter 154: Subdivisions / Pavement Structure / Section 154.070 Generally of the Village of Maryville Revised Code of Ordinances

6:36 PM Trustee Vallino arrived and was seated.

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

Mayor in summary noted the amendment allows the Village to use IDOT standards for the testing and compaction of new street construction.

Kostyshock noted this is something that has been needed for a long time for Village streets.

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

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

6:39 PM OLD BUSINESS

6:39 PM Motion to hire the following part-time EMS personnel with no benefits, not to exceed 1000 hours per anniversary year: Peter Krayniak, Paramedic at \$16.50 per hour and James Schulte, Paramedic at \$16.50 per hour; Moved by Bell, Seconded by White.

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

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

6:40 PM Motion to enroll all eligible Village of Maryville employees in the Proactive Health Management Plan with the choice to “opt out” of the plan; Moved by Bell, Seconded by White.

Kostyshock stated he had discussed this with some of the public works employees. They had asked about the payroll deduction amount and when is the reimbursement. Mayor answered reimbursement and deduction are on the same paycheck. Noted there was concern about reducing pensions. Mayor noted the deduction does not affect IMRF eligible wages. Treasurer Henry noted it does affect social security wages.

Vallino wanted confirmation of there being no cost to the Village. Mayor noted employer administrative charge is offset by the amount of savings in employer taxes. Estimate is approximately a net of \$27 of tax savings to the Village per employee.

Kostyshock asked about meetings for employees to explain the program. Mayor noted only the supervisors were in the initial informational meeting. After this is approved by the Village Board, the company will set up meetings with all employees to discuss and explain how the program works. Employees will have 30 days to opt-out initially and then have the option any time after to drop out by not participating for 2 months.

Vallino asked if the administrative charge to the Village is only for participants. Mayor responded yes, the Village is not charged for those employees who opt-out.

Kostyshock, regarding the hospital stay payment of \$100 per day up to 5 days, when does the 5 days start over. Mayor responded it is 5 days per plan year.

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

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

6:48 PM Motion to purchase a replacement Toughbook 54 in-car laptop computer including Microsoft Office Home and Business 2016 for the Police Department from CDS Office Technologies at a cost of \$3,047; Moved by White, Seconded by Clark.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:49 PM NEW BUSINESS / TRUSTEE COMMENTS

6:49 PM Kostyshock commented public works employees had done some work in the park and he had noticed many tree limbs are hanging down preventing the mowers from getting close to the tree trunks. Mayor stated he and Hoffmann plan to go to the parks and mark trees needing trimming next week.

6:50 PM Clark thanked public works for working in the parks. Stated she had been sent a picture by a resident where grass clippings have not been blown out of the pavilions in Drost Park. Street Superintendent Jones will address this with the mowers.

6:52 PM CALENDAR UPDATES

8/10 Movie in the Park; 8/14 Caucus; 8/15 Fire & Police Board meeting; 8/19 Museum meeting; 8/19 Fire Pension Board meeting; 8/19 Park Committee meeting; 8/21 Board meeting; 8/26 Planning Commission meeting has been cancelled; 8/28 Caucus; 8/31 Concert in the Park

6:54 PM STAFF REPORTS

6:54 PM Flaughter presented the July Building Permit report.

6:55 PM Flaughter presented the July Fire Department report.
Bell asked what the Hazmat responses are for, Flaughter responded gas leaks.

6:56 PM Carpenter presented the July Police Department report.

6:57 PM Jones reported the oil & chipping is completed. Streets done were Bauer Lane, Parkview, Daman, Wilma and Pleasant Ridge.

6:58 PM Henry reported the 2018/2019 fiscal year audit report has been distributed to the Board. Kevin Tepen, the auditor, will be at the August 21st Board meeting to present the report.

6:58 PM BUSINESS FROM THE FLOOR

6:58 PM Marlene Clouatre, 104 Stonebridge Estates Court. Stated last week a gas line near her house was hit during construction. She wanted to commend and thank the Fire Department for their response and for the diligence in watching her home to make sure there were no fumes or other problems with her home or the neighbors.

7:00 PM MAYOR’S COMMENTS

Regarding the Fall Rabies Clinic, he asked Trustee Vallino to contact Doctor Randla to schedule the clinic.

Noted the Blessing Box has been installed. Signs for the Box should be installed next week. Stated the Village Board has been invited to a “Blessing” for the Blessing Box to be held at the site at 6 p.m. on August 14th.

Mayor also noted Maryville will be hosting the October 24th Southwestern Illinois Council of Mayors meeting at the Lakehouse. Asked as many Trustees that can to please plan to attend.

CLOSED SESSION

7:03 PM Motion to Enter Closed Session under **5 ILCS 120/2(c)(2)** – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Moved by Vallino, Seconded by Kostyshock.

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

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

7:49 PM Motion to Come out of Closed Session; Moved by Bell, Seconded by Vallino.

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

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

7:50 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.

7:50 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk