

VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 5, 2020

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Wednesday, February 5, 2020 to order. Mayor invited Pastor Jeff Chamberlain of Copper Creek Christian 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.

6:31 PM ROLL CALL

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

Trustees Absent: None.

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughter, Water & Sewer Superintendent Hoffmann, Streets Superintendent Jones, Deputy Fire Chief May and 1 reporter.

6:31 PM MINUTES

Mayor called for approval of the minutes of the January 15, 2020 Board Meeting. Asked if there were any questions, corrections or deletions to the minutes as presented. There were none.

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

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 called for approval of the bills submitted for payments. Asked if there were any questions, corrections, clarifications or additions to the bills. There were none.

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

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

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

6:32 PM COMMUNICATIONS

There were none.

6:33 PM LEGAL MATTERS

6:33 PM Attorney Motil presented the following Ordinance:

Ordinance 2020-04: An Ordinance of the Village of Maryville, Illinois Declaring Certain Personal Property Owned by the Village as Surplus (Konica Minolta Bizhub C253 Copier)

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

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

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

6:33 PM Attorney Motil presented the following Resolution:

Resolution 2020-03: A Resolution of Support for the Great Rivers & Routes Tourism Bureau

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

Mayor noted this is the same Resolution that the Board passed last year for the Great Rivers Bureau as the Village switched to them. They need the Resolution to file with their paperwork with the State in March.

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

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

6:34 PM OLD BUSINESS

6:34 PM Motion to approve the replacement of the Copper Creek sanitary sewer lift station control panel by Missouri Machinery & Engineering Company at a cost of \$20,077; Moved by Kostyshock, Seconded by White.

Mayor noted this was a budgeted item at \$30,000.

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

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

6:35 PM Motion to approve the purchase of three AED units, including mounting cabinet, for the Water Department Shed, Water Plant and Street Department Shed from AED Superstore at a cost of \$6,135.75; Moved by Kostyshock, Seconded by White.

White stated a \$200 donation has been approved by the Glen Carbon Police Association towards the cost of the AED's.

Mayor noted \$3,400 was included in the budget for the purchase of 1 AED however at the Caucus the Board decided to spend the extra money so that all buildings would have an AED.

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

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

6:37 PM Motion to approve the lining of 8 sanitary sewer manholes by Spectra Tech at a cost of \$9,600; Moved by Kostyshock, Seconded by Schmidt.

Mayor noted this was a budgeted item at \$15,000. This is an annual program.

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 Pure Access Cloud 6-20 entry door security software for the Firehouse from Kintronics Inc. at an annual cost of \$899; Moved by White, Seconded by Clark.

This is needed due to the upgrade to our operating systems on the computers. The current system will not work with the upgraded system. This will be an annual cost.

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

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

6:39 PM Motion to approve 3 new probationary volunteer firefighters: Craig Cottingham; Grey Huey; Nathan Drobisch; Moved by White, Seconded by Clark.

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

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

6:40 PM NEW BUSINESS / TRUSTEE COMMENTS

6:40 PM Motion to approve the submittal of an STP funding application to the East-West Gateway Coordinating Council for the Keebler Road – Phase 3 Rehabilitation Project; Moved by Kostyshock, Seconded by White.

Mayor noted this is the annual application for grant funds through the East-West Gateway Council. The Village has previously been approved for Keebler Road Phases 1 & 2. Phase 3 goes down to West Main. Application fee is refunded if project is not awarded.

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 submittal of an STP funding application to the East-West Gateway Coordinating Council for the Pleasant Ridge Road – Phase 1 Reconstruction Project; Moved by Kostyshock, Seconded by Schmidt.

This project has previously been applied for but has not made the approval list. Phase 1 starts at West Main and goes south 1300' on Pleasant Ridge Road.

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

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

6:43 PM Motion to approve the submittal of an STP funding application to the East-West Gateway Coordinating Council for the Sugar Loaf Road – Phase 1 Reconstruction Project; Moved by Kostyshock, Seconded by Clark.

This project begins east of Roger Drive at the Village limits and goes east to a private road. It will be about 2/3 of the way to Sandstone. Collinsville has been granted STP funds for an improvement on Sugarloaf starting at 157 moving east.

Schmidt asked if the 3 projects are prioritized. Mayor stated his top project would be Pleasant Ridge Road. However East-West Gateway Council sets the scoring for each project. East-West will give the higher score to the Keebler project due to the previous 2 phases already being improved. Pleasant Ridge Road doesn't score well due to the lack of traffic.

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

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

6:47 PM Clark noted the self-defense Discovery series was attended by approximately 40 people. Audience was wide range of age groups. Wills & Trusts is this Sunday.

Clark also discussed some issues from the Outreach center personnel regarding the doors. Clint Jones stated MPM has been out to check the door and found it to be working properly.

6:51 PM Motion to accept the submitted sealed bid in the amount of \$8,750 for the 1997 Ford F-350 Fire Department vehicle from Matthew Mowe; Moved by White, Seconded by Clark.

Mayor stated the money received has been designated for graphics on the new truck.

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

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

6:53 PM White commented he has attended the winery that is now open. Noted the menu has limited items initially but the owners have mentioned they anticipate in a week or so adding a larger Italian menu. He encourages everyone to support the new business.

6:54 PM CALENDAR UPDATES

2/6 Fire & Police Board meeting; 2/8 Firefighters Music Trivia Night; 2/9 Discovery Series: Wills & Trusts; 2/10 Fire Pension Board meeting; 2/12 Caucus; 2/16 Discovery Series: Brewing & Distilling; 2/17 Presidents Day: Village Hall & Public Works will be closed; 2/17 Museum meeting; 2/17 Park Committee meeting; 2/19 Board meeting; 2/23 Discovery Series: Wreath Making; 2/24 Planning Commission meeting; 2/26 Caucus; 3/2 Community Improvement Board meeting; 3/7 Museum Open

6:57 PM STAFF REPORTS

6:57 PM Flaughter presented the January Building Permit report.

6:59 PM Flaughter presented the Fire Department report for January.

Schmidt asked what the plan is for the replacement of Don Hedrick on the Maryville Fire Protection District Board. Flaughter noted the replacement is appointed by the Township Supervisor. Eric Hartlein and Jeff Schieter have discussed an individual with Supervisor Terry

Allan. The Township's next meeting is February 18th. They hope to have the new member appointed at this meeting so that he can take his seat at the next Fire Protection meeting on February 19th.

7:02 PM Carpenter presented the January Police Department report.

7:02 PM BUSINESS FROM THE FLOOR

There was none.

7:02 PM MAYOR'S COMMENTS

Mayor stated he and Attorney Motil continue to work on the TIF redevelopment agreements. The Plan, Shop, Live business is planning on opening end of March beginning of April. Water line work for the funeral home will not be done until later in March.

The 2020 PEP grant is being used for pickleball courts in Drost Park. This years' amount has been lowered to \$4 per capita. Maryville's amount will be \$31,264 for 2020. Estimates for the pickleball courts (2 courts planned) are in the \$43,000 range. Mayor asked Board's preference to split the pickleball cost over 2 years of the PEP grants. Balance of the costs over this year's PEP amount would be taken as a loan and next year's PEP grant would be used to pay the balance of the loan. Or would the Board prefer to incorporate the additional funds needed over the 2020 PEP amount in the next budget from General Funds. Location of the courts is at the south end of Drost Park where the volleyball court currently is located. This area requires the least amount of ground work and the volleyball courts are not used. Trustees were in agreement to split between 2 PEP grant years with a loan.

7:09 PM CLOSED SESSION

Mayor requested a motion to go into Closed Session under **5 ILCS 120/2(c)(11)** – Probable or Imminent Litigation/Legal Action.

Motion to Enter 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.

7:51 PM Mayor called for a motion to return to Open Session.

Motion to Come out of Closed Session, Moved by Clark, Seconded by White.

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

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

7:51 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.

7:51 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk