

VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 11, 2014

CAUCUS MEETING MINUTES

6:30 PM Call to Order

Called the Caucus Meeting to order, Wednesday, June 11, 2014.

6:30 PM Pledge of Allegiance

Invited all in attendance to stand and join in the Pledge of Allegiance.

6:30 PM Roll Call.

Asked for a roll call of those officers present.

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

Trustee Absent: Short.

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Public Works Director Presson, and 1 reporter.

6:31 PM Minutes – May 28, 2014

Mayor Gulledge called for approval of the minutes from the May 28, 2014 Caucus Meeting. Asked if there were any questions, additions or subtractions to the minutes as prepared by the Deputy Clerk. There were none.

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

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

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

6:31 PM Pay App #6 from Tindall Construction, Inc. for the Public Works/Fire Storage Building

Public Works Director Presson presented Pay App # 6. Stated Pay App # 6 was for work conducted by Tindall Construction, Inc. for work on the pre-engineered storage building located at the water tower. Work will be complete this week. The amount of Pay App # 6 is \$40,267.79. Presson recommends paying the Pay App. Mayor Gulledge asked for questions or concerns regarding the Pay App. There were none. Ok to place on the next Board Meeting agenda for approval.

6:32 PM Change Order #2 from Korte & Luitjohan for the Softener Media Replacement Project

Public Works Director Presson presented the Change Order #2 from Korte & Luitjohan for labor, material and equipment to replace damaged underdrains and regenerant distribution. Presson stated upon removal of the softener media resin, it was discovered the interior of the tanks were heavily corroded and needed to be replaced. The amount of Change Order #2 is \$6,402.70 making the total contract price \$95,587.70. Presson recommends the Change Order #2. Mayor Gulledge asked for questions or concerns regarding the Change Order. There were none. Ok to place on the next Board Meeting agenda for approval.

6:33 PM Pay App #3 & Final from Korte & Luitjohan for the Softener Media Replacement Project

Public Works Director Presson presented Pay App #3 & Final from Korte & Luitjohan for work to replace the softener media. Work is complete on replacing the softener media. The final Pay App amount is \$6,402.70. Presson recommends making payment. Mayor Gulledge asked for questions or concerns regarding Pay App #3. There were none. Ok to place on the next Board Meeting agenda for approval.

6:34 PM Purchase of a Replacement Receipt Printer & Cash Drawer for Utility Billing System

Mayor Gulledge stated the Water Clerk's computer had been upgraded to a new operating system which was non-compatible with the current software running the cash drawer and receipt printer. Gulledge stated because the equipment was needed for daily operations he had approved the emergency purchase of new equipment. Total cost was \$1,090.00. Bell stated the Village would run into problems when old equipment is non-compatible with new software. Mayor Gulledge asked for questions or concerns regarding the purchase of the new receipt management hardware. There were none. Ok to place on the next Board Meeting agenda for approval.

6:36 PM Petition for Annexation: 7 Harmin Lane

Attorney Motil stated the owners of 7 Harmin Lane, Edmund and Toni Roucka, had voluntarily submitted a petition for annexation in the Village. The property is now contiguous with the Village boundary lines and can be brought into the Village. Mayor Gulledge asked for questions or concerns regarding the petition for annexation of 7 Harmin Lane. There were none. Ok to place on the next Board Meeting agenda for approval.

6:37 PM Calendar Updates

Discussed upcoming Village events for June and July. Village Hall will be closed July 4, 2014 in observation of the holiday.

6:42 PM Public Input- There was none.

6:42 PM To Do List

Page one: Trustee Bell asked for an update on the Village employee pictures for the webpage. Mayor Gulledge stated all pictures had been taken except for one employee and Officer Howe would upload them to the Webpage. Bell asked for an update on the progress of getting water and electric to several of the park pavilions. Mayor Gulledge stated he would have the Public Works Director get price quotes and present them to the Board at a later date. Page two: There were no questions or comments.

6:44 PM Trustee Comments

Vallino – Stated the fishing derby had a large turn-out of participants with an estimated 50 fish being caught. Vallino thanked everyone who had volunteered to work the event and especially wanted to thank the local businesses for items they had donated to the event.

Schmidt - none

Bell- Stated he received a phone call regarding a wounded wild goose located behind the Maryville Post Office. He was uncertain as to whom to tell the caller to contact. Suggested calling Madison County Animal Control.

Kostyshock – Wanted to recognize Ken Kuhlman who has passed away. Mr. Kuhlman was a long time resident of Maryville, a member of the Museum Committee, and was always willing to volunteer for Village events. Kostyshock stated he felt the fishing derby was a big success and the only concern he had was the lack of restrooms on the side of the lake. The grass at Fred Winters Park is getting tall but at this time the ground is too soft to allow for mowing.

Garcia – none

6:54 PM Mayor Comments

Mayor Gullledge gave an update on the progress of the Village Enterprise and TIF project. Stated there will be a meeting the June 27, 2014 between several municipalities and Madison County to further discuss the Enterprise Zone. Gullledge has asked the Village Attorney to put together for the next Board Meeting agenda an Inducement Resolution, A Feasibility Resolution, and the adoption of an ordinance establishing the interested parties registry and rules. Asked for questions or comment? There were none. Items are Ok to place on the Board Meeting agenda for approval.

6:57 PM Adjourn

There being no further business to come before the meeting, Mayor Gullledge 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, Garcia.

6:58 PM Meeting Adjourned

Respectfully Submitted,

Christy Lucas
Village Deputy Clerk