

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, JUNE 25 2014**

**CAUCUS MEETING MINUTES**

**6:30 PM Call to Order**

Called the Caucus Meeting to order, Wednesday, June 25, 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.

Absent: Short.

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

**6:30 PM Minutes – June 11, 2014**

Mayor Gulledge called for approval of the minutes from the June 11, 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 2013 Motor Fuel Tax Expenditure Statements – Presson**

Presson stated the 2013 Motor Fuel Tax Expenditure Statements would need to be submitted to the Illinois Department of Transportation. The total amount eligible for transfer from the MFT account to the General Fund account will be \$100,021.51. Gulledge explained in more detail expenditures used in the 2013 MFT program. Mayor Gulledge asked for questions or concerns. Vallino asked on the 2013 Statements compared to the 2012 Statements. Presson stated the figures were very similar for both years. No other questions or concerns were stated. OK to place on the next Board Meeting agenda for approval.

**6:34 PM Upgrade to Early Warning System – Short/Mayor**

Gulledge addressed the Board about a new upgrade to the early warning system. Stated discussion was had about The Village allowing the Glen Carbon Dispatchers to set off the Village Early Warning System sirens from their station. The new system would ensure the sirens would be set off when the warnings were issued. At current the Village is dependent on the police officers who are on duty but often not at the station to turn on the sirens. The Village has received a price quote from Global Technical Systems, Inc., for the amount of \$3450.00 which includes an upgraded switch to be added to the Glen Carbon Early Warning System and labor to install the switch. Bell was in favor of the new upgrade but stated his concern about any delay that may occur if Maryville is issued a warning and Glen Carbon is not. Gulledge felt the new system upgrade should not cause any delay issues. Gulledge recommends placing the new system on the next Board Meeting Agenda for approval. All trustees were in agreement.

#### **6:40 PM Petition for Annexation: 6111 Tara Lane**

Attorney Motil Stated the owners of 6111 Tara Lane, Robert and Judith Simpkins, 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 6111 Tara Lane. There were none. Ok to place on the next Board Meeting agenda for approval.

#### **6:41 PM Fred Winters Park- Bell/Mayor**

Gulledge discussed the progress and development of Fred Winters Park. A dedication ceremony will be held on August 2, 2014 at 10:00 AM. Gulledge stated he had met with Cindy Winters to discuss the park and she has expressed she is very happy with the design and layout. Work to finish the park is still being conducted by the Village Public Works Department and should be complete before August 2<sup>nd</sup>. Garcia asked if flowers and/or plants will be in place for the dedication. Gulledge stated the goal is to finish the construction of the park before the dedication and the flowers and/or bushes may have to go in place at a later time. The Village will have to pay for the landscape materials before the Master Gardeners can begin to design gardens within the park. Mayor Gulledge asked for any further questions or concerns regarding Fred Winters Park. There were none.

**6:55 PM Calendar Updates** – Discussed upcoming Village events for the last week in June and the first part of July. The Village Hall will be closed on July 4, 2014 in observation of the holiday.

**7:00 PM Public Input** – There was none.

#### **7:00 PM To Do List – Mayor**

Page one: Bell asked for an update on the new phone system. There was none. Bell asked for an update on the Message Board in front of the Village Hall Complex. Gulledge stated steps were being taken to fix the control box that runs the messages.

Page two: The Storage building located at the Water Tower is complete with just a few small items to finish. Vallino asked for an update on the Safe Routes Project. Gulledge stated the project was on track and should be finished by the end of July or first week in August.

#### **7:02 PM Trustee Comments**

Vallino - None

Schmidt - None

Bell – The Park Committee had its last meeting at Fred Winters Park to do a walk through. The Committee was pleased with the way the Park had developed.

Kostyshock - None

Garcia – Asked where the Kayak event would take place in Drost Park. Bell stated the boats will be set up at Pavilion 1 at the far end of the lake for easy entrance into the lake.

#### **7:04 PM Mayor Comments**

Mayor Gulledge stated he had authorized the transmission repair to one of the police squad cars. The repairs were necessary to keep the vehicle in operation. The total cost of repairs were \$550.00

#### **7:05 PM Closed Session - 5 ILCS 120/2(c)(11): Probable or Imminent Litigation/Legal Action**

Mayor Gulledge asked the Board for a motion to go into a Closed Session.

Motion to enter in to a Closed Session, Moved by Schmidt, Seconded by Bell.

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

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

**7:15 PM Motion to Come Out of Closed Session**

Mayor Gulledge asked for a motion to come out of Closed Session.

Motion to come out of Closed Session, Moved by Vallino, Seconded by Schmidt

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

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

**7:17 PM Adjournment**

There being no further business to come before the meeting, Mayor Gulledge called for a motion to adjourn.

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

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

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

**7:18 PM Meeting Adjourned**

Respectfully Submitted,

Christy Lucas  
Village Deputy Clerk