

VILLAGE OF MARYVILLE
WEDNESDAY SEPTEMBER 10, 2014

CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting to order, Wednesday, September 10, 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, Short.

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Police Chief Carpenter, and 1 reporter.

6:30 PM Minutes – August 27, 2014

Called for approval of the minutes from the August 27, 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 Schmidt, Seconded by Kostyshock.

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

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

6:31 PM Purchase of a Replacement Breathalyzer for the Police Department

The Maryville Police Department is in need of a replacement breathalyzer. The current model is at least 12 years old and obsolete with no trade in value. Carpenter requested the purchase of a new Alco-sensor V XL Breathalyzer from Intoximeters, Inc., for a total cost of \$3,745.00. The funds were budgeted in the 2014/2015 fiscal year. Gulledge asked for questions. Short asked if the shipping and handling were included in the total price. Carpenter was uncertain and will check to see. Ok to place on the next Board Meeting agenda for approval.

6:33 PM Oil & Chip Schiber Ct. Water Shed Parking Lot & Entry

Tabled - Public Works Director Presson was absent from the meeting.

6:34 PM Highway 159 Memorial Concrete Stamping

Tabled - Public Works Director Presson was absent from the meeting.

6:34 PM Request for Groundwater Ordinance

Mayor Gulledge presented the Groundwater Ordinance regarding the residual petroleum contamination leak in the underground storage tank located at King's 66 Service Station, 6558 State Route 162, Maryville IL. The investigation completed by Environmental Management, Inc., indicated petroleum contamination within the groundwater. The Groundwater Ordinance will restrict the installation and use of potable water wells within the properties that are affected. A similar ordinance was passed in 2011, for a location along 159 and Town Center Drive. The Ordinance will meet the IEPA requirements to protect human health. Gulledge asked for questions or concerns regarding the Groundwater Ordinance. Short asked if all the affected properties were located on the west side of 159. Mayor Gulledge answered yes and on both sides of Route 162. Ok to place on the next Board Meeting agenda for approval.

6:35 PM Water Service & Pre-Annexation Agt.: King, 124 Kimberly Ct., Collinsville

Mayor Gulledge stated the water service & pre-annexation agreement. for the King property located at 124 Kimberly Ct., Collinsville is a standard agreement. Gulledge asked for questions or concerns regarding the pre-annexation agreement. There were none. Ok to place on the next Board Meeting agenda for approval.

6:36 PM Calendar Updates

Discussed upcoming Village events for September. The Village wide yard sale will be September 12th & 13th, large item pick up will be the week of September 15th, and a public hearing before the Zoning Board of Appeals will be held on September 13, 2014.

6:39 PM Public Input - There was none.

6:39 PM To Do List

Page one: Bell would like to have the front message board replaced. The board is still not working after attempts to fix it. Further discussion followed regarding the message board. Bell also stated several lights were out on the message board in Firemen's Park.

Page two: The scheduled smoke testing will be on September 17th, if the weather is dry and clear.

6:41 PM Trustee Comments

Vallino - The Rabies Clinic will either be on the 1st or 2nd weekend of November. Noticed work had begun to grind the tree stump away from the encased tombstone at the cemetery.

Schmidt – The Community Improvement Board was scheduled to meet on September 8, 2014 but did not have a quorum.

Bell – Asked if the road repairs scheduled for Rolling Meadows Subdivision had started. Public Works Director Presson was not present to answer.

Kostyshock – Gary Ave was asphalted on September 6, 2014.

Garcia – none

Short – none

6:46 PM Mayor Comments – There were no comments.

6:46 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 Bell, Seconded by Schmidt.

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

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

6:46 PM Meeting adjourned.

Respectfully submitted,

Christy Lucas
Deputy Clerk