

VILLAGE OF MARYVILLE

Wednesday, October 8, 2014

CAUCUS MEETING

6:30 PM Call to Order

Mayor Gullede called the Caucus Meeting to order, Wednesday, October 8, 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, Short.

Trustee Absent: Garcia

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Fire Chief Flaughter, Assistant Fire Chief Drobisch and one reporter.

6:30 PM Minutes – September 24, 2014

Called for approval of the minutes from the September 24, 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 Bell, Seconded by Schmidt.

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

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

6:31 PM Cardiac Monitor Replacement for the Fire Department

Assistant Fire Chief Drobisch requested approval for the Fire Department to purchase a new Physio-Control LifePak15 cardiac monitor and defibrillator. At the end of 2013 the Fire Department was notified Verizon Wireless would no longer support 12 lead cellular fax communications starting the beginning of 2015. The Fire Department EMS relies on cellular fax services to send cardiac strips to the ER as required by Anderson Hospital. The current monitors are outdated and cannot be upgraded to function with the new cellular services. Several monitors from different manufacturers were evaluated. Drobisch would like to recommend purchasing LifePack15 from Physio-Control, Inc. for \$27,899.10 and the Ferno M-200 Defibrillator vehicle mount kit for \$552.00. Total cost would be an estimated \$28,510.00. Gullede asked for questions regarding the cardiac monitor. Short stated the current monitor is 7 years old. Asked what would be done with the current monitor. Drobisch stated the old monitor and mount will be moved to another vehicle that doesn't require cellular faxing. Short wanted to know if the warranty was for 5 years. Drobisch confirmed 5 years. Vallino asked if the funds were budgeted in this year's budget. Gullede stated the monitor and wall mount had been placed in this year's budget lines. He also suggested setting funds aside in next year's budget for an additional monitor. Ok to place on the next Board Meeting for approval.

6:42 PM Smoke Machine for the Fire Department

Drobisch requested approval for the Fire Department to purchase a smoke generator for use in the training building. A smoke generator would improve realism of the training. The current inexpensive smoke generator is not capable of generating enough smoke to obscure vision, making the training ineffective. Several smoke generators were evaluated. Drobisch

recommends purchasing the FireBase SG1300 from Froggy's Fog for \$1,565.92. Gulledge asked for questions regarding the smoke generator. Gulledge would like to check with the Public Works Department. They will be purchasing a smoke generator for smoke testing. Gulledge would like to see if the machine would be compatible for use in the Fire Department's training facility. Ok to place on the next Board Meeting for approval.

6:47 PM Overhead Projector Replacement for the Fire Department

Gulledge stated the Fire Department is currently using the old Village chamber's projector. Assistant Fire Chief Drobisch requested approval to purchase a new Epson PowerLite 425W LCD projector and wall mount to replace the current unit. The current projector has several issues making it difficult to see what is being projected and difficult to use with a SMART board. Drobisch recommends the LCD short throw projector (Epson PowerLite 425W) with wall mount designed for use with SMART boards from CDW. Total cost of \$1319.40. Gulledge asked for questions regarding the projector and wall mount. There were none. Ok to place on the next Board Meeting for approval.

Mayor Gulledge asked for an update with the Firehouse software. Fire Chief Flaughter stated Madison County will be purchasing the New World software which will be available to all villages in the county to use for free. The current software has been adjusted to work until the new software is made available by the county. Flaughter felt the New World software would meet the needs of his department and getting the software through the county would save the Village a lot of money.

The Firemen Bar-B-Que Bash is this weekend, October 11, 2014, in Drost Park from 10:00 AM to dusk.

6:55 PM Engineer's Contract for Design of West Old Town Road Improvements

Mayor Gulledge discussed the engineer's contract for the design of a storm drainage system and roadway improvements in the Village of Maryville west of Illinois Route 159. The area is very large and filled with major drainage issues. Gulledge is looking into grant funding from the Capital Bill, but in order to apply for the grant a preliminary plan must be created and the project must be ready to start when the grant is issued. Juneau Associates, Inc. will prepare preliminary design documents to include final design criteria, drawings, outline specifications and written description of the project. The project will be conducted in three phases: preliminary storm drainage design, preliminary roadway design, and the reimbursable expenses. Total estimated fee to be paid to Juneau Associates is \$33,000.00. Gulledge asked for questions or concerns. Vallino asked if the plan could be used again if the grant was not given. Gulledge stated the plan could be reused. All Trustees were OK with the Engineer's Contract. OK to be placed on the next Board Meeting agenda for approval.

7:02 PM Water Service & Pre-Annexation Agreement: 5508 Old Camp Graham Road, Collinsville

Motil stated the owners of 5508 Old Camp Graham Road, Collinsville have signed the water service & pre-annexation agreement with the Village of Maryville. The agreement is a standard water service and pre-annexation. A public hearing will be held on October 15, 2014 at 6:15 PM. Mayor Gulledge asked for questions or concerns. There were none. Ok to place it on the next Board Meeting agenda for approval.

7:03 PM Calendar Updates – Discussed upcoming Village events for October. The Rabies Clinic will be held at the Maryville Community Center on October 11th from 9:00 AM to 12:00 PM. The last concert in the park (George Portz & The Friends of Bluegrass) will be on October 12th.

7:06 PM Public Input- There was none.

7:06 PM To Do List

Page one: Bell asked about the status of purchasing sign posts for fixing broken signs in the Village. Bell asked when the Rolling Meadows Subdivision sign posts will be bought. Gulledge was unsure when the subdivisions will be done, but the main roads are currently being replaced. Page two: Vallino, in response to a few complaints, spent some time in the Safe Route school area to see if there was an issue with traffic delay. There were no issues.

7:10 PM Trustee Comments

Vallino – none

Schmidt –Community Improvement Board met this week. Fall Fest will be similar to last year’s event with vendors, bounce houses, food and other items.

Bell – none

Kostyshock – The Kiwanis apples sales was a big success and well planned. Mayor Gulledge stated the profits will go to children in need.

Short – none

7:13 PM Mayor Comments

Mayor Gulledge discussed dates for future Village events. 4/24/2015 & 4/25/2015 -Village wide spring yard sale. 4/27/2015 thru 5/1/2015- Spring large item pickup. 9/11/2015 & 9/12/2015 - Village wide fall yard sale. 9/14/2015 thru 9/18/2015 - Fall large item pickup. Mayor noted the Community Center is now vacant. Discussed needed remodeling issues. The Village will be able to rent the building out if a few items were fixed. Discussion followed on items needing to be fixed or replaced.

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 Bell, Seconded by Vallino.

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

Yes: Vallino, Schmidt, Bell, Kostyshock, Short

7:17 PM Meeting adjourned.

Respectfully Submitted,

Christy Lucas
Deputy Clerk