

VILLAGE OF MARYVILLE

Wednesday, October 22, 2014

CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting to order, Wednesday, October 22, 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 one reporter.

6:30 PM Minutes – October 8, 2014

Called for approval of the minutes from the October 8, 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 Change Order #1 from D&K Backhoe for the 159/162 Sewer Extension

Public Works Director Presson presented Change Order #1 from D&K Backhoe for the 159/162 sewer extension - final quantity adjustment. The adjustment cost is for additional seeding, fertilizing, and mulching. The amount of Change Order #1 is \$1,499.00 making the total contract price \$110,911.00. Presson recommends approving Change Order #1. 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.

6:32 PM Pay App #2 & Final from D&K Backhoe for the 159/162 Sewer Extension

Public Works Director Presson presented Pay App # 2. Stated Pay App # 2 was for work conducted by D&K Backhoe Co., Inc. on the sanitary sewer extension for IL-159 & 162. Work is complete. The amount of the Pay App # 2 is \$16,599.10. 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.

6:36 PM Hosting Chamber Business After Hours on November 12, 2015

Mayor Gulledge stated the Village is being asked to host the Chamber Business After Hours on November 12, 2015. The Village will have to sign a contract to commit to hosting the event. Gulledge asked for questions or concerns hosting the Chamber Business After Hours. There were none.

6:37 PM Water Service & Pre-Annexation Agreement: 170 Hillcrest Drive, Glen Carbon, IL

Mayor Gulledge stated the owners of 170 Hillcrest Drive, Glen Carbon 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 November 5, 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.

6:38 PM Water Service & Pre-Annexation Agreement: 117 Lou Rosa Drive, Collinsville, IL

Mayor Gulledge stated the owners of 117 Lou Rosa Drive, 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 November 5, 2014 at 6:20 PM. Mayor Gulledge asked for questions or concerns. There were none. Ok to place it on the next Board Meeting agenda for approval.

6:39 PM Calendar Updates

Discussed upcoming Village events for October & November.

There will be no Caucus Meeting on October 29, 2014. Mayor Gulledge asked for assistance from the Board to help at the Turkey Trot 5K on November 15, 2014.

6:44 PM Public Input – There was none.

6:44 PM To Do List

Page one: Bell asked for an update on the Marquee sign. Mayor Gulledge had concerns about researching information and not following through with the purchase. Bell would like to do the research. Schmidt asked if the Hotel/Motel Fund could be used to purchase the sign. Attorney Motil will look into using the funds, but felt the sign purchase would meet the requirements. Will place on the November 12th, Caucus Meeting agenda for discussion. Bell asked for an update on Drost Park, pavilions 6 & 7. Discussion followed regarding the location of the new restroom and water/electricity being run to the pavilions.

Page two: no comments

6:53 PM Trustee Comments

Vallino – Rabies Clinic was down on the number of people using the clinic but went very well.

Schmidt –The Fall Fest had a large turnout and was a big success.

Bell – Talked to Presson about the graffiti at Drost Park. Presson Stated the graffiti could not be removed. Bell authorized Presson to paint the area as soon as possible to cover inappropriate lanuage. Bell also stated Firemen Park had not been cleaned after the Fire Departments Bar-B-Que. The park had to be cleaned by Park Committee members before the George Portz concert. Bell asked to make sure all events are cleaned-up after their conclusion.

Kostyshock – none

Garcia – none

7:00 PM Mayor Comments

The MEPRD grant for adding water and electricity to pavilion 6 & 7 and the \$40,000.00 EPA grant for Drost Park Bank Stabilization Project were approved. Mayor Gulledge discussed the renovation needed for the interior of the Village Community Center. Renovation is needed in order to make the center usable. The exterior's poor condition will be addressed in the next fiscal budget year. Discussion followed. Mayor Gulledge stated the Village is working on the joint

County Enterprise Zone. A meeting will be held on October 30 at 3:30, with a public hearing to follow at 4:30.

7:17 PM Adjournment

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

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

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

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

7:17 PM Meeting Adjourned

Respectfully Submitted,

Christy Lucas
Village Deputy Clerk