

VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 25, 2015

CAUCUS MEETING MINUTES

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, February 25, 2015 to order.

6:30 PM Pledge of Allegiance

Mayor Gulledge asked all to stand for the Pledge of Allegiance.

6:30 PM Roll Call

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

Trustees absent: Kostyshock

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

6:30 PM Minutes – February 11, 2015

Mayor Gulledge called for approval of the minutes of the February 11, 2015 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 Garcia.

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

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

6:31 PM Bid Results for the Firehouse Garage Door Replacements

Fire Chief Flaucher and Assistant Chief Drobisch discussed the firehouse garage door replacements and bid results for the project. Drobisch discuss the importance of replacing the failing doors. Two companies submitted sealed bids. The Fire Department leadership recommends purchasing the doors from Tom's Troy Garage Door for \$36,340.00. The purchase will include doors and 8 new remote controls. Mayor Gulledge asked for questions. Discussion followed concerning the items being purchased and how the project will be funded. Mayor Gulledge stated the project was moved out of the current budget and placed on the wish list but felt the Village should go ahead and replace the doors now. Sufficient monies were found in this year's Fire Budget to pay for the Firemen's garage doors. Mayor Gulledge asked if all Trustees were OK with replacing the firehouse doors at this time. All were. Ok to place on the next Board Meeting agenda for approval.

6:51 PM Planning Commission Items

The Planning Commission Meeting was held on February 23, 2015. Mayor Gulledge reviewed the agenda items. The Recommendation of Preliminary Plat / Hunziker Subdivision was tabled for further discussion. A Recommendation of a Preliminary Development Plan / Mid America Plastic Surgery will be given, provided developer can work out private owned sewer / Grinder line in IDOT's 159 right of way.

6:52 PM Bid Results for Drost Park West Side Restroom

Mayor Gullede stated 4 bids were received for the rebid of the Drost Park West Side Restroom. The bids were publicly opened on February 23, 2015. Juneau Engineering Associates estimated the project cost to be \$58,300.00. Juneau Engineering Associates recommends awarding the contract to UBC Precast Concrete Products for the amount of \$49,750.00. Mayor Gullede asked for questions. There were none. Ok to place on the next Board Meeting agenda for approval.

6:56 PM Calendar Updates

Discussed upcoming Village events for March. A celebration pot luck dinner will be held on March 7, 2015, for Toni Flick who is retiring from the Food Pantry. The Fire Department will hold a mouse race on March 14, 2015. The Village Art Show will take place on March 15, 2015.

6:59 PM Public Input

There was none.

6:59 PM To Do List

Page one: No discussion

Page two: No discussion

Trustee Comments

Vallino: Spoke with Public Works Director Presson about arranging a ground penetrating radar scan for the back side of the cemetery.

Schmidt: Nothing

Bell: He and Civic Plus have been working on redeveloping the Village Facebook page.

The Park Committee has three recommendations it would like to bring to the Village Board for approval: Motion to allow Hunter Blaes to install a memorial bench in Drost Park as his Eagle Scout project; motion to hire Robert Frisbee to show 4 movies in the park at a pay of \$60 per movie; motion to install a historical marker in Fred Winters Park. Discussion followed each motion. Mayor Gullede asked if all were in favor of placing all three motions on the next Board Meeting agenda for approval. All were in favor. Ok to place on the next Board Meeting agenda for approval.

Garcia: Nothing

Short: Nothing

7:09 PM Mayor Comments

Mayor Gullede called for a motion to go into Closed Session under 5 ILCS 120/2(c)(11): Probable or Imminent Litigation/Legal Action

7:09 PM Motion to enter Closed Session, Moved by Schmidt, Seconded by Bell.

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

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

7:45 PM Motion to come out of Closed Session, Moved by Bell, Seconded by Vallino.

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

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

7:45 PM Adjournment

There being no further business to come before this meeting, Mayor Gullede 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, Garcia, Short.

7:45 PM Meeting Adjourned

Respectfully,

Christy Lucas
Deputy Clerk
Village of Maryville