

VILLAGE OF MARYVILLE
WEDNESDAY APRIL 22, 2015

CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, April 22, 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, Kostyshock, Garcia, Short

Trustees Absent: None

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Police Chief Carpenter, Public Works Director Presson, one guest and one reporter.

6:30 PM Minutes – April 8, 2015

Mayor Gulledge called for approval of the minutes of the April 8, 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 Schmidt.

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

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

6:31 PM Police Surplus Equipment Disposal

Chief Carpenter presented a list of items from the Police Department to be declared as surplus.

Mayor Gulledge asked for questions regarding the list of items. There were none. Anderson Hospital will have an electronic recycle drop off day on May 1st. Trustee Bell stated the hard drive must be removed and destroyed. OK to place on the next Board Meeting agenda for approval.

Chief Carpenter stated Jerry Kane with Madison County Transit Authority, has offered to donate two police bicycles to the Village Police Department. The bicycles will be fully equipped with state of the art equipment. Jerry Kane would like to see the Village Police Department use the bicycles to patrol the Bike Trails. Carpenter recommends accepting the donations and feels the bicycles can be used to patrol other areas during Village sponsored events. Trustee Short stated the police officers should not have to pay for safety equipment or uniform items for use with the bikes. Carpenter would like to purchase a bike rack to be used in transporting the bikes within the Village. Mayor Gulledge asked if all Trustees were OK with accepting the donations and with patrolling the Bike Trails. All agreed the donations would benefit the Village.

6:40 PM 2015 MFT Program Bid Results

Public Works Director Presson stated the Village MFT Program was bid on Monday, April 6, 2015. The bids were reviewed by the Village and Village Engineers, Juneau Associates, Inc. Presson recommends JTC Petroleum Co. for supplying Liquid Asphalt, DeLaurent Construction Co. Inc. for supplying Seal Coating Aggregate (applied and rolled), and Beelman Logistics, LLC for slag, for the 2015 MFT Program. Mayor Gulledge asked for questions or concerns regarding the recommendations. There were none. OK to place on the next Board Meeting agenda for approval.

Vallino asked Presson when the new summer grass cutting contract would begin. Presson stated the Village will continue to cut grass until May 1st when the grass cutting service begins.

6:43 PM Land Easement Agreement for East Main Street Project – Phase 2

Mayor Gulledge explained the Ordinance authorizing the execution of a land acquisition agreement pertaining to property adjacent to East Main Street relating to Phase #2 of the East Main Street Improvement Project. The new Ordinance is worded very similar to the passed Ordinance for Phase #1 of the project. Gulledge asked for questions regarding the agreement. Trustee Schmidt questioned several places in the Ordinance where the wording did not reference both parcels of land. Attorney Motil stated the Ordinance had been reviewed by the Village Engineers and written very similar to the Ordinance for Phase #1. All were OK with placing the Phase #2 Ordinance on the next Board Meeting agenda for approval.

6:47 PM Fairland Cemetery

Mayor Gulledge would like to postpone discussing Fairland Cemetery until the Village receives the written report for the underground radar discoveries. Trustee Vallino would like everyone to think about the suggested changes for the Cemetery and to put together any questions or suggests they would like to discuss.

Motil stated The Village of Edwardsville recently made changes to the items they will allow to be placed at grave markers. The Village of Maryville may want to review Edwardsville's list.

6:53 PM Calendar Updates

Discussed upcoming April events. Village wide yard sale – April 24th & 25th, large item pickup will be the week of April 27th. Caucus Meeting for April 29th has been canceled.

6:56 PM Public Input

There was none.

6:56 PM To Do List – Mayor

Page one: Trustee Bell asked if the Departments had been contacted by Computron about the new phone system. Presson stated he had spoken with Computron and would get them the information they need within the week.

Page two: There was nothing.

6:57 PM Trustee Comments

Vallino- Rabies Clinic went well, the Firehouse was a great place to have the clinic.

Schmidt- Anderson Hospital will sponsor an electronic recycle day on May 1st.

Bell- The Park Committee would like to recommend allowing Turn 2 to host a baseball camp at Drost Park on June 8th -10th. The event will be coordinated by the Khoury League and will host no more than 60 children. Bell recommends the Village should not charge Turn 2 because they are offering education to the children. Attorney Motil stated Turn 2 will need to list the Village as a co-insured on their policy. Mayor asked if all were OK with the recommendation. 5 Trustees were in agreement and 1 Trustee was not in favor of the recommendation being placed on the next Board Meeting agenda for approval.

Kostyshock- none

Garcia- none

Short- Discussed issues he had encountered while trying to gain access to the Collinsville Township yard waste area. Short stated he had been told only unincorporated areas of the Village had access to the facility to dispose of yard waste. Short stated residents who live within

Maryville's Village limits who pay taxes to the Township for these services should also be allowed access. He would like to see the issue corrected.

7:17 PM Mayor Comments

The East Main Street Phase #1 will start the first part of May 2015.

The Village has purchased 2 tables for the Troy/Mayville/St. Jacob/ Marine Chamber event. Gullede stated there are 14 people attending the event for the Village and 2 seats are still available if anyone is interested in going.

Mayor Gullede would like to request that the Village purchase a table for the Troy's Mayors Prayer Breakfast. All OK with placing the request on the next Board Meeting agenda for approval.

7:23 PM Closed Session: 5 ILCS 120/2(c)(23) – The operation by a municipality of a municipal utility or the operation of a municipal power agency or municipal natural gas agency when the discussion involves (i) contracts relating to the purchase, sale, or delivery of electricity or natural gas or (ii) the results or conclusions of load forecast studies.

Motion to enter Closed Session, Moved by Schmidt, Seconded by Vallino.

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

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

8:16 PM Motion to come out of Closed Session, Moved by Schmidt, Seconded by Vallino.

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

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

8:16 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 = 6).

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

8:16 PM Meeting Adjourned

Respectfully Submitted,

Christy Lucas
Deputy Clerk