

VILLAGE OF MARYVILLE
WEDNESDAY MAY 13, 2015

CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, May 13, 2015 to order.

6:30 PM Pledge of Allegiance

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

6:30 PM Swearing In of Re-Elected Trustee, Todd Bell

Mayor Gulledge asked Deputy Clerk Lucas to swear into office Elected Trustee, Todd Bell.

6:31 PM Roll Call

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

Trustees Absent: None

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Public Works Director Presson, Building & Zoning Administrator/ Fire Chief Flaughner and one reporter.

6:32 PM Minutes – April 22, 2015

Mayor Gulledge called for approval of the minutes of the April 22, 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.

6:32 PM Planning Commission Items

Building & Zoning Director Flaughner stated the Planning Commission met on April 27, 2015 to discuss several items and to hold a Public Hearing for the rezoning of the Villas of Nottingham from SR-1 to PD-R. Several residents asked questions regarding the development of the Villas. Flaughner stated the Planning Commission would like to recommend to the Board the zoning to change to PD-R. Mayor Gulledge asked for questions. Several Trustees asked questions regarding the development of the Villas. Mayor Gulledge stated there are no set plans on the development at this time. Gulledge asked if all Trustees agreed to place the recommendation on the next Board Meeting agenda for approval. All agreed.

The second item to be discussed, the recommendation of preliminary plat for the Hunziker subdivision had been tabled until a future date.

The third item, the preliminary plat for the Villas of Nottingham- Phase 1 was unanimously accepted by the Planning Commission. The Planning Commission recommended the approval of the preliminary plat plan. Mayor Gulledge asked for questions. There were none. OK to place on the Board Meeting agenda for approval.

6:40 PM Results of Bids for Fire Department Rescue Tools/Equipment

Fire Chief Flaughner stated the Fire Department would like to request approval to purchase new hydraulic rescue tools and shoring struts for vehicle #2450. The Department has received a Grant in the amount of 25,995.00 by the Office of the State Fire Marshall. The funds are to be used for the purchase of the equipment. AEC and Banner submitted bids with Banner Fire Equipment being the low bid for the complete package at the total cost of \$25,986.00. Flaughner

would like to recommend purchasing the hydraulic and shoring struts equipment from Banner. Mayor Gulledge asked for questions regarding the recommendation. Trustee Bell asked if the new equipment would work with already purchased equipment. Flaughter stated the new items would not. All Trustees were OK with placing the request on the next Board Meeting agenda for approval.

6:46 PM Summer Public Works Laborers

Mayor Gulledge stated the Public Works Department is in need of hiring a few summer workers. Public Works Director Presson stated he would like to hire 2 summer workers. Last year 5 workers were hired. Presson stated he would like to start the summer by hiring just 2 workers, one worker for each of his departments. Mayor Gulledge felt the 2 workers should start work as soon as possible because work had started to increase. Gulledge also would like to review the budget to see if additional workers could be hired. Mayor Gulledge asked for questions regarding the recommendation to hire 2 summer workers for the Public Works Departments. There were none. OK to place on the next Board Meeting agenda for approval.

6:50 PM Results of Fairland Cemetery Ground Scan

Public Works Director Presson discussed the radar scan results for Fairland Cemetery. 5 areas had been indicated with possible objects below the ground. 3 were confirmed grave sites. Trustee Vallino asked if the entire cemetery had been scanned. Presson explained only the back east section had been scanned but the Village could have the remaining areas scanned if it was decided on by the Board. Presson further discussed and answered questions about the scanned area. Presson will get a cost estimate on what the remaining area will cost to be scanned. Mayor Gulledge asked for further questions. There were none.

7:02 PM Fairland Cemetery Rules

Mayor Gulledge stated the Village had been receiving phone calls for different types of requests for the Fairland Cemetery. Mayor Gulledge reviewed a list of rules put together by the Village Clerk with the Board. Discussion followed regarding each rule. Attorney Motil stated the Illinois Cemetery Association has a list of guide lines the Village may want to review when coming up with a list of rules and costs. Mayor Gulledge would like the Trustees to further review the list for possible additions.

7:25 PM Calendar Updates

Discussed upcoming Village events. The Troy, Maryville, St. Jacob, Marine Chamber of Commerce After Hours event will be held at the State Farm office here in Maryville on May, 14th. The Parks committee will host a Concert in the Park event on May 22nd. The Village Hall will be closed on May 25th in observance of Memorial Day.

7:28 PM Public Input

There was none.

7:28 PM To Do List

Page one: Trustee Vallino asked if there was an update on the phone system. There was no update.

Mayor Gulledge stated the East Main Project Phase 1 will start on May 18th.

Page two: There was nothing

7:31 PM Trustee Comments

Vallino- Asked who is responsible for cutting the grass at the Stonebridge Golf Course. Mayor Gullledge stated Osborn, the owner, had just cut the grass and will be responsible until the property is sold.

Schmidt- Asked if the Village had information about Southwestern driving ATV's on Village road ways in the early morning hours. Mayor Gullledge stated the Village had not been contacted by Southwestern. Trustee Short suggested contacting Chief Carpenter about making contact with Southwestern for information.

Bell- The Park Committee will host it's first Concert in the Park, "Elvis", on May 22nd. Bell asked for an update on the Drost Park graffiti crime. Mayor Gullledge stated the case was still under investigation.

Kostyshock- Stated the Village may need to post signs to stop drinking from the Village water fountains. The fountains are treated with chemicals and he has witness several children drinking the water.

The Memorial walk concrete stamping project has started and is looking great.

Stated the Village should be more active in advertising and promoting the new TIF area for future business growth.

Garcia- Asked if cameras could be installed in Fred Winters Park. She had concerns about the new marker being vandalized. Mayor Gullledge stated the Village is working on ways to secure the park.

Short- None

7:45 PM Mayor Comments

The Village will need to purchase a few memorial benches. The previous benches were purchased in a special promotion and cannot be bought for that price again. The current lowest price for a metal bench is \$500.00. The bench is not of high quality and will have to be sold to residents at a higher price.

7:51 PM Adjournment

There being no further business to come before this meeting, Mayor Gullledge 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.

7:51 PM Meeting adjourned

Respectfully Submitted,

Christy Lucas
Deputy Clerk