

VILLAGE OF MARYVILLE

WEDNESDAY JUNE 24, 2015

CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, June 24, 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, Kostyshock, Garcia.

Trustees Absent: Bell, Short

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

6:30 PM Minutes – June 10, 2015

Mayor Gulledge called for approval of the minutes of the June 10, 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 Schmidt, Seconded by Garcia.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Kostyshock, Garcia.

6:31 PM Planning Commission: Update from June 22nd Meeting

Mayor Gulledge read an email from David Gerber of Keller Construction requesting the discussion regarding the final plat for the Villas at Nottingham Phase I be removed from the agenda and placed on the July 8th Caucus Meeting agenda. Gulledge asked if all were OK with postponing the discussion of the Nottingham Villas final plat until July 8th. All were OK. Trustee Vallino stated the Planning Commission discussed the final plat for Lange Ave. Estate Minor Subdivision. The Catholic Church has requested a portion of their property be divided and sold for development. The Planning Commission unanimously voted to recommend to the Board the approval of the final plat for Lange Ave. Estate. Gulledge asked if all were OK with placing the final plat plans for Lange Ave. Estate Minor Subdivision on the next Board Meeting for approval. All were in favor. OK to place on the next Board meeting agenda for approval.

6:34 PM Results of Ground Scanning at Fairland Cemetery

Public Works Director Presson discussed the radar scan results for the Southern West corner of Fairland Cemetery. 5 areas had been indicated with possible objects below the ground. 2 areas were confirmed grave sites. Mayor Gulledge stated the Public's Works Committee will meet next week to discuss further actions on how to mark the indicated areas. Mayor Gulledge asked for further questions. There were none.

Presson stated the Village has been recovering after significant rainfall. One area with the biggest road issues is Dogwood Terrace. A section of the road gave way. The road has been scanned to determine the extent of the damage under the road. In Presson's opinion the ground under the road way has had a developing void caused by water runoff draining out of down spouts ending at the edge of the road ways. To prevent future voids from developing the Village will need to enforce the codes stating how far drain spouts have to remain away from the roadways. Trustee Schmidt asked if the area had been marked to be fixed prior to this event. Presson stated Dogwood Terrace was not an area marked to be repaired.

Trustee Vallino asked if the area for the West Side Restroom was ready to have the building put in place. Presson stated the Village had completed their part of the project and the restroom building was due to be delivered and set in place on July 13th.

6:51 PM Calendar Updates

Discussed upcoming Village events. The Master Gardener's Open House event will be on June 25th from 6:00 pm to 8:00 pm at Pavilion #1. Kayaking will be held on June 27th from 12:00 pm to 4:00 pm weather permitting. The Village Hall will be closed in observance of Independence Day on June 3rd, and the Firemen's Homecoming will be on July 10th & 11th.

6:54 PM Public Input

Norma Mendoza, reporter for The Edwardsville Intelligencer asked for clarification about the gentleman that had been reported as a Village Public Works employee being stuck in a water ditch. Mayor Gullede stated the gentleman was not a Village employee. The man who had been aiding a friend with digging a ditch beside a private home had become stuck in mud after discovering a water line brake next to the home.

6:55 PM To Do List

Page one: The Village Audit has been conducted and a final report will be issued to the Village sometime in July. The definition of a retired employee has been reviewed for update in the Employee Handbook and will be discussed at the July 8th Caucus Meeting. The East Main Project work is on schedule with little disruption of traffic.

Page two: The Public Works Committee meeting has been moved to July 1st at 9:00 am

6:58 PM Trustee Comments

Vallino - none

Schmidt - none

Kostyshock - The Village will have to wait to see what rain damage has occurred to the Village streets.

Garcia - none

7:00 PM Mayor Comments

Encouraged people to attend the Master Gardener's Open House event.

Khoury League will be completing this year's season next week and all parking issues at the Village Hall should also end.

7:01 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 Vallino, seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Kostyshock, Garcia.

7:01 PM Meeting adjourned

Respectfully Submitted,

Christy Lucas
Deputy Clerk