

VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 27, 2016
CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, January 27, 2016 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.

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

6:30 PM Minutes – January 13, 2016

Mayor Gulledge called for approval of the minutes of the January 13, 2016 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, and Seconded by Schmidt.

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

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

6:31 PM Address the Board – Joe Semanisin

Joe Semanisin, 300 Bauer Lane, Maryville. Requested to speak to the Board regarding the Memorial Walk brick project. Semanisin stated the project has raised an estimated \$7200.00 in funds by the sale of memorial bricks. He gave a brief update on the project. Trustee Kostyshock stated Mr. Semanisin has given funds and spent a lot of his personal time working on the project. Mr. Semanisin requested the Village match the total funds raised in brick sales to help pay for two statues he would like to place at the Memorial Walk. Trustee Bell asked Mr. Semanisin if he had received price quotes for the statues. Semanisin stated he is currently researching several different suppliers. Mayor Gulledge wanted to know if a reply to the letter sent to the Veteran's Affair Administration asking for donation of funds had been received. Semanisin stated a letter had been mailed and a response has been received. Gulledge stated the Village will have to review the budget before committing to matching the raised funds. Mayor Gulledge asked if there were any further questions regarding the Memorial Brick Project. Trustee Garcia stated the Hometown Hero Banner Program would make a nice addition to the redesigned Memorial Walk. Discussion followed regarding both projects. There were no further questions. Mayor Gulledge thanked Mr. Semanisin for addressing the Board.

7:00 PM 2016 MFT Maintenance Program

Public Works Director Presson stated the Motor Fuel Tax (MFT) Maintenance Program needed to be renewed and funds must be appropriated for the 2016 fiscal year. This is a state required program. The proposed resolution appropriating \$280,000.00 to cover the 2016 MFT Maintenance Program is the same as the 2015 resolution. Presson recommends the proposed resolution for the 2016 MFT Maintenance Program with the appropriated amount of \$280,000.00. Mayor Gulledge stated the Village must pass a new resolution for every new fiscal budget year. Gulledge asked for questions. There were none. OK to place on the next Board Meeting agenda for approval.

7:02 PM Annual Water Conference (February 16th – 18th, Effingham)

Public Works Director Presson stated the Annual Water Conference will be held in Effingham on February 16th – 18th. Presson requests sending Water Plant Operators Joe Simpson and Dustin Bauer. The conference will cover a wide range of topics and will meet required training. Total cost for the conference and hotel is \$750.00. Food and transportation are not included in the \$750.00. Mayor Gullledge asked for questions. There were none. Ok to place on the next Board Meeting agenda for approval.

7:05 PM Annexation: 2910 Maryville Road, Maryville, IL

Mayor Gullledge asked Attorney Motil to discuss the annexation of 2910 Maryville Road, Maryville, IL. Motil stated 2910 Maryville Road, Maryville, IL owned by Embrich Plumbing Co. The property is contiguous to Maryville giving the Village the right to annex the property. Mayor Gullledge asked for questions or concerns regarding the annexation of 2910 Maryville Road, Maryville, IL. There were none. OK to place on the next Board Meeting agenda for approval.

7:06 PM Hometown Hero Program (Street Banners)

Trustee Garcia briefly explained the Hometown Hero Program (Street Banners). Both Trustee Short and Bell agreed it would be hard to sell banners and get them hung in time for Memorial Day and suggest selling the banners this year to display in 2017. Funds made from the Hometown Hero Program could possibly be used to maintain the Memorial Walk area. Trustee Vallino would like to see if the Village can use the utility poles first to hang the banners before selling the banners. Mayor Gullledge asked for further questions. There were none.

7:10 PM Calendar Updates

Discussed upcoming Village events. The Southwestern Illinois Mayor's meeting will be held at the Villa Marie Winery here in Maryville on January 28th. January 31st- The Discovery Sunday Series will host – "Running for your Life" from 1:00 pm – 3:00 pm, February 21st The Discovery Sunday Series will host – Floral Design Ideas from 1:00 pm - 3:00 pm and on February 28th The Discovery Sunday Series will host – How to Plan for the Future – Long Term Care Issues from 1:00 pm – 3:00 pm.

7:15 PM Public Input

There was none.

To Do List – Mayor

Page one: The Mayor stated the Village is about ready to put together a RFP for a new phone system and will present it to the Board in the near future.

Page two: No comments

7:17 PM Trustee Comments

Vallino - None

Schmidt – None

Bell – None

Kostyshock – Michael Picchioldi has requested to be a new Museum Committee member. Jan Cange, who has been a long time Museum Committee member, will be resigning.

Garcia – None

Short – None

7:22 PM Mayor Comments

Mayor Gullede stated he has had 19 people sign up to attend the Southwestern Illinois Mayors meeting. Anyone still interested in going will be able to pay at the event.

Trustee Vallino and Mayor Gullede will meet with the Khoury League to discuss several issues the Village would like the League to address. The Village would like to enforce reserved parking spots for people using the Outreach Center during times when games are being held. Discussion followed regarding parking in the Outreach Center as well as in other areas during times when Village events are occurring. Mayor Gullede asked if all agreed with approaching the League with the requests. All agreed. Trustee Vallino would like the Village to address several other issues of concern at the Outreach Center. The curb closest to the trash dumpster is broken making it at trip hazard for the older people who work at the center. He would like to have the curb removed to allow easier access to the dumpster. The outside lighting at the Center during the winter months is not enough and should be increased to allow for better visibility for all who use the Center. Mayor Gullede stated he would like to see a security room be designed to allow the workers who conduct interviews with clients to be safe. He would like to have a windowed door installed as well as a panic button linked to the Police Department. Currently, the interviews are conducted in a closed room and the workers have no way to notify other workers if an issue that would occur. Mayor Gullede also suggested anchoring the safe to the floor. All agreed the issues should be addressed.

7:40 PM Collinsville Township Services – Mayor

Mayor Gullede stated he had compiled the list of requested services to be presented to Collinsville Township. He felt the list should be further reviewed by the Trustees and narrowed down to a few particular items. The Township is not obligated to offer any of the items to the Village of Maryville and would more likely agree to a few services rather than a large list. Discussion followed regarding what services should be requested. Mayor Gullede will compile a new list, based on the discussion, to present to the Township.

7:55 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.

7:55 PM Meeting adjourned.

Respectfully submitted,

Christy Lucas
Deputy Clerk