

VILLAGE OF MARYVILLE
WEDNESDAY FEBRUARY 24, 2016
CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, February 24, 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: Schmidt, Bell, Kostyshock, Garcia, Short.

Trustee Absent: Vallino

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

6:30 PM Minutes – February 10, 2016

Mayor Gulledge called for approval of the minutes of the February 10, 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 Schmidt, and Seconded by Bell.

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

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

6:31 PM Planning Commission Recommendations

Building & Zoning Director Flaughner stated the Planning Commission met on February 22, 2016 to discuss the following rezonings:

Embrich Property SR-1 to B-1

Al Cusanelli Property SR-1 to B-1

Del Tegtmeier Property SR-1 to B-1

Derrick Cox Property SR-1 to B-1

Flaughner stated all the properties were recommended for the zoning change by a 5-0 vote.

The Planning Commission also reviewed the preliminary development plans for Dr. Megahy medical building and recommended approval of the plans. Discussion followed regarding the parking area shown on the plans. Mayor Gulledge asked if there were any questions or concerns regarding the recommendations by the Planning Commission. There were none. OK to place on the next Board Meeting agenda for approval.

6:42 PM Addendum to MABAS Agreement

Fire Chief Flaughner stated the Mutual Aid Box Alarm System (“MABAS”) Master agreement will need to be amended to include compensation for aid when attending to emergencies in neighboring communities. Flaughner stated the cost of lending mutual aid support has increased. Mutual aid agreements such as the MABAS Master Agreement have served as the foundation for navigating cost issues and engaging in these agreements prior to the emergency. Flaughner discussed the need to amend the current agreement concerning compensation. In order for the Maryville Fire Department to apply for reimbursement funds from FEMA when an area has been declared a disaster, the current agreement must be changed. Discussion followed regarding the areas within the agreement that will need to be amended. Mayor Gulledge asked about the reimbursement rate. Flaughner stated the rate is set by FEMA.

Mayor Gulledge asked for further questions or concerns regarding the items to be amended. There were none. OK to place on the next Board Meeting agenda for approval.

6:54 PM Outreach Center & Village Hall Complex Parking Lots

Public Works Director Presson discussed the areas where the (22) signs will be located for the Outreach Center. The cost estimate for all signs is \$3000.00. Discussion followed about sign wordage, placement, and cost for towing. All Trustees agreed the Village should purchase 22 signs for the Outreach Center.

Presson stated he, the Mayor, and Chief Carpenter had taken a look at the parking lot in front of the Police Department. Chief Carpenter would like to put 2 curb mounted signs stating "Police Business Only" and also mount 3 pole signs stating "Police Parking Only". The pole signs will list the Village ordinance for towing from a no parking area. Discussion followed regarding the signs. All Trustees agreed on the recommended signs.

Presson discussed the 5 parking spots in front of the Village Hall. He would like to place a sign at each spot stating "Administration Parking Only". These spots will be for Village employees. Presson also discussed the Village Hall side parking lot. He suggested using temporary sandwich board style no parking signs (10) to be put in place on Village meeting nights or when other Village sponsored events are held. The signs could be put in place at the end of the business day and removed the next morning. Discussion followed regarding the portable temporary signs. Mayor Gulledge asked for further questions or concerns regarding the parking signs for the Outreach Center, Police Department, and Village Hall parking lots. There were none. OK to place on the next Board Meeting agenda for approval.

7:31 PM Republic Services

Mayor Gulledge stated Republic Services will be consolidating all trash pickup to Mondays and Tuesdays. Recycling will also be picked up every other week on your trash day. Republic Services will be mailing out flyers to inform all residents on which day to expect trash removal. Gulledge felt the consolidation would put less truck traffic on the Village roadways and would keep people from leaving the containers at the curb on the days that are not for pickup. Mayor Gulledge asked for questions or concerns regarding the change request by Republic Services. There were none.

7:37 PM STP Funding Applications for Pleasant Ridge Road & Keebler Road

Mayor Gulledge stated Juneau Associates has prepared the application requesting Federal Funds for the street rehabilitation and reconstruction from the Surface Transportation Program (STP). The funds will be used in resurfacing of Pleasant Ridge Road from West Main Street southward for 1300 feet. Discussion followed regarding the work to be conducted with the resurfacing project. The total cost would be \$1,337,301.88. If Village approves applying for funds a \$3750.00 application fee will have to be submitted by March 3rd, 2016. Mayor Gulledge asked for further question or concerns regarding the items to be amended. OK to place on the next Board Meeting agenda for approval.

Mayor Gulledge stated Juneau Associates has prepared the application requesting Federal Funds for the street rehabilitation and reconstruction from the Surface Transportation Program (STP). The funds will be used in resurfacing of Keebler Road from Illinois Route 162 to Old Keebler Road. Discussion followed regarding the work to be conducted with the resurfacing project. The total cost would be \$612,077.28. If Village approves applying for funds a \$2,295.29 application fee will have to be submitted by March 3rd, 2016. Mayor Gulledge asked for further question or concerns regarding the items to be amended. OK to place on the next Board Meeting agenda for approval.

7:42 PM CMAQ Funding Application for Route 162 & Keebler Roundabout

Mayor Gulledge stated Juneau Associates has prepared the application requesting Federal Funds for Congestion Mitigation and Air Quality Improvement (CMAQ). The funds will be used for Keebler Road roundabout at the intersection of Illinois Route 162 and Keebler Road. This is a

competitive program that involves municipalities in Madison, St. Clair and Monroe Counties. Selection is based on a point system and member community vote. Discussion followed regarding the work to be done on the project and what cost will be required from the Village. The total cost would be \$1,519,895.61. If Village approves applying for funds a \$4,575.67 application fee will have to be submitted by March 3rd, 2016. Mayor Gulledge asked for further questions or concerns. There were none. OK to be placed on the next Board Meeting agenda for approval.

7:47 PM Economic Development

Mayor Gulledge discussed the Village's need for economic development. Money has been placed in the budget to pay an outside firm to help the Village with the marketing. The Mayor, Attorney Motil, and Trustee Short have met with a company and put together a preliminary contract. Gulledge would like to know if the Board would still like to pursue the marketing for possible future development in the Village. If the Board agrees he would like to invite a representative from this company to the March 9th Caucus Meeting and allow him to address the Board and answer any questions or concerns. Discussion followed regarding the marketing for possible future economic development in the Village. Mayor Gulledge asked if everyone was OK with his request to invite the representative to the next Caucus Meeting. All were OK. Mayor Gulledge will request the company representative to attend the March 9th Caucus Meeting.

7:54 PM Calendar Updates

Discussed upcoming Village events. The Discovery Series "How to Plan for the Future – Long Term Care Issues" will be held on February 28th – 1:00-3:00PM. The Village Art Show will be held on March 20th.

7:57 PM Public Input

Norma Mendoza, reporter for the Times Tribune, made a suggestion on how the Village could word the No Parking Signs.

7:58 PM To Do List

Page one: None

Page two: None

7:58 PM Trustee Comments

Schmidt – Would like to ask the gift cards used as prizes for the Art Show be purchased from Maryville businesses only.

Bell – None

Kostyshock –The Village has been very lucky this year with not having to purchase a lot of road salt for snow removal.

Garcia – None

Short – None

8:01 PM Mayor Comments

Mayor Gulledge stated the Village was lucky with today's snow storm with having none of the snow stick to the road ways.

The work for East Main road project is coming along ahead of schedule.

8:02 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 Schmidt.

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

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

8:03 PM Meeting adjourned

Respectfully submitted,

Christy Lucas
Deputy Clerk