

VILLAGE OF MARYVILLE
WEDNESDAY MARCH 23, 2016
CAUCUS MEETING

Recording system failed to record the beginning portion of the Caucus Meeting minutes for March 23rd. Recording resumed at 6:54 PM.

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, March 23, 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, Police Chief Carpenter, and Assistant Fire Chief Drobisch.

6:30 PM Minutes – March 9, 2016

Mayor Gulledge called for approval of the minutes of the March 9, 2016 Caucus Meeting. Asked if there were any questions, additions or subtractions to the minutes as prepared by the Deputy Clerk.

Correction to the minutes for the March 9, 2016 Caucus Meeting, time stamp 7:12 PM: Trustee Schmidt did not state the Memorial Walk was a representation of the Village. Trustee Kostyshock stated the Memorial Walk was a reflection of the Village.

Mayor Gulledge called for approval of the minutes as amended.

Motion to Approve, Moved by Bell, and Seconded by Short.

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

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

6:32 PM Police Interview Room Recording System

Police Chief Carpenter stated the Police Department needs to update the recording system in the interview room. The current system is not working. Illinois state law requires interviews to be recorded. Carpenter is requesting all repairs and upgrades be conducted by Brewster Alexander out of Collinsville. Carpenter is also requesting the purchase of a DVR with adapter and cables to be installed in the squad room which will allow for previously recorded video to be placed on a DVD. Carpenter stated the recording system he's recommending includes (2) new 1080p cameras for installation in the Interview room. Total cost for all equipment and installation is \$1,940.00. Discussion followed regarding the recording system. Mayor Gulledge asked for questions. There were no further questions. Ok to place on the next Board Meeting agenda for approval.

6:54 PM Restarted recorder.

6:56 PM Purchase of 5 Sets of Personal Protective Equipment for the Fire Department

Assistant Fire Chief Doug Drobisch stated the Maryville Fire Department is requesting the approval to purchase (5) sets of personal protective equipment. Each set will include bunker pants and coats, firefighting gloves, hoods and boots. The new equipment is to replace equipment that is no longer serviceable. Drobisch stated price quotes were obtained with the lowest bid coming from Banner Fire Equipment for \$9,170.00 for all (5) sets. Mayor Gulledge asked for questions regarding the request made by Assistant Chief Drobisch. Discussion

occurred between the Board, Assistant Chief Drobisch, and Trustee Short regarding the protective equipment. Ok to place on the next Board Meeting agenda for approval.

Trustee Schmidt asked Assistant Chief Drobisch about the warning lights located on Route 159. Schmidt questioned if the warning lights were working properly. Drobisch felt there may be an issue with the transmitter signal between the vehicles and the warning system and he would have to look into the issue. Discussion followed regarding the warning lights. Mayor instructed Drobisch and Fire Department to check and make repairs on warning lights.

7:02 PM Purchase of New Warning Lights for Fire Department Unit #2413

Assistant Fire Chief Doug Drobisch stated the Maryville Fire Department is requesting the approval to purchase replacement warning lights with installation for engine #2413. The existing warning lights are the original light system and it is no longer cost effective to make repairs. Drobisch stated 3 price quotes were taken with Responder Public Safety Equipment being the lowest bid at \$8,821.91. Drobisch would like to recommend purchasing the warning lights from Responder Public Safety Equipment. Mayor Gulledge asked for questions regarding the request made by Assistant Chief Drobisch. Discussion occurred regarding Unit #2413 warning lights. Ok to place on the next Board Meeting agenda for approval.

7:12 PM Downspout Ordinance

Mayor Gulledge stated a lot of time has been spent trying to come up with a solution to deal with the downspout issues. The ordinance was written to deal with and help fix problem areas that are prone to large amounts of water run-off. The ordinance is not designed to fix the entire Village all at once but will require new construction to obtain a permit before installing Downspouts. The permit will enable the Village to inspect the area to make sure it is in compliance with Village codes. Discussion followed regarding how the ordinance was written, who it will affect, and how it will be enforced. Mayor Gulledge asked for questions regarding the Ordinance. There were no further questions. Ok to place on the next Board Meeting agenda for approval with some changes.

Mayor Gulledge asked Public Works Director Presson to address the issue regarding the Village water tower. Presson stated a small leak had been discovered in one of the support pipes. The leak has caused a lot of damage and the entire support pipe will need to be replaced. He has met with several companies to try to obtain an estimate of the work that will be required and the cost to repair the water tower. The estimated cost could be as much as \$150,000.00. Trustee Bell asked if the bowl portion of the tower had been checked for leaks. Presson stated he cannot answer that until the support pipe is removed. Once removed, an inspection of the area of the bowl covered by the pipe can be done. Trustee Vallino asked if the Village had the funds to pay for the repairs and from what budget item they would be taken from. Mayor Gulledge stated the WSOM account had the funds to pay for the repairs. The repairs have to be made as soon as possible. Further discussion occurred regarding the water tower repairs. Presson will come to the Board once he is able to obtain bids for the repairs.

7:46 PM Groundwater Ordinance for 2509 N. Center Street

Mayor Gulledge received a letter from Perry Environmental, Inc. regarding a Groundwater Ordinance for addressing the residual petroleum contamination released from past leaking underground storage tanks. The ordinance is standard and the Village has already passed several in the past. The ordinance will prevent the Village from placing any potable water-well on that property or the surrounding property. Discussion occurred regarding the ordinance. Mayor Gulledge asked for further questions or concerns regarding the Groundwater Ordinance for 2509 N. Center Street. There were none. Ok to place on the next Board Meeting agenda for approval.

7:48 PM

Water Service & Pre-Annexation Agreement: 2000 Valley View Lane, Collinsville

Water Service & Pre-Annexation Agreement: 140 Appletree Lane, Glen Carbon

Mayor Gulledge stated the water service & pre-annexation agreement for 2000 Valley View Lane, Collinsville and 140 Appletree Lane, Glen Carbon are both standard agreements. Mayor Gulledge asked for questions or concerns regarding the pre-annexation agreements. There were none. OK to place on the next Board Meeting agenda for approval.

7:49 PM Calendar Updates

Discussed upcoming Village events. An Easter Egg Hunt will be held on the Village Hall front lawn on March 26th at 11:00 AM. There will be a Village Caucus Meeting on March 30th at 6:30 PM.

7:52 PM Public Input

There were no comments.

7:52 PM To Do List

Page one: Trustee Short informed the Board the Public Works Department has started replacing the North side driveway at the Firehouse.

Trustee Bell would like the Board to readdress the Park and Recreation's request to hire a part time park employee for the summer. Bell stated, in his opinion, hiring an employee would save the Village money. Mayor Gulledge stated the recommendation can be placed in the Park budget and voted on by the Board.

Trustee Schmidt informed the Board that next Wednesday, March 30th would be the first round of Village budget discussions.

Page 2: No Comments

7:58 PM Trustees Comments

Vallino - None

Schmidt - Stated he would like to have placed on the next Board Meeting agenda a request for the Village to give an additional \$8,000.00 in funds to the Memorial Walk Renovation Project. The \$8,000.00 would be in addition to the \$12,000.00 Joe Semanisin has requested. The funds should be taken from the Hotel/Motel budget line. Mayor Gulledge added, not to exceed \$8,000.00. The total amount the Village will contribute should not exceed \$20,000.00. Trustee Schmidt also stated that Mr. Semanisin had sent him information regarding color for the statues. The cost would be approximately 30/35% more if the Village would choose to go with the darker brown instead of the civil gray. Discussion followed regarding the color and cost of the statues. All trustees agreed to not pay the extra cost and use the civil gray color for the statues.

Bell - None

Kostyshock – Stated he had attended the Village Art Show and was impressed with the amount of art that was submitted. The show was well attended in his opinion. Kostyshock had a chance to speak with Millie Belobraydic concerning the problems and issues at Anderson Hospitals ER Center. Belobraydic stated the issues of slow service and long wait periods are being addressed. The problem is the lack of room the ER currently has. There is talk of maybe expanding the building to meet the needs of the center. Discussion followed regarding Anderson Hospitals ER problems.

Garcia – None

Short – None

8:10 PM Mayors Comments

Mayor Gulledge stated he had received a Relocation Agreement for the gas line in the middle of East Main. The Village was aware the project request was coming. The Village will have to pay the cost currently estimated to be \$13,154.90. The agreement will have to be signed and returned. Discussion followed regarding the gas line and its location.

Mayor Gulledge asked if it was ok to proceed with pursuing the request of services from the Township. Gulledge stated he had put together a request list based on what suggestions he had received from each Trustee. All agreed with pursuing the request of services. Gulledge will try to set up a meeting with Larry Trucano for some time in the next two weeks. He will start with discussion dealing with Village roads and bridges.

Mayor Gulledge stated he had received a flyer regarding the Hometown Hero Banner Project from Trustee Garcia. He will get a copy to each Trustee to read. He feels the project is a worthwhile program for the Village. Trustee Kostyshock asked if the utility companies had been contacted about permission to place the banners on their poles. Mayor Gulledge stated he had tried to contact them and has not received a response as of yet. He will contact them again.

The Village has completed the ADA requirements at the Village Hall with the installation of the automatic doors and wind shielding walls at the side entrance. He has already received several compliments on the improvements. The next step in the ADA compliance will be to find a way to add automatic doors to the Police Department building.

There will be 2 public hearings for Water Service & Pre-Annexations on April 6th. The first meeting will start at 6:15 PM. There will be a Caucus Meeting on March 30th to discuss the Village phone system.

8:17 PM Adjournment

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

8:17 PM Meeting adjourned

Respectfully Submitted,

Christy Lucas
Deputy Clerk