

VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 30, 2016
CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, March 30, 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, and one guest.

6:30 PM Minutes – March 23, 2016

Mayor Gulledge called for approval of the minutes of the March 23, 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 (summary: Yes = 6).

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

6:31 PM Bids for Replacement Stand Pipe at the Water Tower

Public Works Director Presson stated the Village has received 2 bids for the replacement stand pipe at the water tower. Presson recommends hiring GRP Mechanical Contractors for \$33,032.02 for the repair work. Bell asked if the company will inspect the bowl portion of the tower where the stand pipe was attached. Presson stated the area would be inspected and it was unclear if additional cost would be added if repairs were needed. Further discussion occurred between the Board and Presson regarding the water tower repairs. Presson would like to go ahead and order the materials for the repairs. All Trustees agreed. Mayor Gulledge stated Juneau associates will be looking for bids on painting the tower at a later date. Mayor Gulledge asked for questions or concerns regarding Presson's recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

6:35 PM Phone System

Mayor Gulledge stated the Village is looking to upgrade the current phone system. He had assembled a small committee of employees to discuss and put together a list of what each department feels they would need with a new system. Gulledge stated the committee has been meeting with Mr. Larry Hood, IT Administrator/Assistant Fire Chief for Glen Carbon's Fire Department and requested he take the suggestions from the committee and design a phone system request for quote (RFQ) to match the needs of the Village. Gulledge asked Larry Hood to address the Board to summarize the phone system RFQ and specifications he had put together. Discussion followed between Mr. Hood and the Board regarding the equipment and network system to be included in the phone system RFQ that will be published for public bid. Trustee Vallino suggested the Village may want to request a two part RFQ. Option one would include the analog phone system and the second option would include a voice over phone system. Vallino felt the Village would save money and time if bid quotes were taken for both options at the same time. All Trustees agreed. Mayor Gulledge asked the Board where they would like to publish the RFQ. It was decided to use the Time-Tribune, the Edwardsville Intelligencer, and the St. Louis Post Dispatch. Gulledge asked for further questions or concerns. There were none.

Mayor Gulledge thanked Mr. Larry Hood for all the time and effort he has put into helping the Village.

7:30 PM Calendar Updates

Discussed upcoming Village events. April 6th will be the next Village Board Meeting. There will also be two public hearings on April 6th with the first hearing starting at 6:15 PM. Both hearings will address water service & pre-annexation agreements for two different properties.

7:30 PM Public Input

There were no comments.

7:31 PM Trustee Comments

Vallino – None

Schmidt – None

Bell – Thanked Larry Hood for all his work on the new phone system.

Kostyshock – None

Garcia – None

Short – None

7:31 PM Mayor Comments

Mayor Gulledge stated all the Trustees had been given a sheet to review for the next Board Meeting listing names for new probationary firefighters. Trustees should contact Craig Short or Kevin Flaughter with questions or concerns.

Mayor Gulledge stated he and Trustee Bell will meet with the Khoury League next Monday night at the Village Hall parking lot to discuss concerns over the parking issues.

Mayor Gulledge stated there will be two public hearings on April 6th. Both are for water service & pre-annexation for different properties; 2000 Valley View Lane, Collinsville and 140 Appletree Lane, Glen Carbon.

7:32 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 Schmidt.

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

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

7:32 PM Meeting adjourned

Respectfully Submitted,

Christy Lucas
Deputy Clerk