

VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 13, 2016
CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, April 13, 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, Bell, Kostyshock, Garcia, Short.

Absent: Schmidt

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

6:30 PM Minutes – March 30, 2016

Mayor Gulledge called for approval of the minutes of the March 30, 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 Bell, and Seconded by Vallino (summary: Yes = 5).

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

6:31 PM March 28th Planning Commission Meeting Items

Trustee Vallino stated the Planning Commission Meeting was held on March 28, 2016. Agenda item was tabled.

6:32 PM Purchase of a Pavement Striping/Sprayer Machine

Public Works Director Presson stated the Village would like to purchase a pavement striper. Purchasing a machine is cheaper than contracting the work out. Presson did look into renting a machine but was unsuccessful in finding one. Mayor Gulledge stated purchasing a machine is a good idea for the amount the Village needs to restripe. Discussion followed regarding the machine to be purchased. Two cost bids were obtained. Presson recommends purchasing the pavement sprayer from Flanagan Paint for \$8,916.00. Discussion followed on which sprayer should be purchased. All Trustees felt purchasing the machine from Sherwin Williams for \$9,285.00 would better serve the Village. Mayor Gulledge asked for further questions or concerns regarding the recommendation. There were no further questions. OK to place on the next Board Meeting agenda for approval.

6:38 PM Disposal of Surplus Public Works Property

Public Works Director Presson stated the Village Water Department has two vehicles that need to be placed on the surplus vehicles list; 1998 Ford F150 and a 1999 Dodge 3500 truck. The Street Department also has two vehicles to be put on the surplus list; 1992 Case tractor and a 2002 Ford F550 Dump Truck. Presson stated none of the vehicles are operable. Presson recommends all 4 vehicles for surplus. Discussion followed concerning the vehicles. Mayor Gulledge asked for questions or concerns regarding the recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

6:41 PM Public Works Summer Help

Mayor Gulledge summarized how summer help has been hired in the past. Public Works Director Presson recommends hiring 4 part time employees at a pay rate of \$8.50 per hour for the 2016 summer months. Discussion followed regarding the part time employees. Mayor Gulledge asked for questions or concerns regarding the recommendation. There were none.

6:46 PM Sale of Village Owned Property (Bauer Lane) – Mayor

Mayor Gulledge stated the Village owns a property on Bauer Lane that is not very large (50'x200'). The Village has been covering the cost to maintain the property. Gulledge stated the Village has no use for the piece of property and he would like to recommend selling the lot. Discussion followed regarding the property and the surrounding properties. Mayor Gulledge would like to list the property for sale in the local newspapers and sell the property through a sealed bid. All Trustees agreed the property should be sold. Mayor Gulledge asked for questions or concerns regarding the recommendation. There were none.

Public Works Director Presson stated the concrete work to be done on East Main Street may start in the next week depending on good weather. Discussion followed regarding the work to be done on East Main Street.

6:54 PM Water Service & Pre-Annexation Agreement: 5955 State Route 162, Glen Carbon

Mayor Gulledge stated the water service & pre-annexation agreement for 5955 State Route 162, Glen Carbon is a standard agreement. Mayor Gulledge asked for questions or concerns regarding the pre-annexation agreement. There were none. OK to place on the next Board Meeting agenda for approval.

6:54 PM Annexation: #4 & #6 Harmin Lane

Motil stated both #4 & #6 Harmin Lane are now surrounded by Village boundaries and are able to be annexed into the Village. Notices have been sent out to the owners and affected taxing districts. Mayor Gulledge asked for questions concerning the annexation of the properties. No questions were asked. OK to place on the next Boarding Meeting agenda for approval.

6:56 PM Hometown Hero Banners

Mayor Gulledge stated he feels the banners for the Hometown Hero is a good project for the Village to be involved with. The banners that are sold to honor military veterans will be hung for a 3 month period and then returned to the families when taken down. The project will have to wait until next year so the Village can have the banners hung by Memorial Day. Discussion followed regarding the banners and where they will be placed. Mayor Gulledge asked if all Trustees were ok with the project. All Trustees agreed the Village should participate in the project. Mayor Gulledge asked for questions or concerns regarding the recommendation. There were none.

7:01 PM Calendar Updates

Discussed upcoming Village Events. Village yard sales will be on April 29th and 30th, Large item pickup will be held the 1st week of May on the normal trash day. The Mayor's Prayer Dinner will be on May 5th.

7:04 PM Public Input

There were none.

7:04 PM To Do List

Page one: Mayor Gulledge stated the phone bids will be advertised in the newspapers within the next two weeks.

Page two: None

7:05 PM Trustee Comments

Vallino – None

Bell – Received an email concerning an event to discuss investment plans for the Village. Asked if anyone was interested in attending the event, no one showed interest.

Kostyshock – None

Garcia – None

Short – None

7:07 PM Mayor Comments

Mayor Gulledge discussed the new driveway at the Firehouse. Stated two septic system holes had been discovered when the old driveway was removed. The Village had acquired more cost for the project because both holes had to be filled before the driveway could be poured. The crew doing the work is doing a great job and the new driveway looks good.

Mayor Gulledge gave an update on the gas main explosion. The worker that was burned did suffer a large amount of burns but is doing as well as he can be. Discussion occurred regarding the worksite.

Mayor Gulledge stated the Village will start to put out the no parking temporary sandwich boards during Village meeting nights when the Khoury Leagues are playing.

Trustee Bell stated the Economic Statements are due by May 1st.

7:12 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 Vallino, seconded by Short.

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

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

7:12 PM Meeting Adjourned

Respectfully submitted,

Christy Lucas
Deputy Clerk