

VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 27, 2016
CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, April 27, 2016 to order.

6:30 PM Pledge of Allegiance

Mayor Gulledge asked all to stand for the Pledge of Allegiance.

6:31 PM Roll Call

Trustees Present: Schmidt, Bell, Garcia, Short.

Trustees Absent: Vallino, Kostyshock.

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

6:31 PM Minutes – April 13, 2016

Mayor Gulledge called for approval of the minutes of the April 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 Bell, Seconded by Schmidt (summary: Yes = 4).

Yes: Schmidt, Bell, Garcia, Short.

6:31 PM EPA Property Clean-Up at 112 E. Zupan (Old Firehouse) – Mayor

Mayor Gulledge stated the Village had received an agreement from the EPA regarding property clean-up at 112 E. Zupan (Old Firehouse). Mayor Gulledge asked Charlie Juneau, Village Engineer, to explain the terms of agreement and properties that were affected by contamination. Charlie Juneau described the area and properties affected by the contaminated soil left after the old tanks were removed from the ground at the Old Firehouse at 112 E. Zupan. Discussion followed regarding the properties and the EPA agreement. Mayor Gulledge and Juneau Associates recommend signing the agreement. Further discussion followed regarding the agreement terms. Mayor Gulledge asked for further questions or concerns. There were none. OK to place the agreement on the next Board Meeting agenda for approval.

6:48 PM Resolution to Authorize the Issuance of Health Facilities Revenue Bonds (Anderson Hospital) – Beatty

Mayor Gulledge introduced Bill Beatty and asked him to address the Board regarding authorizing issuance of Health Facilities Revenue Bonds for Anderson Hospital. Mr. Bill Beatty, attorney with Beatty & Motil Law Firm in Glen Carbon. Mr. Beatty reviewed the draft resolution authorizing the issuance of Health Facilities Revenue Bonds for Anderson Hospital. The Village will issue up to \$8,000,000 in new bonds which should generate an estimated \$25,000 in revenue funds to the Village. Beatty was uncertain as to how Anderson Hospital will use the allotted \$8,000,000 in new bonds. Discussion followed between the Village Board and Mr. Beatty regarding the new bonds to be issued and the request from Anderson Hospital to refinance the old bonds. Mayor Gulledge stated in his opinion issuing the new bonds would be good for the Village. Mayor Gulledge asked if there were further questions or concerns regarding the Resolution authorizing the issuance of Health Facilities Revenue Bonds to Anderson Hospital. There were no further questions.

Park Committee Recommendation

Mayor Gulledge stated the Park Committee would like to make a recommendation to rent out the property donated to the Village for the future Noga Park. Trustee Bell stated the Committee felt renting the farm land out would help to maintain the land and give the Village a small income from the rent. Mayor Gulledge stated the Village would have to discuss the recommendation with the former property owner before proceeding. All Trustees agreed. Gulledge asked for further questions or concerns regarding the Park Committee recommendation. There were no further questions.

7:00 PM Water Service & Pre-Annexation Agreement: 205 Woodridge Ct., Collinsville Water Service & Pre-Annexation Agreement: 149 Ridgemoor Dr., Glen Carbon

Mayor Gulledge stated the water service & pre-annexation agreement for 205 Woodridge Ct., Collinsville and 149 Ridgemoor Dr., Glen Carbon, are 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.

7:00 PM Calendar Updates

Discussed upcoming Village Events. The Village wide yard sale will be on April 29th and 30th. Large item pickup will be held the first week of May on the normal trash day. The Chamber Auction will be on April 29th. The Mayor's Prayer Dinner will be on May 5th at 6:30 PM at the First Baptist Church of Maryville. June 4th is the Village fishing derby. Trustee Bell stated the Village could use volunteers for the event.

7:06 PM Public Input

There were none.

7:06 PM To Do List – Mayor

Page one: Trustee Bell asked for an update on the phone system. No update at this time. Trustee Schmidt asked for an update on the Firehouse driveway. Mayor Gulledge gave an update. Trustee Schmidt asked for an update on the Keller property on Route 162. Mayor Gulledge stated there was no update to be given at this time.

Page two:

7:09 PM Trustee Comments

Schmidt – None

Bell – None

Garcia – None

Short – None

7:09 PM Mayor Comments

Mayor Gulledge stated he had received an invitation to the 10th Anniversary for the Cambridge House. All Trustees are invited to attend the event.

Coleen Seiffert, Master Gardener, sent a request to post a flyer on the Village web page. The event is the Madison County 2016 Garden Tour to be held on Saturday, June 18th. One of the tour stops will be at Maryville's Drost Park. Mayor Gulledge asked if the Trustees were OK with placing the flyer on the Village web page. All agreed.

Mayor Gulledge stated he will be attending the Troy Prayer Breakfast and if any Trustee would like to attend the event he will be available to give a ride to those who may need one.

The Village of Maryville will be having prayer at the flag pole on May 5th at 12:00 PM.

7:15 PM Adjournment

There being no further business to come before this meeting, Mayor Gullledge 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 = 4).

Yes: Schmidt, Bell, Garcia, Short.

7:15 PM Meeting adjourned

Respectfully submitted,

Christy Lucas
Deputy Clerk