

VILLAGE OF MARYVILLE
WEDNESDAY, MAY 11, 2016
CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, May 11, 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, Garcia, Short.

Absent: Kostyshock

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

6:30 PM Minutes – April 27, 2016

Mayor Gulledge called for approval of the minutes of the April 27, 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 Short(summary: Yes = 5).

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

6:31 PM Bids to Resurface Village Complex Parking Lots

Public Work Director Presson stated the Village had requested bids for the resurfacing of the Village complex parking lots. The low bid was received from MAC (McConnell & Associates) for the amount of \$11,627.00. Discussion followed between the Board and Presson regarding the area to be resurfaced and if the bid quote covered all the areas. Presson stated the Village engineer had measured the area to be resurfaced, reviewed the submitted bids and found all to be OK. The bid did not include paint striping of the parking lots but the Public Works Street Department will be doing that work. Presson recommends MAC for the resurfacing project. Mayor Gulledge asked for questions or concerns regarding the recommendation made by Presson. There were none. OK to place on the next Board Meeting agenda for approval.

6:40 PM Bid to Paint Inside of Elevated Water Tank & Overflow Pipe

Public Works Director Presson stated the work to repair the stand pipes and bottom of the bowl on the Water Tower has been finished. Work to re-assemble the pressure gauges for the water level of the tower has begun. Once that work is complete, the tower will need to be sand blasted. Presson has received a bid quote from Whitehead Brothers Painting, Inc for \$12,000.00. Sand blasting the overflow pipe would be an additional price of \$3,500.00. Discussion followed the work to be included in the bid. Presson stated the Village engineer, Juneau Associates, has visited the site and recommends the bid quote of \$12,000.00. Presson recommends hiring Whitehead Brothers Painting, Inc. for the project. Mayor Gulledge asked for further questions or concerns with the recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

6:44 PM 2016 MFT Program Bid Results

Public Works Director Presson stated the Village MFT Program was bid on Monday, May 2, 2016. The bids were reviewed by the Village and Village Engineers, Juneau Associates, Inc. Presson stated Juneau Associates recommends JTC Petroleum Co. for supplying liquid asphalt for \$307.85/ton, Beelman Logistics, LLC for seal coat aggregate for \$15.45/ton, and Concrete Supply of Illinois for concrete and load charge for \$80.00 / cu yd. and \$50.00 / each load, for the 2016 MFT Program. Mayor Gulledge stated the Village was able to remove labor cost for oil and chipping because Collinsville Township will be doing the work for the Village. Mayor Gulledge asked for questions or concerns regarding the recommendations. There were none. OK to place on the next Board Meeting agenda for approval.

6:45 PM 2016 Part Time Summer Help

Mayor Gulledge summarized how the Village has hired summer help in the past. Public Works Director Presson recommends hiring 5 part time employees at a pay rate of \$8.50 per hour to work 4 days at 8 hours a day. Presson discussed how he plans to use the 5 part time employees. Discussion followed between Presson and the Board. Mayor Gulledge asked for questions or concerns regarding the recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

Mayor Gulledge stated the Public Works Department did a lot of work picking up debris from the recent storms.

Mayor Gulledge also stated the East Main project is still on track with progress in work. Gulledge gave a brief update on the project.

6:55 PM Calendar Updates

Discussed upcoming Village Events. Concert in the park May 27th by Smokin' Oldies Band will be at pavilion 4. The Village Hall and Public Works Departments will be closed on May 30th, in observance of Memorial Day. The Village Rabies Clinic will be held on May 28th at the Firehouse from 09:00 AM to 12:00 PM. Anyone wanting to help set out flags at the cemetery should meet at the cemetery on May 29th at 5:30 PM. Our Lord's Lutheran Church will hold a Memorial Day service at the Chapel of the Pines on May 30th at 10:00 AM. The Village Fishing Derby will be on June 4th from 09:00 AM to 12:00 PM. Anyone wishing to help with the Derby is encouraged to do so.

7:00 PM Public Input

There was none.

7:00 PM To Do List

Page one: No comments

Page two: No comments

7:00 PM Trustee Comments

Vallino – None

Schmidt – None

Bell – None

Garcia – None

Short – None

7:01 PM Mayor Comments

Mayor Gullledge did not have any comments at this time.

7:02 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 Schmidt, seconded by Bell.

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

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

7:02 PM Meeting Adjourned

Respectfully Submitted,

Christy Lucas
Deputy Clerk