

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, MAY 25, 2016**  
**CAUCUS MEETING**

**6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, May 25, 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, Kostyshock, Garcia, Short.

**Trustees Absent:** Bell

Also in attendance were Deputy Clerk Lucas, Public Works Director Presson, Police Chief Carpenter, Building and Zoning Administrator Flaughter, and one reporter.

**6:30 PM Minutes – May 11, 2016**

Mayor Gulledge called for approval of the minutes of the May 11, 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 Garcia, and Seconded by Vallino (summary: Yes = 5).

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

**6:31 PM Replacement of Police Computer Server**

Police Chief Carpenter stated the Police Department is in need of replacing the department's main computer server. The server was purchased in 2009 and is no longer covered by a maintenance agreement. Carpenter has received a quote from Computron for the amount of \$6,999.00 for a new server. Computron will also install the new server for an additional price of \$699.00. Carpenter recommends purchasing the new server from Computron for the total amount of \$7,698.00. Discussion followed regarding the computer server. Mayor Gulledge asked for questions regarding the recommendation. There were none. OK to place on the next Board Meeting agenda.

**6:35 PM Planning Commission Items**

Building & Zoning Administrator Flaughter stated the Planning Commission met on May 23, 2016 to discuss several items. Flaughter stated the Planning Commission voted to recommend the Final Development Plan for the Dental Office of Dr. Mike Murphy, 2933 Maryville Road. Flaughter also stated the Planning Commission recommended the Preliminary Development Plan for J.V.A. Plaza at 4967 State Route 159. Both items were approved for recommendation to the Village Board with an unanimous vote of 5/5. Discussion followed regarding both recommendations. Mayor Gulledge asked for questions on the recommendations. There were none. OK to place on the next Board Meeting agenda for approval.

**6:43 PM Pay App #1 from GRP Mechanical Company for Water Tower Pipe Replacement**

Mayor Gulledge stated the pay application #1 is for work completed by GRP Mechanical Company for the water tower pipe replacement. Public Works Director Presson stated the repair work is complete and the painting should be completed by next week. Discussion followed regarding the repair work that has been completed. Mayor Gulledge recommends paying pay application #1 in the amount of \$29,728.82. A 10% retainage fee will be held until all work has been approved by the Village. Mayor Gulledge asked for questions or concerns regarding the

recommendation. There were no further questions. Ok to place on the next Board Meeting agenda for approval.

Presson gave an update on the work completed on the Firehouse driveway. The work is complete and the driveway should be ready for use by the department vehicles. Presson gave an update on the work on the East Main Project. Work is ahead of schedule. Presson stated the cemetery has been cut and will be re-checked before the holiday weekend. Presson also stated all the summer hire employees have begun working and are catching up on landscape work around the Village.

**6:48 PM Request from Eric Frisbee for “Cheering Up a Sweat 5K” Race**

Mayor Gulledge summarized the request made to the Village by Eric and Michelle Frisbee regarding the “Cheering up a Sweat 5K”. Mr. Frisbee is requesting the Village allow the 5K to be held on July 2, 2016, starting at Firemen’s Park at 7:30 AM until completion of the race. The funds raised will go to the SIUE Cheer & Dance teams. The route will be the same as last year’s race course. Discussion followed regarding the request. Gulledge asked if all Trustees were OK with the request. All were. OK to place on the next Board Meeting agenda for approval.

**6:49 PM Resolution to Apply for ITEP Funds for East Bike Trail Connector**

Mayor Gulledge discussed the Illinois Transportation Enhancement Program (ITEP) for the Schoolhouse Trail (East Bike Trail Connector). Gulledge stated the Village engineer, Juneau Associates, had already conducted the work for the design of the trail connector several years ago. The Village will use the same plans when applying for funds from ITEP. Madison County Transit and Madison County have agreed with the design plans and will contribute funds towards the project. Mayor Gulledge would like the Village to apply for funds to complete the Schoolhouse Trail Connector. Gulledge asked for questions or concerns regarding the request. Discussion followed concerning ITEP and the East Bike Trail Connector. All were OK with placing the resolution on the next Board Meeting agenda for approval.

**6:51 PM Water Service & Pre-Annexation Agreement: 6037 Cherokee Ave., Glen Carbon  
Water Service & Pre-Annexation Agreement: 203 Woodridge Ct., Collinsville**

Mayor Gulledge stated the water service & pre-annexation agreement for 6037 Cherokee Ave., Glen Carbon and 203 Woodridge Ct., Collinsville are standard agreements. There will be public hearings held on June 1<sup>st</sup> at 6:15 PM and 6:20 PM. 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.

**6:52 PM Calendar Updates**

Discussed upcoming Village Events. Concert in the park May 27<sup>th</sup>, Smokin’Oldies will be at pavilion 4. The Village Hall and Public Works Departments will be closed on May 30<sup>th</sup> in observance of Memorial Day. The Village Rabies Clinic will be held on May 28<sup>th</sup> at the Firehouse from 9:00 AM to 12:00 PM., Our Lord’s Lutheran Church will hold a Memorial Day service at the Chapel in the Pines on May 30<sup>th</sup> at 10:00 AM. The Village Fishing Derby will be on June 4<sup>th</sup> from 9:00 AM to 12:00 PM. Anyone wishing to help with the Derby is encouraged to do so. The “Minions” movie in the park will be held on June 17<sup>th</sup>, the Master Gardeners Open Gate open house will be on June 23<sup>rd</sup>.

**6:55 PM Public Input**

Norma Mendoza, reporter with the Edwardsville Intelligencer, asked when and for whom the temporary parking signs will be used. Discussion followed regarding the temporary “No Parking” sandwich boards and how the parking issues have changed after the signs were put in

use. Mayor Gullede stated when the signs are not in place those parking spots are available to the public for parking.

#### **7:00 PM To Do List**

Page one: Mayor Gullede stated the phone bids had been opened and 3 were received. The bids will now be reviewed and a recommendation will soon be brought to the Board.

The Public Works Meeting has been moved to June 1<sup>st</sup> at 9:00 AM.

Page two: No comments were made.

#### **7:01 PM Trustee Comments**

Vallino – The Rabies Clinic will be held this Saturday at the Firehouse from 9:00 AM to 12:00 PM. Vallino also stated he had received several calls regarding missing flowers at the cemetery.

Schmidt – None

Kostyshock – Stated he had received a few calls regarding traffic issues and near accidents at the intersection of Drost St. and Nepute St. He would like the Village to take a look at the intersection.

Garcia – None

Short – None

#### **7:04 PM Mayor Comments**

Mayor Gullede discussed a news article regarding four (4) counties in Illinois that have lost in population. The article stated Maryville is the 2<sup>nd</sup> fastest growing community in the area.

Gullede stated Monday is Memorial Day. Many families have made sacrifices for our Country. He encourages people to attend a service to honor those fallen men and women.

#### **7:07 PM Adjournment**

There being no further business to come before this meeting, Mayor Gullede called for a motion to adjourn.

Motion to Adjourn, Moved by Schmidt, seconded by Vallino.

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

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

#### **7:08 PM Meeting Adjourned**

Respectfully Submitted,

Christy Lucas  
Deputy Clerk