

**VILLAGE OF MARYVILLE**  
**WEDNESDAY JUNE 8, 2016**  
**CAUCUS MEETING**

**6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, June 8, 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.

**Trustees Absent:** Short

Also in attendance were Deputy Clerk Lucas, Attorney Motil, 10 guests, and 1 reporter.

**6:30 PM Minutes – May 25, 2016**

Mayor Gulledge called for approval of the minutes of the May 25, 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 Bell (summary: Yes = 5).

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

**6:31 PM Public Comments – Sandra Kane & Brian/Tammy Patterson - Proposed Keebler/Rt. 162 Roundabout**

Sandra Kane, 2207 Wildwood Maryville IL. Mrs. Kane voiced her concerns about the proposed Keebler/Rt. 162 roundabout. Mrs. Kane stated she is against a roundabout in that area because the intersection will not support a wide enough roundabout to allow traffic flow. She has spoken with IDOT about the possibility of placing stop signs, flashing light, or a light in the intersection. IDOT's representative stated the cost of placing a light at Keebler/Rt. 162 would be costly and the state of Illinois does not have the funds to maintain the light. Mrs. Kane would like to see the design and layout of the roundabout before construction.

Mr. Brian Patterson, 6009 State Rt. 162, stated he has concerns with a roundabout being constructed at Keebler/Rt 162 because he would lose property.

Mrs. Alley Bear, 2210 State Rt 162, stated the roundabout would cause a hardship for those residents who live on the cul-de-sac that is located in that area. She could not see how the roundabout could be constructed to allow those residents to enter and leave their street.

Mr. Dave Roth, 2233 Lee Drive, asked the Board why the Village was focusing on the intersection of Keebler/Rt 162 when the intersection of State Rt 157/ Rt. 162 had a greater number of accidents. Mayor Gulledge explained roundabouts are proven to be cheaper to maintain and safer for those using it. Trustee Vallino stated the Village Board was at first skeptical about how well a roundabout would work in the Lakeview Acres intersection but it has proven to be very effective in slowing traffic down and making the intersection safer. Mr. Gary Hartzel, 3 Forest Drive, stated he could not understand how a roundabout would be cheaper than placing a stop sign or a flashing sign in the intersection. He would like to see Keebler Road raised to the level of State Rt. 162 which would remove the dip in the road and increase visibility. Discussion followed between Mayor Gulledge, the Village Board, and the residents about the proposed roundabout. Mayor Gulledge stated he would keep Mrs. Kane informed on the project process as it develops. Gulledge thanked all the residents for coming to voice their concerns.

**7:01 PM Parking Lot Repairs (Village Hall, Police, Streets Building)**

Tabled to a future meeting date.

**7:01 PM Results of Bid Opening for the Roadway Improvements – Lin Hy/Old Town North/Wilma Project**

Tabled to a future meeting date.

**7:02 PM Purchase of 3 Replacement Toughbook Computers for the Fire Department**

Trustee Bell stated the Fire Department is requesting approval to purchase (3) three Panasonic CF-54 Toughbook semi-rugged computers, (3) three docking stations, (1)one Dell Venue 11PRO with protective case, keyboard and (2) two AVL antennas. The Toughbook computers are to replace outdated models in ambulance # 2412 and # 2450 and to place one in the Fire Chief's vehicle, The Dell Venue tablet will be used exclusively for inspections and will have the New World Inspection software. The new computers will allow our firefighters to take advantage of the mapping and location, fire hydrant information, pre-plans and mutual units responding to emergencies. Total cost for all is \$11,251.00. Discussion followed concerning the new computers and tablet. Trustee Vallino requested to have a member of the Fire Department present at the next Board Meeting to further explain their request prior to a vote to approve.

Mayor Gulledge asked for questions or concerns regarding the request. There were none. OK to place on the next Board Meeting agenda for approval.

**7:06 PM Juneau Associates Services Contract**

Tabled, to be placed on the next Caucus Meeting agenda.

**7:07 PM Request from Maryville Homecoming Association**

Mayor Gulledge stated he has received a request from the Maryville Fire Department and Maryville Homecoming Association for issuance of a special event Village Liquor License and Certificate of Coverage for the Maryville Homecoming to be held Friday, July 8, 2016 thru Sunday, July 10, 2016. Mayor Gulledge stated the Village issues the Certificate of Insurance every year. He asked if there were any questions or concerns regarding the request. There were none.

**7:07 PM Water Service & Pre-Annexation Agreement: 5504 Old Camp Graham Road, Collinsville**

**Water Service & Pre-Annexation Agreement: 6083 Tara Lane, Collinsville**

Mayor Gulledge stated the water service & pre-annexation agreements for 5504 Old Camp Graham Road, Collinsville and 6083 Tara Lane, Collinsville, are standard agreements. There will be public hearings held on June 15<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.

**Calendar Updates**

Discussed upcoming Village Events. 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>. Kayaking at Drost Park Lake will be held on June 25<sup>th</sup> from 12:00 PM to 5:00 PM. The Village Hall and Public Works Departments will be closed on July 4<sup>th</sup> for Independence Day. The Village Homecoming weekend will be held on July 8<sup>th</sup> & 9<sup>th</sup> with a rain out day set for July 10<sup>th</sup>.

**7:12 PM Public Input**

There were none.

### **7:12 PM To Do List**

Page One: none

Page Two: none

### **7:12 PM Trustee Comments**

Vallino – There will be a Madison County Animal Event on June 14<sup>th</sup>.

Schmidt – The Community Improvement Board met and did not have a quorum.

Bell – Bob Kilzer has resigned from the Park and Recreation Committee. He would like to have the Village send him a thank note for his service to the committee. He will be greatly missed. Bell would also like to see the Village address the issue of over-grown bushes and tree limbs that hang over the sidewalks and in the streets.

Kostyshock – Stated he has spoken to a few Master Gardeners and they are happy with this year's summer help. The flower beds located near the bike trail in Drost Park are now being cleaned up. The East Main Road Project is on schedule and is looking good. Mayor Gulledge gave an update on the project and stated if the weather stays nice it should be completed by the end of the month.

Garcia – Asked if the Village had received the stakes for the military markers at the cemetery. Mayor Gulledge did not know but once they are on hand they will be put in place. Garcia stated she has witnessed many people running red lights in the Village. Discussion followed.

### **7:22 PM Mayor Comments**

Mayor Gulledge stated the roundabout is a good project in his opinion and he has heard many people who agree the Lakeview Acres Road roundabout has helped the Village.

Mayor Gulledge and several Trustees attended the Enterprise Zone meeting that was held on June 6<sup>th</sup> in Troy. Approximately 70 people were in attendance. Village of Maryville had a few businesses approach the Village with interest.

### **7:25 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 Bell.

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

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

### **7:26 PM Meeting Adjourned**

Respectfully Submitted,

Christy Lucas  
Deputy Clerk