

VILLAGE OF MARYVILLE
WEDNESDAY JUNE 22, 2016
CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, June 22, 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, Short

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Public Works Director Presson and 1 reporter.

6:31 PM Minutes – June 8, 2016

Mayor Gulledge called for approval of the minutes of the June 8, 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 = 6).

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

6:31 PM Part-Time EMS Personnel

Trustee Short requested to have 5 names added to part-time EMS employee list; Gary Crosby (Paramedic), Zack Jenny (Paramedic), Jason Bange (EMT), Chris Irvin (EMT), Malarie Thompson (EMT). Short gave a brief history of each of the 5 people. The names will be placed on a list to be called as needed. Short stated the paramedic wage would be \$14.50/ hour and the EMT wage would be \$11.50/ hour. Mayor Gulledge asked for questions regarding the request. Kostyshock asked how the wages compared to the surrounding Villages. Short stated the wages were in the same range. There were no other questions. OK to place on the next Board Meeting agenda for approval.

6:35 PM Parking Lot Repairs (Village Hall, Police, Streets Building)

Mayor Gulledge stated the original bid did not include the large parking lot located at the Community Center. Public Works Director Presson stated the Village has decided to spend a few months making repairs to the parking lot and then they will resurface and stripe the lot once the repairs are finished. The current bid from McConnell & Associates will cover the resurfacing of the Administration lot, Police lot within the fence, and the Public Works building lot. Total bid price with a second coat is \$11,627.00. Discussion followed regarding the project.

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

6:44 PM Request from Maryville Christian School Regarding a Baseball Field

Mayor Gulledge read a letter from the Maryville Christian School (MCS) requesting use of the Village baseball fields. The MCS will be adding a middle school baseball program and has plans to add a field to their campus over the next two years. The school is requesting to use the Village baseball fields in August and September from 4:00 pm to 6:00 pm on weekdays, until they can get their field in place. Mayor Gulledge asked for questions or concerns regarding the requests from the Maryville Christian School. Discussion followed between the Mayor and the Board. The Village Board and Mayor Gulledge agreed committing to one year with the Village

listed as additional insurer, as well as the group will need to agree to cleaning up the field at the end of each use. OK to place on the next Board Meeting agenda for approval.

6:51 PM Juneau Associates Services Contract

Mayor Gulledge stated that the Juneau Associates services contract was reviewed by the Village attorney. Village attorney Motil stated he had reviewed the Annual Consultant Service Contract submitted by Juneau Associates, Inc. and with 3 changes the contract in his opinion is ready to be approved by the Village Board. Discussion followed regarding the changes that were made. Mayor Gulledge asked if there were questions or concerns regarding the service contract. There were none. Ok to place on the Board Meeting agenda for approval.

6:55 PM Water Service & Pre-Annexation Agreement: 216 Woodridge Court, Collinsville Water Service & Pre-Annexation Agreement: 209 Woodridge Court, Collinsville Water Service & Pre-Annexation Agreement: 2428 Keebler Road, Collinsville

Mayor Gulledge stated the water service & pre-annexation agreements for 216 Woodridge Court, Collinsville, 209 Woodridge Court, Collinsville, 2428 Keebler Road, Collinsville are standard agreements. There will be public hearings held on July 6th at 6:15 PM, 6:20 PM and 6:25 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.

6:57 PM Calendar Updates

Discussed upcoming Village Events. The Master Gardeners Open Gate open house will be on June 23rd. Kayaking at Drost Park Lake will be held on June 25th from 12:00 PM to 5:00 PM. The Village Caucus meeting scheduled for June 29th has been cancelled. The Village Hall and Public Works Departments will be closed on July 4th for Independence Day. The Homecoming will be held on July 8th & 9th with a rain out day set for July 10th.

7:01 PM Public Input

There were none.

7:01 PM To Do List – Mayor

Page One: No comments

Page Two: No comments

7:01 PM Trustee Comments

Vallino – none

Schmidt – UMB Bank will be closing the Maryville branch. AT&T Uverse will be phasing out its TV service and will now be using Direct TV. Obsorn Company is putting another 8 unit building behind the car wash on Executive Plaza. Schmidt asked for an update on the 911 Consolidation meeting. Discussion followed regarding that meeting.

Bell – The first movie in the park had about 90 attendees and the new equipment works very well. The Parks Committee voted to not reschedule the two events that were canceled due to weather. Bell stated the Committee has been discussing an issue with feeding ducks at Drost Park. They want to put together an ordinance to restrict people from feeding the ducks.

Kostyshock – Stated he expected the East Main Project to be completed by the end of next week. Mr. Pete Moore who runs the prison work group has been doing an outstanding job working at the Memorial Walk. He would like to publicly thank him. This year's summer help has been doing a great job helping the Master Gardeners.

Garcia – none

Short – Asked who was paying Petroff for the work they are doing on the East Main Project. Mayor Gulledge discussed how the project was being paid.

7:17 PM Mayor Comments

Stated on June 30th the State of Illinois will be cutting back on funds for projects such as the East Main Project. The Illinois Municipal League (IML) has started the processes to keep the funds in the MFT and Special Use Tax Funds that will affect the Village of Maryville. He will keep the Board updated on any changes.

7:19 PM Closed Session

Mayor called for a motion to enter Closed Session under **2(c)11-** “Litigation when an action against, affecting or on behalf of the public body has been filed and pending, or when the public body finds that an action is probable or eminent, which finding shall be recorded and entered into the minutes of the closed meeting.”

Motion to Enter Closed Session, Moved by Schmidt, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

7:38 PM Return From Closed Section

Mayor called for a motion to return to Open Session.

Motion to Come out of Closed Session, Moved by Vallino, Seconded by Bell.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

7:38 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 Bell, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

Meeting adjourned.

Respectfully submitted,

Christy Lucas
Deputy Clerk