

VILLAGE OF MARYVILLE
WEDNESDAY, JULY 13, 2016
CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting of Wednesday, July 13, 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.

Trustees Absent: Bell, Garcia, Short.

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Treasurer Henry, Public Works Director Presson, Building and Zoning Director Flaughter, 1 reporter, and 2 guests.

6:30 PM Minutes – June 22, 2016

Mayor Gulledge called for approval of the minutes of the June 22, 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 Schmidt, and Seconded by Vallino (summary: Yes = 3).

Yes: Vallino, Schmidt, Kostyshock.

6:31 PM Planning Commission Items (June 27, 2016 Meeting)

Building & Zoning Administrator Flaughter stated the Planning Commission met on June 27, 2016 to discuss recommendation of the final development plan for J.V.A. Plaza located at 4967 State Route 159. The Planning Commission recommended, with a few changes to the parking lot landscaping, the final development plan with a unanimous vote of 5/5. Discussion followed between the Village Board and Mr. Flaughter regarding the changes to be made in the parking lot. Mayor Gulledge asked for questions on the recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

Flaughter stated the Fire Department had a request from a former member to be re-instated. The member had resigned due to health issues and has since corrected those issues. Flaughter asked the Board if he could submit the request to be re-instated at the next Board Meeting for approval. All Trustee's agreed.

6:35 PM Results of June 2, 2016 Bid Opening for Microsurfacing

Public Works Director Presson stated the Village has received from Juneau Associates the breakdown of street improvements for Lin Hy, Lange/Donk, East Division, Wilma, and Maryknoll. Total cost for street microsurfacing for those areas is \$242,468.70. Presson stated the Village has received two bids for the project. Mayor Gulledge stated the Public Works Committee had reviewed the microsurfacing bids and is recommending to not proceed with the project until further research can be conducted.

6:38 PM 2016/2017 Fiscal Year Appropriations

Treasurer Henry stated all Trustees had been given a list of the appropriation amounts for the 2016/2017 fiscal year to review. Henry explained appropriations need to be filed at the County per state statutes. This is a mandate and must be filed with Madison County Clerk by the end of July. Henry stated the appropriations set a limit as to how much can be spent. Discussion followed regarding different appropriated lines and clarification on different line amounts. Mayor Gulledge asked for further questions or concerns regarding the 2016/2017 appropriations. There were none. Ok to place the 2016/2017 Appropriations Ordinance on the next Board Meeting agenda for approval.

6:40 PM 2016/2017 Estimated Anticipated Revenues Report

Treasurer Henry presented the Estimated Anticipated Revenues Report. The Report is required to be filed with the County before the end of July. Discussion followed and Mayor Gulledge asked for questions. There were none. Gulledge stated the report will be on next Board Meeting agenda for approval.

6:43 PM Water Service & Pre-Annexation Agreement:106 Hillcrest Drive, Glen Carbon

Mayor Gulledge stated the water service and pre-annexation agreement for 106 Hillcrest Drive, Glen Carbon, is the standard agreement. There will be a public hearing held on July 20th at 6:15 PM. Gulledge asked for questions or concerns regarding the pre-annexation agreement. There were none. Ok to place on the next Board Meeting agenda for approval.

6:44 PM Annexation (Wholly Surrounded): #1 Harmin Lane

Attorney Motil stated the property at #1 Harmin Lane can now be forced into the Village because it is wholly surrounded by Village boundaries. Gulledge asked for questions or concerns regarding the annexation agreement. There were none. Ok to place on the next Board Meeting agenda for approval.

6:45 PM Calendar Updates

Discussed upcoming Village Events. The Museum will be open to show their display tomorrow night, July 14th from 5:00 PM to 7:00 PM.

6:48 PM Public Input

There were none.

6:48 PM To Do List

Page One: No comments

Page Two: No comments

6:48 PM Trustee Comments

Vallino – The Museum display during the Homecoming was very well done.

Schmidt – Thanked all the Village departments for doing a good job for this year's Homecoming event.

Kostyshock – Stated he would like an ordinance to be passed to not allow landscape islands in new subdivisions. Discussion followed regarding the issue of maintaining those islands.

Kostyshock also stated the old fire truck may need to be repaired.

6:54 PM Mayor Comments

The Fire Department's Homecoming weekend did well. He is not sure how much money was raised for the department. Gulledge stated he had received information packets from the

Economic Developer, Keith Moran for information collected during the meeting with business owners in Maryville. He will get a copy of the report to each Trustee for their review. The Phone Committee along with Trustee Short have been meeting with different companies to discuss phone options. Mayor Gullledge has asked Trustee Vallino to also join the Committee. Gullledge appreciates everyone's efforts in working on this project. Trustee Kostyshock stated the brick work at the Memorial has begun and should be completed by next week. Trustee Schmidt asked for an update on the 911 consolidation. Mayor Gullledge did not have an update at this time. Mayor Gullledge gave a brief update on the East Main Project, which was followed by a brief discussion concerning water runoff in that area. Discussion also followed regarding the Village Hall front lawn. The Village may need to address the low spots before next year's Homecoming weekend.

7:00 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 Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 3).

Yes: Vallino, Schmidt, Kostyshock.

7:01 PM Meeting adjourned.

Respectfully submitted,

Christy Lucas
Deputy Clerk