

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, JULY 27, 2016**  
**CAUCUS MEETING**

**6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, July 27, 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, Treasurer Henry, Building and Zoning Administrator Flaughner, Police Chief Carpenter, 1 reporter, and 1 guest.

**6:30 PM Minutes – July 13, 2016**

Mayor Gulledge called for approval of the minutes of the July 13, 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 Kostyshock(summary: Yes = 6).

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

**6:31 PM Economic Development**

Keith Moran, Moran Economic Development Edwardsville IL, discussed the Stake Holder Interview Report. The report was composed of interviews from current Maryville business owners to be used by the Board to determine the direction Village business should grow towards. Discussion followed regarding the report. Mayor Gulledge asked for questions regarding the Stake Holders Interview Report. Trustee Kostyshock asked what the Village may be doing incorrectly to draw new business into Maryville. Discussion followed between Moran and the Board. There were no more questions regarding the Stake Holder Interview Report. Moran discussed the Economic Development Plan Report. Moran stated the plan was to create a Village profile that can be marketed to developers. Discussion occurred regarding different types of profiles surrounding communities were using to draw in new business and what possible types of profiles could work for the Village of Maryville. Mayor Gulledge asked for further questions regarding either of the documents that Moran had submitted for review by the Board. There were no further questions. Gulledge thanked Moran for his work and for speaking to the Board.

**7:31 PM Planning Commission Items (July 25, 2016 Meeting)**

Building & Zoning Administrator Flaughner stated the Planning Commission met on July 25, 2016 to discuss recommendation of the final development plan for Gingrich Minor Subdivision at 6330 State Route 162. Flaughner discussed the plan. The Planning Commission recommended the final development plan with a unanimous vote of 5/5. Discussion followed between the Village Board and Mr. Flaughner regarding the Gingrich Minor Subdivision. Mayor Gulledge asked for questions on the recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

Flaughner stated the Fire Department has lost several volunteers. During the Homecoming weekend two residents requested to join the department. Flaughner requested to have their names

added to the next Board Meetings agenda. Mayor Gulledge asked if all were in agreement. OK to place on the next Board Meeting agenda for approval.

### **7:35 PM Pay App #2 & Final from GRP Mechanical Company for Water Tower Pipe Replacement**

Mayor Gulledge stated the pay application #2 (final) is for work completed by GRP Mechanical Company for the water tower pipe replacement. Stated the repair work is complete. Mayor Gulledge recommends paying pay application #2 in the amount of \$3,303.20 which is the 10% retainage fee that was withheld 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.

### **7:36 PM 2016/2017 Budget**

Treasurer Henry discussed the 2016/2017, fiscal year budget details. Henry stated the Village has a \$1,154,344.00 deficit between this year's budgeted income and the budgeted expenses. Henry stated the Department Heads had worked hard to make as many cuts to their budgets to keep the budgeted difference as low as possible. Discussion followed between Treasurer Henry and the Village Board regarding budget details. Mayor Gulledge stated because of lower available funds, items from each department were removed from the budget and placed on a wish list. The wish list is a list of items not necessarily "a must have". The Board further discussed the proposed budget. Mayor Gulledge asked for further questions or concerns regarding the 2016/2017 Budget. Trustees agreed the budget draft should be reviewed for further cuts by the department heads.

### **8:32 PM Park Committee Recommendations**

Trustee Bell stated the Park Committee met and discussed the need to repair and stripe the parking lot at pavilion 1 and the repairs needed for asphalt cracks on the walking trails. Discussion followed regarding the areas to be repaired. Bell would like to recommend the repairs to the pavilion 1 parking lot and the walking trails. Mayor Gulledge asked for questions or concerns regarding the recommendation by the Park Committee. There were no further questions. Gulledge will look into getting estimates for the project.

### **8:37 PM Water Service & Pre-Annexation Agreement: 156 Ridgemoor Drive, Glen Carbon**

Mayor Gulledge stated the water service and pre-annexation agreement for 156 Ridgemoor Drive, Glen Carbon, is the standard agreement. There will be a public hearing held on August 3, 2016 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.

### **8:37 PM Calendar Updates**

Discussed upcoming Village Events. August 5<sup>th</sup>, movie in park will be "Pixels" at dusk.

### **8:38 PM Public Input**

There were none.

### **8:38 PM To Do List**

Page One: No comments

Page Two: No comments

### **8:38 PM Trustee Comments**

Vallino – None

Schmidt – None

Bell – None

Kostyshock – Stated the Village needs to push contacting big business about interest in developing in Maryville.

Garcia – None

Short – None

### **8:46 PM Mayor Comments**

Mayor Gulledge stated he will be working on a letter to mail out to Village residents that will address issues that can help improve Maryville's appearance.

### **8:49 PM Closed Session**

Mayor called for a motion to enter Closed Session under:

**5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

**5ILCS 120/2(c)(2)** – Collective negotiating matters between the public body and its employees or representatives, or deliberations concerning salary schedules for one or more classes of employees.

**5ILCS 120/2(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.

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

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

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

### **10:08 PM Return From Closed Section**

Mayor called for a motion to return to Open Session.

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

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

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

### **10:08 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 Schmidt, Seconded by Vallino.

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

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

### **10:08 PM Meeting adjourned**

Respectfully submitted,

Christy Lucas

Deputy Clerk