

VILLAGE OF MARYVILLE
WEDNESDAY AUGUST 10, 2016
CAUCUS MEETING

6:30 PM Call to Order

In the absence of Mayor Gullede, Attorney Motil called the Caucus Meeting of Wednesday, August 10, 2015 to order.

6:30 PM Roll Call

Trustees Present: Vallino, Schmidt, Bell, Garcia, Short.

Trustees Absent: Kostyshock

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Treasure/Clerk Henry, and one guest.

Due to the temporary absence of the Mayor, and pursuant to Section 31.25 (B) of the Code of Ordinances, Trustee Bell made a motion to appoint Trustee Short as Mayor Pro-Tem for tonight's meeting. The motion was seconded by Schmidt.

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

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

6:31 PM Pledge of Allegiance

Mayor Pro-Tem Short asked all to stand for the Pledge of Allegiance.

6:31 PM Minutes – July 27, 2016

Mayor Pro-Tem Short called for approval of the minutes of the July 27, 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.

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

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

6:32 PM MCIB Presentation, Youth Recognition Awards Program – Courtney Wright

Courtney Wright, 2333 Westchester Drive, Maryville, stated the Community Improvement Board would like to sponsor an annual Young Citizens of the Year award for students in Kindergarten through 12th grade, beginning with the 2016-2017 school year. The purpose of the award is to recognize outstanding citizenship from the youth in our community, and to encourage students to take an active role in their communities, schools, and churches. Ms. Wright further discussed with the Village Board the details of the award. Mayor Pro-Tem Short asked all the Trustees if they were OK with placing the youth recognition awards program on the next Board Meeting agenda for approval. All agreed.

6:39 PM MFT Expenditure Statement for May 1, 2015 – April 30, 2016

Treasurer Henry stated the Supplemental 2015 Municipal Maintenance Expenditure (MFT) Statement is required and must be submitted to Illinois Department of Transportation. Juneau Associates prepared the detail statement for May 1, 2015 to April 30, 2016. Henry explained the statement items and further discussion occurred with the Board. Mayor Pro-Tem Short asked if there any questions regarding the MFT Expenditure Statement. There were none. OK to place on the next Board Meeting agenda for approval.

6:43 PM 2016/2017 Budget

Treasurer Henry presented the 2016/2017 fiscal year budget (Draft 4). Henry stated the Board had requested the Departments review the budget again to see if further cuts could be made. Discussion followed between Treasurer Henry and the Village Board regarding the budget details. Henry stated the Village was able to cut the original budget deficit of \$1,154,344.00 down to \$866,844.00. Mayor Pro-Tem Short asked for further questions or concerns regarding the 2016/2017 Budget. There were none. Short asked if all Trustees were OK with placing the item on the next Board Meeting agenda. Four of five trustees agreed. Ok to place on the next Board Meeting agenda.

7:19 PM Annexation: 21 Burdick Creek Road

Attorney Motil stated the annexation of 21 Burdick Creek Road was voluntary and can be brought into the Village. Mayor Pro-Tem Short asked for questions or concerns regarding the annexation of 21 Burdick Creek Road. There were none. OK to place on the next Board Meeting agenda for approval.

7:20 PM Water Service & Pre-Annexation Agreement: 148 Ridgemoor Drive, Glen Carbon

Water Service & Pre-Annexation Agreement: 9 Trail Ridge Lane, Glen Carbon

Water Service & Pre-Annexation Agreement: 113 Lou Rosa Drive, Collinsville

Attorney Motil stated the water service & pre-annexation agreements for 148 Ridgemoor Drive, Glen Carbon, 9 Trail Ridge Lane, Glen Carbon, 113 Lou Rosa Drive, Collinsville are the Village's standard agreements. Mayor Pro-Tem Short asked for questions or concerns regarding the pre-annexation agreement. There were none. OK to place on the next Board Meeting agenda for approval.

7:20 PM Calendar Updates

Discussed upcoming Village events for August. There will be a concert in the park on August 21st from 3:00 PM to 4:30 PM - Smokn' Oldies Band, a possible Caucus Meeting may be held on August 31st, the Village wide yard sales will be held on September 9th & 10th, the large item pickup will be the week of September 12th through 16th.

7:21 PM Public Input

Motil would like to have the issue of grass cuttings being blown out into the streets addressed. Bell stated the Village needs to address the issue of tree limbs hanging out into Village roadways. They are a safety hazard.

7:31 PM To Do List – Mayor

Page one: None

Page two: None

7:31 PM Trustee Comments

Vallion – None

Schmidt – None

Bell – Trees hanging out into Village streets needs to be addressed as soon as possible. Bell also stated the Park Committee still would like to hire a part time park employee. The Park and Recreation Committee's flyer for the appreciation night for First Responders will be out soon. Discussion occurred regarding the event.

Garcia – Asked about a property on West Main that has several code issues that needed to be addressed. Discussion occurred regarding enforcing codes in the Village.

Short – Thanked everyone for supporting the Homecoming event. Discussed what some of the funds will be used for.

7:42 PM Adjournment

There being no further business to come before this meeting, Mayor Pro-Tem Short 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, Garcia, Short.

7:42 PM Meeting adjourned

Respectfully Submitted,

Christy Lucas
Deputy Clerk