

**VILLAGE OF MARYVILLE**  
**WEDNESDAY SEPTEMBER 14, 2016**  
**CAUCUS MEETING**

**6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, September 14, 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, Garcia

**Trustees Absent:** Bell, Short

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

**6:31 PM Minutes – August 24, 2016**

Mayor Gulledge called for approval of the minutes of the August 24, 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 Schmidt (summary: Yes = 4).

Yes: Vallino, Schmidt, Kostyshock, Garcia.

**6:31 PM Lift Station Upgrades to Radio Control – Presson**

Mayor Gulledge stated the lift stations radio control upgrades have been on the to-do-list for a while and now needs to be completed in order to keep all locations working. Public Works Director Presson addressed the Board about upgrades that are needed for the final five (5) lift stations. Presson described what work will have to be upgraded. Presson stated he had received a price quote from R.E. Pedrotti Company, Inc. for the total amount of \$101,112.00. Discussion followed regarding the upgrades that are needed for all (5) lift stations. Mayor Gulledge asked for questions or concerns regarding the repairs. There were no further questions. OK to place on the next Board Meeting agenda for approval.

**6:35 PM Remote Monitoring of Water Plant, Booster Pump Station, Water Tower & Lift Stations – Presson**

Presson addressed the board about the need to upgrade to remote monitoring for the Water Plant, booster pump station, elevated tower, and lift stations. The upgrade will be the final phase to tie all locations together making them all wireless remote. Presson stated the wireless remote will save time in cases of emergencies such as for fires where more water will need to be allotted to a certain area. The remote system can be controlled wirelessly in seconds rather than having a delay while an employee drives to the Water Plant to switch water over. Presson stated he had received a quote for the equipment and labor to upgrade the remote monitoring from R.E. Pedrotti Company, Inc. The total quoted price was \$39,170.00. Discussion occurred regarding the remote monitoring and R.E. Pedrotti Company's quote. Mayor Gulledge asked for questions regarding the remote monitoring. There were none. OK to place on the next Board Meeting agenda for approval.

**6:40 PM Trustee Short arrived and was seated.**

#### **6:40 Christmas Lights Install on Street Light Poles – Presson/Mayor**

Mayor Gullede stated he had received a call from Southwestern Electric regarding the use of their utility poles for hanging of Christmas light displays. The company would no longer allow the Village to use the poles and electricity for free. Mayor Gullede stated he had received a letter last week offering the Village use of the poles if the Village paid for 50% of the installation of electric drop boxes on each pole. Gullede discussed the breakdown of the cost to install. Discussion followed regarding the Southwestern Electric letter. Mayor Gullede asked if the Trustees were OK with installation cost of \$4,313.90. All Trustees agreed for the Village to pay for the installation of the electric drop boxes. OK to place on the next Board Meeting Agenda for Approval.

Presson stated the parking lots at the Village Hall and Police Department have been striped.

#### **6:46 PM Community Development Park & Recreation Loan for Drost Park West Restroom – Mayor**

Mayor Gullede stated this is the contract for the Community Development Park & Recreation Loan for the West Drost Park restroom. Discussion followed about the loan details. PEP Grant money will be used to pay the loan payments. Mayor Gullede asked for further questions or concerns. There were none. OK to place on the next Board Meeting Agenda for approval.

#### **6:49 PM Water Service & Pre-Annexation Agreements: 5661 Old Keebler Road, Collinsville and 2233 Wildwood Drive, Glen Carbon**

Mayor Gullede stated the water service & pre-annexation agreements for 5661 Old Keebler Road, Collinsville and 2233 Wildwood Drive, Glen Carbon, are the Village's standard agreements. Mayor Gullede asked for questions or concerns regarding the pre-annexation agreement. There were none. OK to place on the next Board Meeting agenda for approval.

#### **6:50 PM Public Input**

There was none.

#### **6:50 PM To Do List – Mayor**

Page One – The new phone system and IT network has been removed.

Page Two – None

#### **6:51 PM Calendar**

Discussed upcoming Village events for September and October. Large item pick up is the week of 9/12-9/16 on the normal trash day. Movie in the park will be on 9/17 "Max" from 6:30 pm to 9:00 pm. The Rabies Clinic will be held on 10/01 from 9:00 AM to 12:00 PM.

#### **6:52 PM Trustee Comments**

Vallino - None

Schmidt – The Community Improvement Board met and discussed several items. The Village yard sales did very well. The Community Improvement Board has discussed working with Trustee Garcia for the Hero Banner project. Schmidt stated he has supplied the Troy Maryville Chamber of Commerce with a list of Village events for the calendar mail out.

Kostyshock – The new section of sidewalk on East Main looks good. The final walk through on East Main will happen soon. Public Works did a nice job on the parking lot striping.

Garcia - Asked a question about the fence at the Winery on East Main. Mayor Gullede answered the question.

Short - Gave an update on the new phone system and IT system. The time line for when the new systems will be in place and working will depend on how long Charter Communications will take to install fiber lines.

**7:08 PM Mayor Comments**

Mayor Gullledge stated he has received an invitation to attend the open house ribbon cutting ceremony for Anderson Hospital's new private rooms section to be held on Wednesday, September 21<sup>st</sup>, from 5:00 PM to 7:00 PM on the 2<sup>nd</sup> floor. He would like to attend and requested for other Trustees who could also attend to please try to do so.

Mayor Gullledge stated he would like to ask the Trustees to allow Trustee Short to be Mayor Pro-Tem during meetings in which he would be unable to attend in the last few months of his term. All Trustees agreed.

Mayor Gullledge thanked everyone for helping during his absence for his knee surgery.

**7:12 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 Vallino, seconded by Schmidt.

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

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

**7:12 PM Meeting adjourned**

Respectfully Submitted,

Christy Lucas  
Deputy Clerk