

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, SEPTEMBER 28, 2016**  
**CAUCUS MEETING**

**6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, September 28, 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, Short.

**Trustees Absent:** Bell

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Public Works Director Presson, Police Chief Carpenter, Assistant Fire Chief Drobisch, 1 reporter and 1 guest.

**6:30 PM Minutes – September 14, 2016**

Mayor Gulledge called for approval of the minutes of the September 14, 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 = 5).

Yes: Vallino, Schmidt, Kostyshock, Garcia, Short

**6:31 PM GPS Antenna Installations on Fire Department Vehicles/Apparatus**

Assistant Chief Drobisch stated the New World Mobile software will require GPS antennas to be installed on (7) vehicles: (4) fire apparatus, (2) ambulances and (1) Ford Explorer. Drobisch stated he had received (2) price quotes and he would like to recommend Datatronics with the bid of \$1600.00. Mayor Gulledge asked for questions or concerns regarding the request made by Assistant Chief Drobisch. Discussion followed. There were no further questions or concerns. OK to place on the next Board Meeting agenda.

**6:34 PM Broadband Internet Upgrade (Fire Department)** Assistant Chief Doug Drobisch requested the Village Board approve an upgrade for the existing broadband internet at the Fire Station. Drobisch stated the New World Reporting, CAD and Mobile software will be requiring the broadband internet to handle a larger amount of data. The broadband speed is currently 5MB/second and they would like to increase it to 100MB/second. The cost for the upgrade will be \$59.99 per month with a one-time installation fee of \$99.00. Mayor Gulledge asked for questions or concerns regarding the request made by Assistant Chief Drobisch. Discussion followed. There were no further questions or concerns. OK to place on the next Board Meeting agenda.

**6:39 PM Replacement “In Car Camera” for Police Unit #174 – Carpenter**

Chief Carpenter stated patrol car (unit #174) will need to have the digital video recording system replaced. The current system is old and malfunctioning. The cameras can be purchased on the state bid for the cost of \$5,082, however, Carpenter recommends purchasing a refurbished digital video recording system 4RE DVR Motion Camera from WatchGuard for \$4020 with an additional \$289 cost to install. Carpenter requested permission to purchase the refurbished camera from WatchGuard using the DEA funds. A short discussion followed. Mayor Gulledge asked for questions or concerns regarding the request made by Chief Carpenter. There were none. OK to place on the next Board Meeting agenda for approval.

### **6:41 PM Planning Commission Items – Flaughter**

The Planning Commission Meeting was canceled due to not meeting the quorum requirements.

### **6:41 PM Replacement Backhoe for Water Department – Presson**

Public Works Director Presson stated the Water Department will need to purchase a new backhoe. The current backhoe was purchased in 1999 and is failing. Presson suggested placing the old backhoe up for auction to try to get a higher sale price. Discussion followed regarding how to dispose of the 1999 backhoe. Four Trustees of the five present agreed the best option for disposal of the old backhoe was to check to see if a reserve bid price could be placed on the backhoe if placed for auction, if no reserve bid could be added, then the backhoe should be traded in for the offered price of \$13,000.00. Presson stated he had received 3 price bids and he would recommend purchasing the backhoe from Luby Equipment for \$100,800.00. Gulledge asked for questions or concerns regarding the recommendation made by Presson. There were none. OK to place on the next Board Meeting agenda for approval.

### **6:49 PM Microsurfacing on Maryknoll**

Public Works Director Presson stated Maryknoll Drive was last microsurfaced in 2006 and is in need of a new single coating surface. Presson has contacted Missouri Petroleum to perform the work. The total approximate cost would be \$7,500. Motor Fuel Tax Funds (MFT) can be used for this project. Discussion followed regarding the microsurfacing. Gulledge asked for questions or concerns regarding the recommendation made by Presson. There were none. OK to place on the next Board Meeting agenda for approval.

### **6:51 PM Water Service & Pre-Annexation Agreement:2 Chaparral Lane, Glen Carbon**

Mayor Gulledge stated the water service & pre-annexation agreement for 2 Chaparral Lane, Glen Carbon is the Village's standard agreement. Mayor 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.

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

Discussed upcoming Village events for September and October. The Village Rabies Clinic will be held on October 1st from 9:00 AM to 12:00 PM at the Firehouse; October 1<sup>st</sup> movie in the park – “Inside Out”; October 9<sup>th</sup> the Park Committee will host George Portz as the last concert of the year.

### **6:54 PM Public Input**

There was none.

### **6:54 PM To Do List – Mayor**

Page one – No comments

Page two – No comments

### **6:54 PM Trustee Comments**

Vallino – Asked for an update on the phone and IT system. Trustee Short gave an update. Short stated Computype was already resolving old issues.

Schmidt – Stated he had tried to call into the Village and was unable to get through on a few of the lines. The Village is aware of the issue and it is being addressed. Schmidt stated over the weekend he had noticed a large sale being held in the empty parking lot on Route 159. He would like to know what the Code of Ordinance states regarding what the Village will allow without an issued permit.

Kostyshock – The Village should be proud of the quality of all the parks in Maryville. People from all over come to our parks to take photos or hold events because of how well we maintain them.

Garcia – None

Short – None

#### **7:04 PM Mayor Comments**

Mayor had no comments.

#### **7:05 PM Closed Session**

Mayor Gulledge asked the Board to enter into closed session under:

5 ILCS 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 Short.

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

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

#### **8:07 PM Return From Closed Section**

Mayor called for a motion to return to Open Session.

Motion to Come out of Closed Session, Moved by Schmidt, Seconded by Kostyshock.

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

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

#### **8:07 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 =5).

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

#### **8:07 PM Meeting adjourned**

Respectfully Submitted,

Christy Lucas

Deputy Clerk