

# VILLAGE OF MARYVILLE

WEDNESDAY, OCTOBER 12, 2016

## CAUCUS MEETING

### **6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, October 12, 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, Police Chief Carpenter, Building & Zoning Administrator/ Fire Chief Flaughner, 1 reporter and 2 guests.

### **6:30 PM Minutes – September 28, 2016**

Mayor Gulledge called for approval of the minutes of the September 28, 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 Planning Commission Items**

Building & Zoning Administrator Flaughner stated the Planning Commission met on October 10, 2016 to discuss several items. The Planning Commission voted to recommend the Final Plat for the Tara Lane Subdivision owned by C.A.R.D. Discussion occurred regarding the Tara Lane property.

Flaughner also stated the Planning Commission recommended the approval of the Final Plat for The Villas of Remington 1<sup>st</sup> Addition. The property is to the west of existing property. Discussion occurred regarding the property. Mayor Gulledge asked for further questions on the recommendations. There were none. OK to place on the next Board Meeting agenda for approval.

### **6:40 PM Purchase of a Replacement Desktop Computer**

Chief Carpenter stated the Police Department will need to have a desktop computer replaced. The current system is old and malfunctioning. Chief Carpenter has received a bid from Computype IT Solutions for a Lenovo Mini Tower workstation for \$699.00 and a Asus 19" LED LCD monitor for \$119.00. A total cost of \$818.00. Computype will set up and install all software at no cost per the contract they have with the Village. 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.

Chief Carpenter recommends the Village Board make changes to the current ordinance addressing gun use. The current ordinance fails to prohibit the discharge of guns within Village limits. Discussion occurred between Attorney Motil, Chief Carpenter, and the Board about what changes should be made. All Trustees agreed a change to the ordinance should be made. Motil will make the changes for the Boards review.

**6:45 PM Surplus Property Ordinance (1999 Case Backhoe)**

Mayor Gulledge stated a surplus property ordinance will have to be passed to allow the 1999 Case backhoe to be traded in on the purchase of the new backhoe. Discussion followed regarding the 1999 Case backhoe. Mayor Gulledge asked for questions or concerns regarding the ordinance. There were none. Ok to place on the next Board Meeting agenda for approval.

**6:46 PM Review of Benevolent Fund Policy**

Review of the Benevolent Fund Policy was tabled.

**6:53 PM Elected Officials Compensation**

Mayor Gulledge explained to the Board the elected officials compensation needs to be discussed and voted on at the next Board Meeting. Gulledge stated the current trustee compensation was \$500.00 per Trustee on both sides of the Board. Discussion occurred regarding how much compensation should be paid. All Trustees agreed the current \$500.00 per month should remain the same. Mayor Gulledge discussed how the elected mayors compensation has worked while he has been in office. Gulledge asked the Trustees to discuss what they felt the incoming elected Mayor's compensation should be. Discussion followed between the Trustees. All Trustees would like to recommend a starting salary of \$65,000.00 the first year, with a 2% raise each year for the next 3 years. Mayor Gulledge asked for further questions or concerns regarding the elected officials compensation. There were none. OK to place on the next Board Meeting agenda for approval.

**7:20 PM Annexation: 12 Hillside Drive**

**Annexation: 19 Burdick Creek Road**

**Annexation: 23 Burdick Creek Road**

**Annexation: 5736 Old Keebler Road**

Motil stated 12 Hillside Drive, 19 Burdick Creek Road, 23 Burdick Creek Road and 5736 Old Keebler Road are now contiguous to Village boundaries and are able to be annexed into the Village. Notices have been sent to the owners and affected taxing districts. Mayor Gulledge asked for questions concerning the annexation of the properties. No questions were asked. OK to place on the next Boarding Meeting agenda for approval.

**7:21 PM Calendar Updates**

Discussed upcoming Village events for October. The annual Police Department Halloween Party will be held on October 31<sup>st</sup> at Maryville School from 6:00 PM until 8:00 PM.

**7:23 PM Public Input**

Mr. Gary Kee, 1104 Oak Lake Lane, Maryville. Stated he had spoken with a handicapped resident of Maryville who had voiced his concern about the difficulty he had turning from Hwy 159 on to West Division. The entrance was not wide enough for him to be able to maneuver his vehicle to make the turn with ease. Discussion followed regarding the area. Mayor Gulledge thanked Mr. Kee for addressing the Board.

**7:26 PM To Do List**

Page one – No comments

Page two – No comments

### **7:26 PM Trustee Comments**

Vallino – Asked for an update on the rip rap project at Drost Park. Mayor Gullede stated the project has been put on hold for other projects. Asked for an update on the statues for the Memorial. Mayor Gullede stated the Village is currently doing research. He and Trustee Short will bring the information back to the Board. Discussion followed.

Schmidt – None

Bell – Asked for an update on the marked roads that need repair work. Mayor Gullede stated the projects are ongoing and getting done as fast as the Village can repair them.

Kostyshock – The Museum Committee would like to place a display cabinet in the front entry of the Village Hall. All Trustees agreed to allow the cabinet in the front lobby.

Garcia – none

Short – none

### **7:37 PM Mayor Comments**

Juneau Associates submitted the contract for engineering for the roundabout at Keebler Road and Hwy 162 for IDOT. Mayor Gullede stated he will have Attorney Motil review the contract for approval. Discussion followed regarding the roundabout.

### **7:42 PM Adjournment**

There being no further business to come before this meeting, Mayor Gullede called for a motion to adjourn.

Motion to Adjourn, Moved by Bell, seconded by Vallino.

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

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

### **7:43 PM Meeting adjourned**

Respectfully Submitted,

Christy Lucas  
Deputy Clerk