

VILLAGE OF MARYVILLE

WEDNESDAY, OCTOBER 26, 2016

CAUCUS MEETING

6:30 PM Call to Order

Mayor Gullede called the Caucus Meeting of Wednesday, October 26, 2016 to order.

6:30 PM Pledge of Allegiance

Mayor Gullede 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, and 1 reporter.

6:30 PM Minutes – October 12, 2016

Mayor Gullede called for approval of the minutes of the October 12, 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 Short, and Seconded by Vallino (summary: Yes = 6).

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

6:31 PM Park Committee Recommendation: “Pickle Ball Court”

Trustee Bell stated the Park Committee would like to get the Board’s permission to set up a temporary Pickle Ball Court on Village property. Bell explained to the Board how Pickle Ball is played and stated how surrounding Villages are having a large amount of people using their courts. Bell recommended placing the 20’x 40’ court on the parking lot near the large flag pole in front of the Village Hall building. The Park Committee would like to try a temporary court to see if Village residents would have interest in playing Pickle Ball before placing a permanent court at one of the Parks. Discussion occurred regarding the game, its location for the court, and what the Village will have to supply. Mayor Gullede asked for questions or concerns about the recommendation. Trustee Schmidt felt the Village should wait until next April to put the temporary court in place. No other questions or concerns were noted. OK to place on the next Village Board Meeting agenda for approval.

Review of Benevolent Fund Policy

Mayor Gullede stated Attorney Motil had contacted the Illinois Municipal League (IML) Director. Motil stated he had spoken with the IML Director about how a benevolent fund policy should be set up. The IML Director stated the benevolent fund could have a budget line set up to pay for memorials or flowers but it is often difficult to determine who would receive items from the fund and how much should be spent. The director suggested the better option would be to not set up a budget line for the fund but to let the employees contribute as they wanted to. Trustee Bell would like to see a list set up for those who flowers or memorials could be sent to even if the Village did not have a benevolent fund. Discussion followed between the Village Trustees and Attorney Motil regarding the benevolent fund. Mayor Gullede stated in his opinion setting up a list may cause employees to be upset if flowers are not sent in every case. All Trustees agreed the fund should be removed as Village policy. Mayor Gullede asked for further questions or concerns regarding the benevolent fund policy. There were no further concerns. OK to place on the Board Meeting agenda for approval.

6:56 PM Engineering Services Agreement with Juneau Associates for the 162/Keebler Road Roundabout

Juneau Associates submitted the contract for pre-construction engineering services for the roundabout on Keebler Road and Hwy 162 for IDOT. Attorney Motil stated he had reviewed the contract that had been previously used regarding the roundabout at 162/Lakeview Acres Road and found no reason why the Village could not reuse the same contract with the indicated word changes for the roundabout at 162/Keebler Road. A short discussion occurred regarding the contract. Mayor Gullede asked for questions or concerns regarding the roundabout engineering contract. There were none. Ok to place on the next Board Meeting agenda for approval.

6:57 PM Calendar Updates

Discussed upcoming Village events for October. The annual Police Department Halloween Party will be held on October 31st at Maryville School from 6:00 PM until 8:00 PM. The Fire Department will host the Madison County Firemens Association meeting on October 27th at 6:00 PM. Village Hall and Public Works Departments will be closed on November 11th in observance of Veteran's Day. The Park Committee will host their annual Turkey Trot 5K/Walk on November 12th from 7:00 AM to Noon. The Village Caucus Meeting scheduled for November 23rd will be moved to the following Wednesday, November 30th. Village Hall and Public Works Departments will be closed on November 24th & 25th for the Thanksgiving holiday.

7:01 PM Public Input

There was none.

7:02 PM To Do List

Page one – No comments

Page two – No comments

7:02 PM Trustee Comments

Vallino – None

Schmidt – Asked for an update on the 911 consolidation. Mayor Gullede stated there was nothing to report. Discussion followed regarding the 911 consolidation.

Bell – None

Kostyshock – The Village has finished the concrete pour on the south side of the Memorial Walk. He would like the Village to purchase a Christmas tree for the plaza. He is currently gathering price quotes for a tree. Mayor Gullede felt funds from the Hotel Motel budget line could be used to purchase the tree. Discussion followed regarding the Christmas tree purchase.

Garcia – Stated Grandma's Attic (the used clothing shop) would like to place a small shed next to their building for storage. Mayor Gullede stated the group will have to present the idea to the Board for their review.

Short – None

7:11 PM Mayor Comments

There were no comments.

7:11 PM Closed Session

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

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

5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, for the purpose of review of the minutes as mandated by Section 2.06; and

5 ILCS 120/2(c)(6) – The setting of a price for sale or lease of property owned by the public body.

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

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

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

8:13 PM Come Out of Closed Session

Mayor Gulledge asked the Board for a motion to come out of closed session:

Motion to come out of Closed Session, Moved by Vallino, Seconded by Schmidt.

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

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

8:13 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 Bell, Seconded by Vallino.

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

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

Meeting adjourned

Respectfully submitted,

Christy Lucas
Deputy Clerk