

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, NOVEMBER 9, 2016**  
**CAUCUS MEETING**

**6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, November 9, 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.

**Trustees Absent:** Short

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Assistant Fire Chief Drobisch, 1 reporter and 1 guest.

**6:30 PM Minutes – October 26, 2016**

Mayor Gulledge called for approval of the minutes of the October 26, 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 Bell, and Seconded by Kostyshock (summary: Yes = 5).

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

**6:31 PM Purchase of 5 Sets of Personal Protective Equipment for the Fire Department**

Assistant Chief Doug Drobisch stated the Fire Department would like to request approval to purchase five sets of personal protective equipment to include bunker pants and coats, firefighting gloves, hoods and boots to replace PPE that is no longer serviceable and for three firefighters that recently completed their training and probationary period. Three price quotes were received. Drobisch recommends purchasing the protective equipment from Banner Fire Equipment for \$9,170.00. Discussion followed regarding the recommendation. Trustee Schmidt noted the bid did not include helmets. Mayor asked if the helmet purchase would be a separate request at a later time. Drobisch stated it would. Mayor Gulledge asked for further questions or concerns. There were none. OK to place on the next Board Meeting agenda.

**6:36 PM Purchase of 6 Replacement VHF Pagers for the Fire Department**

Assistant Chief Doug Drobisch stated the Fire Department would like to request approval to purchase six Motorola Minitor 5 channel VHF pagers to replace older pagers that are no longer serviceable. Five price quotes were received. Drobisch recommends purchasing the Motorola pagers from Whiteside Communications for \$2,783.00. Discussion followed regarding the recommendation. Mayor Gulledge asked for further questions or concerns. There were none. OK to place on the next Board Meeting agenda.

**6:38 PM Front Suspension Upgrade for Fire Department Unit #2440**

Assistant Chief Doug Drobisch stated the Fire Department would like to request approval to install a front suspension upgrade for ambulance #2440. Ambulance #2440 was purchased in 2011 and has had 4 sets of front tires and the front suspension has been rebuilt 4 times under warranty. Chevrolet will no longer cover additional repairs to the front suspension. Drobisch would like to recommend installing an upgraded front suspension to #2440. Drobisch stated Troy EMS service has installed the upgraded suspension and has not seen any tire wear or front

suspension issues since the install. Drobisch recommends purchasing and installing a new upgraded suspension from American Response Vehicles for a total cost including installation by GDS 4x4 of \$1990.45. Discussion followed regarding the recommendation. Mayor Gulledge asked for further questions or concerns. There were none. OK to place on the next Board Meeting agenda.

#### **6:42 PM Approval to Declare Used Portable Computers as Surplus Equipment**

Assistant Chief Doug Drobisch stated the Fire Department recently purchased 7 new Panasonic semi-rugged portable computers to replace old units. Drobisch stated this leaves 4 old units no longer needed. Drobisch would like to request that the 4 old computers be declared excess and offer them to Fire Department members by sealed bid auction. Discussion followed regarding the request. Attorney Motil stated the sealed bid cannot be restricted to just the Fire Department. Gulledge stated an ordinance will have to be passed. Mayor Gulledge asked for further questions or concerns. There were none. OK to place on the next Board Meeting agenda.

Trustee Schmidt asked Drobisch how the new doors at the fire station are working. Drobisch stated the doors are working as they were expected to and they are happy with them.

#### **6:46 PM Recommendation from CompuType to Replace Firewall Equipment**

Trustee Vallino stated CompuType has recommended replacing the firewall equipment at the Village Hall, Police Department, Fire Department, Public Work's sheds, and Water Department. The replacement system has been tested with other CompuType clients and has worked very well. CompuType recommends purchasing the Netgate Firewall System. Total cost to purchase and install is \$2,396.00. Discussion followed regarding CompuType's request. Mayor Gulledge asked for questions or concerns. All Trustees except Trustee Bell were OK with CompuType's recommendation. There were no other concerns. OK to place on the next Board Meeting Agenda.

#### **6:48 PM Calendar Updates**

Discussed upcoming Village events. Village Hall and Public Works Departments will be closed on November 11<sup>th</sup> in observance of Veterans Day; the Park and Recreation's Turkey Trot 5K run/walk will be held on November 12<sup>th</sup> at 7:30 AM till 12:00 PM; the Caucus Meeting on November 23<sup>rd</sup> has been cancelled; Village Hall and Public Works Departments will be closed on November 24<sup>th</sup> & 25<sup>th</sup> to observe the Thanksgiving Holiday.

#### **6:51 PM Public Input**

There was none.

#### **6:51 PM To Do List – Mayor**

Page one – No comments

Page two – No comments

#### **6:51 PM Trustee Comments**

Vallino – None

Schmidt – The Community Improvement Board met on November 7<sup>th</sup>. There is nothing to report at this time. The next meeting will be February 6, 2017.

Bell – None

Kostyshock – The front lawn at the Village Hall will be filled in and graded before the winter and then in the spring the Village can address the drainage issues. Christmas lights will go up

next week. Mayor Gulledge stated Kostyshock and some of the public works employees cleaned the plaza area and around the buildings of the fallen leaves. The area is looking much better. Discussion was had concerning Collinsville Township leaf removal for the Village. Garcia – asked for an update on the statues. Mayor stated they are currently getting price quotes.

**7:04 PM Mayor Comments**

Mayor Gulledge did not have any comments. Stated with Veterans Day at the end of the week, we should remember to thank a Veteran for their service to our country.

**7:04 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 = 5).

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

**7:04 PM Adjourned**

Respectfully submitted,

Christy Lucas  
Deputy Clerk