

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

**6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, December 14, 2016 to order.

**6:30 PM Prayer**

Pastor Rob Roy, St. Luke's United Methodist Church opened the meeting with prayer.

**6:30 PM Pledge of Allegiance**

Mayor Gulledge asked all to stand for the Pledge of Allegiance.

**6:32 PM Roll Call**

**Trustees Present:** Schmidt, Bell, Kostyshock, Garcia, Short.

**Trustees Absent:** Vallino

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

**6:32 PM Minutes – November 30, 2016**

Mayor Gulledge called for approval of the minutes of the November 30, 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 Schmidt (summary: Yes = 5).

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

**6:32 PM Joe Semanisin**

Was not in attendance.

**6:33 PM Potential New Part-Time Hires: Fire Department Paramedics & EMT-Basics**

Fire Chief Flaughter stated the Department has been reviewing the roster for part time EMS employees and will be removing the names for employees who have not been active. Flaughter provided a list of 7 names for consideration to hire as part time EMS employees. All 7 people have been interviewed. Discussion followed regarding the new list. Mayor Gulledge asked for questions or concerns about the recommendation. There was none. OK to place on the next Board Meeting agenda for approval.

**6:35 PM Replacement Police Vehicle**

Chief Carpenter requested the purchase of a vehicle to replace unit#174 (2012 Chevy Impala). The vehicle has high mileage and has become costly to repair. Carpenter recommends purchasing a Police Interceptor Utility (Ford Explorer) from Moro Brother's Ford at a state bid price of \$27,910. Carpenter also recommended Datatronics in Godfrey IL to equip the vehicle with lights, sirens, cages, etc. at a cost of \$9,590. The vehicle has a 5 year warranty. Discussion followed between Trustee Short, Chief Carpenter and the Board regarding the department vehicles. It will take 8-16 weeks to be delivered and made road ready. Chief Carpenter would like to sell unit #174 using Purple Wave Auctions. Mayor Gulledge asked for questions or concerns regarding Chief Carpenter's request. There were no further questions. OK to place on the next Board Meeting for approval.

Chief Carpenter explained to the Board the E-tickets system Madison County will be switching over to in 2017. The Maryville Police Department has approximately \$11,000 E Citation funds to spend on the equipment each patrol unit will have to have. Carpenter stated the total estimated cost would be \$6,000. Once in place the E-tickets will not cost the Village any money. Maryville should be using the E-ticket system within the next 3 weeks. Discussion followed regarding the E-tickets.

#### **6:53 PM Travel Reimbursement Policy**

Attorney Motil explained the Travel Reimbursement Policy that was received from Illinois Municipal League (IML). Employees will now have to fill out a travel expense reimbursement form and have it approved prior to the date travel will occur. Discussion followed regarding the new policy. Attorney Motil will review the new policy to help the Board clearly understand what the IML is requesting and will inform the Board before next week's Board Meeting. Mayor Gulledge asked for further questions or concerns regarding the Travel Reimbursement Policy. There were none. OK to place the ordinance on the next Board Meeting agenda.

#### **7:02 PM Drost Park Khoury League Team Sponsorship**

Mayor Gulledge stated he has received a request for the Village to sponsor a Team for the 2017 Drost Park Khoury league season. The cost to sponsor a team is \$300 if paid before January 30<sup>th</sup> and \$350 after. Last year the Khoury League exchanged (2) team sponsorships for a 2 day use of the Village Community Center. Gulledge stated the Village Comptroller confirmed the League was willing to do the exchange for this year. Discussion followed regarding the request. Mayor Gulledge asked the Board if they would like to consider allowing Drost Park Khoury League to use the Community Center in exchange for the fee to sponsor (2) teams. All agreed.

#### **7:04 PM Calendar Updates**

Discussed upcoming Village events. The Fire Department Employee Holiday Party will be held on December 17<sup>th</sup>, Village Hall and Public Works Departments will be closed December 22<sup>nd</sup> from 12:00 PM and will reopen on December 27<sup>th</sup> to observe the Christmas Holiday, Village Hall and Public Works Departments will also be closed on January 2<sup>nd</sup> to observe the New Year's Holiday.

#### **7:07 PM Public Input**

Norma Mendoza, reporter for Times Tribune, stated Illinois State is changing drivers licenses and she wondered if the paper license people receive before their official license arrives in the mail would not work with the new E-ticket equipment. Mayor Gulledge was uncertain how it would work.

#### **7:11 PM To Do List – Mayor**

Page one: No comments.

Page two: No comments.

#### **7:11 PM Trustee Comments**

Schmidt – Asked for an update on the new phone system. Public Works Director Presson gave an update on the progress. The new system should be operational by the end of February.

Bell – None

Kostyshock – None

Garcia – None

Short – Kiwanis are selling raffle tickets to help families in Maryville for the holidays.

**7:13 PM Mayor Comments**

The Village Holiday lighting contest judging took place on Tuesday evening. 1<sup>st</sup> Place: Jeff & Fara Uchitjil of 9 Barbarotto Lane, 2<sup>nd</sup> Place: Dennie & Sharon Price of 2 Eastway Court, 3<sup>rd</sup> Place: Jack & Bonnie Durham of 7608 Stonebrook Court, and 4<sup>th</sup> Place: Robert & Debra Sanders of 7 Fox Mill Drive.

Mayor Gullledge thanked everyone who has offered kind words to him and his family regarding the passing of his mother.

**7:18 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 Bell, Seconded by Kostyshock.

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

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

**7:18 PM** Meeting adjourned

Respectfully submitted,

Christy Lucas  
Deputy Clerk