

**VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 8, 2022
CAUCUS MEETING MINUTES**

6:30 PM Call to Order

Mayor Short called the Caucus meeting of Wednesday, June 8, 2022 to order.

6:30 PM Pledge of Allegiance

6:30 PM Roll Call.

Trustees Present: Vallino, Schmidt, Bell, Clark.

Trustees Absent: Kostyshock, White

Also in attendance were Deputy Clerk Fuhler, Attorney Genovese, Police Chief Carpenter, Water/Sewer Superintendent Hoffmann, Street Superintendent Keplar, Fire Chief May, and Building & Zoning Administrator Fulton. There were six guests.

6:30 PM Minutes – May 25, 2022

Mayor Short called for approval of the minutes of the May 25, 2022 Caucus meeting. He asked if there were any corrections, additions or clarifications to the minutes as presented. There were none.

Motion to Approve, Moved by Vallino Seconded by Bell

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4)

Yes: Vallino, Schmidt, Bell, Clark

6:31 PM Clearwave Fiber Optic Installation – Mike Phalin

Mayor Short introduced Clearwave Fiber Optic Market Development Manager, Mike Phalin to the Board. He said that Phalin contacted him and that he and Fulton met with Phalin about three weeks ago to discuss a proposal for bringing Clearwave Fiber Optic services into the Village of Maryville. Mayor Short referred to the information that he provided to the Board last week regarding the proposal. Phalin educated the Board on the history of Clearwave and explained that their goal over the next five years is to bring fiber optics to roughly 500,000 homes throughout the southeast and the Midwest. He said that it is his job to interface with municipalities to explain Clearwave's plans and to hopefully build a partnership with the Village which will allow them to make a capital investment in the Village's infrastructure in the amount of roughly \$7,000,000-\$8,000,000. He added that this investment would increase over the life of the network. Phalin and Mayor Short reviewed the proposed Memorandum of Understanding between Clearwave Fiber LLC and the Village of Maryville with the Board. Phalin noted that Clearwave will field all of the community questions and concerns that may arise during the construction of the network.

Ok to place the Memorandum of Understanding on next board meeting agenda for approval.

6:52 PM Request to Purchase a Replacement Cut-Off Rescue Saw for the Fire Department – May

Fire Chief May recommended the purchase of a SuperVac SVC4-14 cut-off rescue saw from Sentinel Emergency Solutions for a cost of \$1,965.00. This new saw would replace a twenty-

year-old K-12 cut-off rescue saw that is in need of costly repairs. The new rescue saw will be placed in Engine #2410. The Board encouraged May to place the order tomorrow.

Ok to place on the next board meeting agenda for approval.

6:55 PM Request to Purchase Extrication Tools for the New E-One Fire Engine – May
Fire Chief May updated the Board on the Status of the new E-One fire engine. He said that he will be going to E-One in Ocala to do a final inspection of the engine on June 28-30. His hopes are to have the engine here in time for the Homecoming parade.
May requested the purchase of extrication tools for the new fire engine from Banner Fire Equipment for a price of \$35,289. This price includes a spreader, cutter, telescoping ram, three chargers and three batteries. These tools will be replacing the TNT rescue tools. Mayor Short stated that \$42,000 was placed in the proposed 2022-2023 budget for this item and that they are looking into a reimbursement grant to help fund the purchase. Due to the uncertainty of availability the Board granted May approval to place the order tomorrow.
Ok to place on the next board meeting agenda for approval.

6:59 PM Notification of Resignation of Police Officer Tim Aldrich – Carpenter
Police Chief Carpenter told the Board that after more than twenty years of serving three different communities, Police Officer Tim Aldrich will be resigning from law enforcement and relocating to Florida. Aldrich’s last day of service will be July 28, 2022. Carpenter went on to say that he has asked the Police and Fire Board for permission to move forward with the process of selecting a new candidate for the position. Once hired, the new police officer will be sworn in on August 3rd. Aldrich’s resignation letter will be read at the next Board meeting. Carpenter noted that there hasn’t been a resignation in his department in over six years.
Carpenter informed the Board that the new squad car will be striped tomorrow and the old squad is being prepared for selling on Purple Wave.

7:03 PM Request to Purchase a Snow Plow Blade & Salt V-Box Spreader for the 2008 Ford F-750 Truck – Keplar
Street Superintendent Keplar requested the purchase of a Western 10’ snow plow and a Buyers Saltdogg 7.1 vbox spreader from Woody’s Municipal Supply for \$30,722.50. He also recommended the purchase of a new vbox stand at a discounted price of \$2,000. The vbox stand would make the placement and removal of the vboxes safer and easier. He added that the funds from the sale of the backhoe (\$23,000) would be used towards these purchases. Due to the uncertainty of availability, the Board granted Keplar approval to place the order tomorrow.
Ok to place on the next board meeting agenda for approval.

7:12 PM Calendar Updates
6/15 Board meeting; 6/18 Movie in the Park (Encanto); 6/20 Museum Committee meeting; 6/20 Park Committee meeting; 6/27 Planning Commission; 6/29 Caucus; 7/2 Museum Open to Visitors; 7/4 Independence Day - Village Hall & Public Works Closed; 7/6 Board meeting; 7/8-7/9 Maryville Firemen’s Homecoming; 7/12 Police Pension Board meeting; 7/13 Caucus; 7/16 Master Gardeners’ Day Lily Festival & Sale

7:16 PM Public Input
Owners of Fusion TNT Solutions, Nick and Jordan Antonovich, addressed the Board regarding an ordinance violation they received from the Village and the recent placement of “No Parking” signs on Anthony Dr. Mr. Antonovich handed out a letter addressed to the Board members and a copy of Ordinance §72.11. Their main concerns were that they didn’t feel that there was a violation of the ordinance and that the “No Parking” signs placed on

Anthony Dr. are creating issues for their business in regards to the loading and unloading of deliveries. Mr. Antonovich stated that he believes that parking his truck and trailer on Anthony Dr. helps deter the continuous speeding in that area. Mayor Short agreed that Ordinance §72.11 appears to be vague but that, at the recommendation of the Village attorney, a safety study was conducted and it indicated that parking in that area causes a safety issue. He went on to say that based on the study, an amendment was made to Ordinance §72.10 and the parking signs were placed on Anthony Dr. Mayor Short suggested amending the ordinance and turning the “No Parking” area into a loading zone. Attorney Genovese to review state statutes regarding loading zone ordinances. A draft of the amended ordinance will be reviewed and discussed by the Board before final changes will be considered.

Ryan Antonovich asked the Board if the “No Parking” signs on Anthony Dr. would still be necessary if he purchases the property behind the gas station for his mortgage business. Mayor Short said that it would depend on the lay out of the building and the consideration for ingress and egress.

7:53 PM To Do List – Mayor

Page 1 – Mayor Shorted stated that the Village is waiting to meet with IDOT regarding the use of discretionary funds and that for now, the Keebler Road & Route 162 Roundabout project is on hold.

Page 2 – No Comments

7:54 PM Trustee Comments

Trustee Schmidt inquired about the placement of the cemetery flags. Mayor Short said that everything went very well.

Trustee Schmidt asked if there were any more issues with the Drost memorial fountain. Mayor Short stated that CMC electric was contacted regarding an electrical issue and that soil conditioning and grass planting will be taking place in that area.

Trustee Schmidt asked if there have been any more issues with vandalism in the park. Hoffmann stated that someone had removed the nuts from equipment located in the exercise area, removed the balance device, and set it out in the park. He added that he recently replaced a pull-up bar that was kicked down and that the new poles for the pickleball court were shipped today.

Trustee Bell confirmed with the Mayor that the Trustees are required to complete cyber security training.

Trustee Clark inquired about the status of hiring a part-time park employee. Hoffmann stated that they are still working on the job description for the position.

7:58 PM Mayor Comments

Mayor Short informed the Board that Trustee Kostyshock was not in attendance this evening due to the passing of his sister. He added that the visitation/memorial service will be held Friday morning at Barry Wilson Funeral Home, followed by the funeral service to be held at Mother of Perpetual Help Catholic Church.

Mayor Short stated that the following items were sold on Purple Wave: Backhoe-\$23,000; trencher attachment-\$4,100; service truck crane attachment-\$675.00.

To accommodate upcoming agenda items Mayor Short recommended that the Board cancel the Caucus on 6/22 and hold it on 6/29.

8:00 PM Adjournment

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

Motion to Adjourn, Moved by Bell Seconded by Clark

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4)

Yes: Vallino, Schmidt, Bell, Clark

8:01 PM Meeting Adjourned

Respectfully submitted,

Ginny L. Fuhler
Village Deputy Clerk