

VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 9, 2020
CAUCUS MEETING

6:31 PM Call to Order

Mayor Short called the Caucus meeting of Wednesday, September 9, 2020 to order. Mayor asked all in attendance to stand, if able, for the Pledge of Allegiance.

6:32 PM Roll Call.

Trustees Present: Vallino, Schmidt, Bell, Clark, White.

Trustees Absent: Kostyshock.

Also in attendance were Clerk Henry, Attorney Motil and Interim Public Works Director Hoffmann.

6:32 PM Minutes – August 26, 2020

Mayor Short called for approval of the minutes from the August 26, 2020 Caucus meeting. Asked if there were any questions, corrections, clarifications or additions to the minutes. There were none.

Motion to Approve, Moved by Vallino, Seconded by Bell.

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

Yes: Vallino, Schmidt, Bell, Clark, White.

6:33 PM Ordinance Regarding Basic Operation Firefighter Training – May

Mayor noted that since Deputy Fire Chief May could not be in attendance tonight, he has requested that this item be moved to the September 23rd Caucus.

6:33 PM Change Order No. 1 for the Replacement of Filter & Softener Media Project – Hoffmann

Hoffmann explained the Change Order was for upgrading material from the original bid. The material is being upgraded from red brass to stainless steel. The stainless steel has shown to be superior to the red brass for durability and longevity.

Ok to place on the September 16th Board meeting agenda for approval.

6:35 PM Pay App No. 1 from Elenis Contracting for the Replacement of Filter & Softener Media Project – Hoffmann

Pay application is for work done up to August 31. Mayor noted that the contractor has completed a substantial amount of the work and has purchased all of the material (except for the change order material). Juneau developed a formula for pro-rata payment of the material purchased.

Ok to place on the September 16th Board meeting agenda for approval.

6:36 PM Trustee Vallino asked why the change to stainless steel is just now coming up and was not the material for the original bid. Hoffmann stated that everyone originally thought the red brass would last longer, but after looking at the existing equipment/material the stainless steel showed a much longer life and the red brass showed that it was not holding up as long as expected. Also stated the project was bid using the original specs for the filters and media which had red brass. Trustee Schmidt asked if the purchased material was on site at the Plant, was told yes. Schmidt then asked Attorney Motil that if the material were to be stolen would it be the Village's liability, Motil answered yes.

6:39 PM Trustee Bell asked if all of the oil & chipping was completed. Hoffmann answered it was finished Friday evening. Mayor noted the Township will be back the beginning of October for street sweeping. Vallino noted several residents are disagreeing with it not being tar and have been complaining about residue on their vehicles. Mayor explained the rain caused brown water with emollients to rise to surface. This is what was on the vehicles. Mayor noted several experts were on site to investigate including the Madison County Highway Department supervisor. All stated the rock surface was adhering to the road. To the Mayor's and Hoffmann's knowledge all residue on any vehicles was able to be removed after a scrub washing.

6:44 PM TIF Redevelopment Agreement with Glenwood Equities, LLC – Mayor/Attorney
Attorney Motil presented the agreement for the Dollar General project. Motil noted some of the more pertinent parts of the agreement. Stated there would be an initial payment of \$75,000 once the business was open to the public. Thereafter, the Village would issue reimbursements for "Reimbursable Project Costs" up to \$100,000. Total maximum of all payments to the Developer would be \$175,000. Mayor noted Dollar General is anticipating opening January 2021. Mayor explained they would not be eligible until December 2022 for any of the project costs reimbursements as the increase to the property value would not be realized on the real estate tax bill until then. Motil pointed out there is a clause on page 10 of the agreement that states that if there is a cessation of operations within 5 years, the Village would be paid back any payments to the Developer on a 5-year sliding % scale.

Ok to place on the September 16th Board meeting agenda for approval.

6:54 PM Constitution Week Proclamation – Mayor

Mayor stated he had received a request from the Daughters of the American Revolution to support a proclamation in observance of Constitution Week.

Ok to place on the September 16th Board meeting agenda for approval.

6:55 PM Water Service & Pre-Annexation Agreement: 5712 State Route 162, Glen Carbon – Attorney/Mayor

Mayor stated this is the Village's standard agreement for water service and pre-annexation.

Ok to place on the September 16th Board meeting agenda for approval.

6:55 PM Calendar Updates

9/11 – 9/12 Village wide yard sales; 9/16 Board meeting; 9/19 Concert in the Park; 9/21 Museum meeting; 9/21 Park meeting via Zoom; 9/23 Caucus; 9/28 Planning Commission meeting; 9/30 Caucus (5th Wednesday, will discuss later if necessary); 10/3 Museum open; 10/5 Community Improvement Board meeting via Zoom; 10/7 Board meeting; 10/11 Concert in the Park

6:58 PM Public Input

There was none.

6:58 PM To Do List – Mayor

Page 1 – Mayor gave an update on the easement acquisitions for the Keebler Road/Route 162 roundabout. Noted there are 2 properties that there has been no progress in meetings. Owners have been sent notice that if there is no response the matter will be turned over to IDOT for handling.

Page 2 – No comments.

7:05 PM Trustee Comments

7:05 PM Trustee Vallino asked about cemetery issue with overgrowth on the west side. Hoffmann has met with the contracted mowers and relayed the request. Hoffmann stated the mower has said the area is too steep for his equipment and they can only use a weed eater. Hoffmann will investigate if the Village's brush hog could be used. Mayor will also contact the County for labor assistance.

7:08 PM Trustee Clark asked about the 2 TIF redevelopment agreements previously approved. Mayor stated they have both been paid and are completed. Clark also commented on the apparent success of the new Coffee Box business.

7:09 PM Mayor Comments

Mayor informed the Board that Illinois Department of Natural Resources (IDNR) will be at Drost Lake on September 16th to do the fish count (lake shock).

Mayor noted advertising for the open Deputy Clerk position has started. We will be accepting resume's until September 18th.

7:13 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 Vallino.

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

Yes: Vallino, Schmidt, Bell, Clark, White.

7:13 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk