

VILLAGE OF MARYVILLE
WEDNESDAY, MAY 26, 2021
CAUCUS MEETING MINUTES

6:30 PM Call to Order

6:30 PM Pledge of Allegiance

6:30 PM Moment of Silence in Memory of Long-time Maryville Village Clerk and Treasurer, Thelma Long

6:31 PM Roll Call

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

Also in attendance were Deputy Clerk Fuhler, Attorney Genovese, Water Superintendent Hoffmann, Street Superintendent Keplar, Water Clerk Bailey and two guests.

6:31 PM Minutes – May 12, 2021

Mayor Short called for approval of the minutes of the May 12, 2021 Caucus Meeting. He asked if there were any questions, comments, corrections or clarifications. There were none.

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

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

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

6:31 PM Presentation by Tracy Rone from “CourtMoney” (Online Payment Collections)

CourtMoney representative Tracy Rone provided a detailed presentation on how the CourtMoney online credit/debit payment process works; adding that the Madison County Circuit Clerk’s office utilizes CourtMoney services. Rone then fielded all questions and concerns and reassured the Board that there is absolutely no liability or cost to the Village should they decide to contract CourtMoney for their credit/debit payment processing needs. Rone provided a contract to Attorney Genovese for review.

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

7:23 PM Class F Liquor License for Faith & Fellows Hair Salon – Robert & Joanna Rahn/Mayor

Robert Rahn addressed the Board regarding his application for a Class F liquor license for Faith & Fellows Hair Salon. Rahn explained that Faith & Fellows Hair Salon is a high-quality salon and that he and his wife Joanna would like to provide more value to their clients by providing alcoholic beverages such as wine and beer to those who would like to come in and unwind. Rahn stated that the salon will be moving into Maryville from Glen Carbon in September 2021. He also verified that only patrons of the Faith & Fellows Hair Salon would be offered liquor and that alcohol consumption would be limited and restricted to the salon premises.

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

7:31 PM Declaring the 2007 E350 Ford Van as Surplus – Hoffmann

Water Superintendent Hoffmann requested that the Village surplus the 2007 E350 Ford van and recommended that the van be donated to the Maryville Fire Department to use for training.

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

7:32 PM Purchase of New Toro Mower – Keplar

Mayor Short opened by explaining that Street Superintendent Keplar had originally received pricing on a zero-turn mower with a 60” cutting deck, but then found one with a 72” cutting deck at a new local dealer for a much lower price.

Street Superintendent Keplar addressed the Board with his request to purchase a new Toro Zero-turn diesel with a 72” cutting deck and a 25 hp Kubota diesel engine. Keplar stated that Metroeast Equipment in Collinsville offered a \$4,000 trade-in on the Village’s older zero-turn; adding that the total cost for the mower, if purchased by Metroeast Equipment, would be \$11,469.00.

In response to Trustee Bell’s inquiry, Mayor Short and Street Superintendent Keplar explained that Element Turf & Outdoor Solutions will be taking over the mowing contract June 1st. Keplar added that Element Turf & Outdoor Solutions provides mowing services for the City of Edwardsville and that he is confident that they will do a good job for the Village.

Trustee Clark expressed her appreciation to Street Superintendent Keplar for the excellent job he and his department have done mowing.

Ok to place on the next board meeting agenda for approval

7:40 PM TIF Payment to Glenwood Equities (Dollar General) – Mayor

Mayor Short explained that the Village of Maryville has entered into a TIF agreement with Glenwood Equities for the new Dollar General store development. Per the Redevelopment Agreement, which requires substantial completion and the opening of the store, Short requested Board approval to release the initial payment of \$75,000. Short went on to say that the remaining payments would begin in December of 2022 and that Glenwood Equities would receive 50% of the TIF generated taxes, up to a maximum amount of \$100,000.

7:43 PM Water Service & Pre-Annexation Agreement: 129 Ridgemoor Drive, Glen Carbon – Mayor

Mayor Short stated that there will be a public hearing next week at 6:15 p.m.

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

7:44 PM Calendar Updates

5/31 Memorial Day (Village Hall & Public Works closed); 6/2 Board Meeting; 6/5 Museum Open to the Public, Movie in the Park; 6/7 Community Improvement Board Meeting (via Zoom); 6/9 Caucus Meeting; 6/16 Board Meeting; 6/21 Museum Committee Meeting, Parks & Rec Meeting; 6/23 Caucus Meeting; 6/24 Master Gardeners Open House; 6/28 Planning Commission Meeting; 6/30 Caucus Meeting

7:46 PM Public Input

There was none

7:46 PM To Do List – Mayor

Page 1 – Mayor Short stated that he sent in the new plan and payment request to the IEPA for the remediation of the old firehouse site and that the IEPA has requested additional monitoring and testing.

Page 2 - No comments

7:49 PM Trustee Comments

Trustee Schmidt asked who was picking up trash along State Route 159 on Saturday morning. There was no definitive response.

Trustee Bell stated that Thelma Long was a great lady and that he will miss her.

Trustee Kostyshock shared how he met Thelma Long and how much she will be missed.

7:52 PM Mayor Comments

Mayor Short updated the Board on the status of the repairs at the Community Center. He stated that they have been working on mudding the drywall and that a primer coat had been applied to the walls of the main room. Short added that the renovations should be completed within the next two weeks, pending the delivery of the cabinets.

Mayor Short stated that work is being done at Pleasant Ridge Park. He added that, per Water Superintendent Hoffmann, Madison County Transit will be contacting the Pleasant Ridge Park project contractor to have the dirt and debris cleaned off of the walking trail, parking lot and road prior to the weekend. Short noted that they have plans to set the box culvert in sometime next week and that June is still the target month for completion. He also stated that after completion, they will be ready to connect to the bike trail.

Mayor Short stated that trees at the entrance of Stonebridge are being removed by Ameren to clear the easements.

Mayor Short explained that the Village of Maryville, Collinsville Township and an adjacent property owner are currently assisting on opening up the site line on Pleasant Ridge Road by trimming and removing trees as well as cutting into the hillside. He added that there are plans to work on straightening out the s-curve during phase three of the Pleasant Ridge Road project.

7:57 PM Adjournment

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

Motion to Adjourn, Moved by Bell, Seconded by White.

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

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

7:57 PM Meeting Adjourned

Respectfully Submitted,

Ginny L. Fuhler
Deputy Village Clerk