

VILLAGE OF MARYVILLE
THURSDAY, JANUARY 2, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Thursday, January 2, 2025 to order. Mayor invited Pastor Paul Byrd from First Baptist Church Maryville to open the meeting with prayer. Mayor asked all in attendance to stand, if able, for prayer and to remain standing for the Pledge of Allegiance.

6:30 PM ROLL CALL

Trustees Present: Schmidt, Kostyshock, Clark, White.

Trustees Absent: Vallino, Bell.

Also in attendance were Clerk Henry, Attorney Genovese, Fire Chief Dankenbring, Village Administrator Flannery, Water/Sewer Superintendent Hoffmann, Police Chief Manley, 1 reporter and 2 guests.

6:32 PM MINUTES

Mayor called for approval of the minutes of the December 18, 2024 Board Meeting. Asked if there were any questions, clarifications, corrections or additions to the minutes as presented. There were none.

Motion to Approve, Moved by White, Seconded by Kostyshock.

Vote: Motion passed (summary: Yes = 3, No = 0, Abstain = 1).

Yes: Kostyshock, Clark, White.

Abstain: Schmidt.

6:32 PM APPROVAL OF BILLS

Mayor called for approval of the bills presented for payment. Asked if there were any questions, clarifications, corrections or additions to the bills as submitted.

Motion to Approve, Moved by Schmidt, Seconded by White.

Clark asked about the negative cash balance showing in the Park Fund. Henry explained that this balance was due to paying for the materials for the 2024 PEP grant (surfacing of the exercise area), but the Grant reimbursement was not received until the next month.

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

Yes: Schmidt, Kostyshock, Clark, White.

6:33 PM COMMUNICATIONS

There were none.

6:33 PM LEGAL MATTERS

6:33 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-01: An Ordinance Adopting and Enacting a Supplement to the Code of Ordinances for the Village of Maryville, Illinois (2024 S-38)

Motion to Pass, Moved by White, Seconded by Schmidt.

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

Yes: Schmidt, Kostyshock, Clark, White.

6:35 PM OLD BUSINESS

There was none.

6:35 PM NEW BUSINESS / TRUSTEE COMMENTS

6:35 PM Schmidt wished everyone a Happy New Year and welcomed Flannery.

6:35 PM Motion to approve Change Order #4 from Korte & Luitjohan Contractors, Inc. in the credit amount of (\$180.03) for the Schiber Court Pump Station Replacement Project; Moved by Kostyshock, Seconded by Clark.

Mayor noted this was due to a programming issue in the generator.

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

Yes: Schmidt, Kostyshock, Clark, White.

6:36 PM Motion to approve Pay Application #8 & Final from Korte & Luitjohan Contractors, Inc. in the amount of \$24,819.97 for the Schiber Court Pump Station Replacement Project; Moved by Kostyshock, Seconded by White.

Mayor noted this will close this project.

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

Yes: Schmidt, Kostyshock, Clark, White.

6:37 PM Kostyshock commented that the Street crew, in putting up and taking down the decorations, have done an outstanding job. Noted the entire Public Works Department did an outstanding job last year and he expects that to continue.

6:38 PM White wished everyone a Happy New Year. Also gave a “shout out” to the Police Department regarding some break-ins, noting the Police apprehended the individual. Again reminded everyone to lock their vehicles and not to leave any valuables in the vehicle.

6:38 PM CALENDAR UPDATES

1/4 Museum open; 1/6 Community Improvement Board meeting; 1/8 Caucus; 1/14 Police Pension Board meeting; 1/15 Board meeting; 1/18 Museum open; 1/20 MLK Day – Village Hall & Public Works closed; 1/20 Museum committee meeting; 1/20 Park committee meeting; 1/22 Caucus - Cancelled; 1/27 Planning Commission meeting; 1/29 Caucus

6:41 PM STAFF REPORTS

6:41 PM In Shane Fulton’s absence due to vacation, Mayor Short presented the December Building Permit report.

6:42 PM Chief Manley presented the December Police report. Manley expounded on the break-ins that occurred over the holidays. Also stated there will be online testing for Police Officer applicants beginning January 6th through January 13th, noting there were 16 applications received. Manley also stated the Maryville Police Association is currently working on planning fund raising events for 2025, such as the 5K and a golf tournament. Will notify the Board once dates are selected.

6:44 PM Chief Dankenbring presented the Fire Department report for December, 2024. Chief noted that January 3rd is the last day to take the online test for Firefighters.

6:46 PM BUSINESS FROM THE FLOOR

There was none.

6:46 PM MAYOR'S COMMENTS

Mayor stated the Outreach Center (Grandma's Attic area, lobby, restroom and residence assistance office) had new flooring installed by the Street crew. The Food Pantry area will be done in the future.

Mayor informed the Board that an RFP for a new phone system has been posted. Proposals are due January 17th. Mayor would like to review the proposals and present to the Board at the January 29th Caucus.

In closing, Mayor hoped all had a good Holiday Season, looks forward to working with the Board this year. Thanked all for the work done in the past. Commended Flannery for stepping right in, noting he believes all will be pleased with her work product.

6:50 PM ADJOURN

There being no further business to come before this meeting, Mayor called for a motion to adjourn. Motion to Adjourn, Moved by Clark, Seconded by White.

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

Yes: Schmidt, Kostyshock, Clark, White.

6:50 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk