

VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 15, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

In Mayor Short's absence, Attorney Genovese called the Board Meeting of Wednesday, January 15, 2025 to order. Attorney Genovese called for a Roll Call.

6:30 PM ROLL CALL

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

Also in attendance were Clerk Henry, Attorney Genovese, Fire Chief Dankenbring, Village Administrator Flannery, Building & Zoning Administrator Fulton, Water/Sewer Superintendent Hoffmann, Streets Superintendent Keplar, Police Chief Manley, 2 reporters and 5 guests.

6:30 PM Due to Mayor Short's temporary absence and pursuant to Village Code Section 31.25B, Attorney Genovese called for a motion to appoint a Trustee as Mayor Pro-Tem.

Motion to Appoint Trustee White as Mayor Pro-Tem, Moved by Schmidt, Seconded by Bell.

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

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

6:30 PM Mayor Pro-Tem White asked all in attendance to stand, if able, for prayer and to remain standing for the Pledge of Allegiance. White invited Pastor Jeff Chamberlain from Copper Creek Christian Church to lead in prayer. After prayer White led the Pledge of Allegiance.

6:32 PM MINUTES

Mayor Pro-Tem called for approval of the minutes of the January 2, 2025 Board meeting.

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

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

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

6:32 PM APPROVAL OF BILLS

Mayor Pro-Tem called for approval of the bills presented for payment. Asked if there were any questions, comments or concerns. There were none.

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

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

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

6:33 PM COMMUNICATIONS

The presentation of the Good Neighbor award will be postponed until February 5, 2025.

6:33 PM LEGAL MATTERS

6:33 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-02: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Ethan Carpenter located at 128 Roger Drive, Collinsville.

Motion to Pass, Moved by Bell, Seconded by Clark.

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

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

6:34 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-03: An Ordinance of the Village of Maryville, Illinois, Approving a Redevelopment Agreement with Mid-American Pawn & Jewelry in Connection with the Village of Maryville Tax Increment Financing Redevelopment Project Area

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

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

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

6:35 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-04: An Ordinance Amending Title XI: Business Regulations / Chapter 117: Alcoholic Beverages / Section 117.20: Classes of Licenses; Term; Annual Fees of the Village of Maryville Code of Ordinances (Increasing Number of Class A Licenses from 6 to 7)

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

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

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

6:35 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-05: An Ordinance Granting a Variance to Title V: Public Works, Chapter 52: Sewers, Section 52.018: Discontinuance of Private Disposal System of the Village Code of Ordinances

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

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

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

6:37 PM OLD BUSINESS

6:37 PM Motion to approve the purchase of a 20' holiday angel display from Mosca Design at a cost of \$8,340.50 using Hotel/Motel Funds; Moved by Schmidt, Seconded by Clark.

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

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

6:38 PM Motion to enter an agreement with Muni-Link to provide utility billing software and services; Moved by Schmidt, Seconded by Bell.

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

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

6:38 PM Motion to approve the attendance of Matt Hoffmann and Joe Simpson at the Illinois Rural Water Association Conference in Effingham, IL February 18 through February 20, 2025; registration, hotel and meals estimated to not exceed \$2,300; Moved by Kostyshock, Seconded by Clark.

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

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

6:39 PM Motion to purchase 5 additional Sonetics ear protection/communication system units from Brown Equipment Company at a cost of \$9,265 for the Water/Sewer Department; Moved by Kostyshock, Seconded by Bell.

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

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

6:40 PM Motion to purchase a Sonetics ear protection/communication system from Brown Equipment Company at a cost of \$12,693.90 for the Street Department; Moved by Kostyshock, Seconded by Clark.

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

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

6:41 PM Motion to approve the purchase of a Fire Station Locker from Store More Store at a cost of \$3,812.80 for the Fire Department; Moved by White, Seconded by Bell.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:41 PM Motion to approve the purchase of a Built Firehouse Tough Storage L Bed from Fire Station Furniture at a cost of \$1,821.74 for the Fire Department; Moved by White, Seconded by Schmidt.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:42 PM Motion to approve Fire Call Pay for October, 2024 through December, 2024 at \$20.00 per point; Moved by White, Seconded by Clark.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:42 PM NEW BUSINESS / TRUSTEE COMMENTS

6:42 PM Vallino gave a “shout out” to the public works’ crews regarding the recent snow removal; they did a great job.

6:43 PM Clark, echoed what Vallino said regarding the snow removal. Noted seeing several favorable Facebook “kudos”.

6:43 PM White also echoed the snow removal comments. And also gave a “shout out” to the first responders who must always respond.

6:43 PM CALENDAR UPDATES

1/18 Museum open; 1/20 MLK Day – Village Hall & Public Works closed; 1/20 Museum Committee meeting; 1/21 Parks & Rec Committee meeting; 1/22 Caucus – Cancelled; 1/27 Planning Commission meeting; 1/29 Caucus; 2/1 Museum open; 2/3 Community Improvement Board meeting; 2/5 Board meeting; 2/6 Fire & Police Board meeting

6:47 PM STAFF REPORTS

There were none.

6:47 PM BUSINESS FROM THE FLOOR

There was none.

6:47 PM ADJOURN

There being no further business to come before this meeting, Mayor Pro-Tem White 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 = 6).

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

6:48 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk