

VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 5, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Wednesday, February 5, 2025 to order. Mayor asked all in attendance to stand, if able, for prayer and to remain standing for the Pledge of Allegiance. Mayor invited Pastor Kevin Wilson from New Rivers Assembly of God Church to open the meeting with prayer.

6:31 PM ROLL CALL

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

Also in attendance were Clerk Henry, Attorney Genovese, Administrator Flannery, Fire Chief Dankenbring, Building & Zoning Administrator Fulton, Water/Sewer Superintendent Hoffmann, Police Chief Manley, 2 reporters and 11 guests.

6:32 PM MINUTES

Mayor called for approval of the minutes of the January 15, 2025 Board Meeting. Asked if there were any questions, corrections or additions 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 = 6).

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

6:32 PM APPROVAL OF BILLS

Mayor called for approval of the bills presented for payment. Asked if there were any questions, corrections, additions or clarifications to the bills as submitted. There were none.

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

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

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

6:32 PM COMMUNICATIONS

Mayor Short presented a Good Neighbor Award to Mr. Terry Shipton. The award was given due to Mr. Shipton's actions involving a student at St. John Neumann Catholic School who was choking. Mr. Shipton administered an abdominal thrust and relieved the student's choking.

Clerk Henry read a letter of resignation from George May, Public Works employee.

Motion to Place the Communications on File, Moved by Bell, Seconded by Vallino.

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

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

6:38 PM LEGAL MATTERS

6:38 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-06: An Ordinance of the Village of Maryville Authorizing a Mutual Aid Agreement with the Troy Fire Protection District

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

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

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

6:39 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-07: An Ordinance of the Village of Maryville Declaring Certain Personal Property Owned by the Village as Surplus (30' Lighted Angel Structure)

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.

6:39 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-08: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Adam P. and Abby J. Carmichael located at 6057 State Route 162, Glen Carbon.

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.

6:40 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-09: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Jeffrey Beckwith located at 2207 Wildwood Drive, Glen Carbon.

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.

6:41 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-10: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Joseph and Rebecca Adkin located at 215 Woodridge Court, Collinsville.

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

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

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

6:42 PM Attorney Genovese presented the following Resolution:

Resolution 2025-01: Resolution for Improvement Under the Illinois Highway Code Appropriating \$230,973.07 of ReBuild IL Funds for Roadway Improvements in Nottingham Estates Subdivision

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

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

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

6:42 PM Attorney Genovese presented the following Resolution:

Resolution 2025-02: Supplemental Resolution for Improvement Under the Illinois Highway Code Appropriating \$157,703.93 of Motor Fuel Tax Funds for Roadway Improvements in Nottingham Estates Subdivision

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

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

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

6:43 PM OLD BUSINESS

6:43 PM Motion to reserve 1 table of 8 at \$200 and register for a "Round" sponsor level at \$250 for the Troy/Maryville/St. Jacob/Marine Chamber of Commerce fund raising event on March 1, 2025; Moved by Schmidt, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:44 PM Motion to approve agreement with Business Network International for the rental of the Community Center at \$150 per month for Tuesday morning rentals; Moved by Schmidt, Seconded by Clark.

Mayor noted this a newly formed Maryville/Troy chapter.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:46 PM Motion to approve the engineering agreement with Juneau Associates, Inc., P.C. for the East/West Old Town Sewer Main & Manhole Lining Project; Moved by Kostyshock, Seconded by Bell. Estimate is \$38,000 engineering costs. The project is estimated to cost approximately \$600,000.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:47 PM Motion to award the IL 162/Keebler Road Water Main Relocation Project to Kamex, Inc. for a submitted bid of \$102,037; Moved by Kostyshock, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:47 PM Motion to approve the purchase of four X26-P tasers with three battery packs and one battery pack to include a spare cartridge, from Axon Enterprise, Inc. at a total cost of \$5,941.60 for the Police Department; Moved by White, Seconded by Clark.

Schmidt noted there will be a 50% reimbursement grant from IPMG.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:49 PM Motion to approve the purchase of vinyl laminate flooring for the day room, kitchen, bathrooms and foyer at the Firehouse from Home Depot at a cost of \$4,391.09; Moved by White, Seconded by Clark.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:50 PM Motion to allow Chief Dankenbring to make a conditional offer of employment for a replacement full-time Firefighter/EMT; Moved by White, Seconded by Clark.

Mayor noted the Fire & Police Board certified the new list this afternoon, therefore Chief Dankenbring will make the conditional offer of employment tomorrow morning.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:50 PM NEW BUSINESS / TRUSTEE COMMENTS

6:51 PM Clark asked if there was an update regarding the School's video production. No information is currently known.

6:51 PM CALENDAR UPDATES

2/12 Caucus; 2/15 Museum open; 2/17 Presidents' Day (Village Hall & Public Works Closed); 2/17 Museum Committee meeting; 2/19 Board Meeting; 2/24 Fire Pension Board meeting; 2/24 Park Committee meeting; 2/24 Planning Commission meeting; 2/26 Caucus; 3/9 Discovery series (tentative)

6:53 PM STAFF REPORTS

6:53 PM Fulton presented the January Building Permit report. Also presented a new report regarding Code Enforcement issues.

Schmidt asked about the status of the former Humdingers building. Dankenbring stated the building is still available for fire training.

6:54 PM Dankenbring presented the January Fire Department report noting it was in a new report format created by ESO software. Also confirmed he will be extending the conditional offer to the #1 individual on the new eligibility list tomorrow. He is hoping to fast track the process and have the individual sworn in at the February 19th Board meeting and scheduled for the Fire Academy on March 3rd. Noted the Fire Department is hosting a Music Trivia on February 15th at the Madison County Firemen's Hall in Collinsville.

6:57 PM Manley presented the January Police Department report. Manley noted the Major Case Squad was activated in Collinsville, Maryville provided 1 officer. The suspects are in custody. Noted the Police Association will be having their 5K run on May 10th. Officer Smiley is expected to be off field training in the next week or two.

Schmidt asked how things were going with our School Resource Officer. Manley stated he continues to receive great reviews on the Officer.

6:59 PM Flannery presented her report noting a budget schedule has been established.

7:01 PM Hoffman noted the new shed at the water plant is almost done.

7:01 PM BUSINESS FROM THE FLOOR

There was none.

7:02 PM MAYOR'S COMMENTS

Mayor also noted the Fire Department's Music Trivia to be held on February 15th.

Mayor informed everyone that the State is considering a new State flag design. Online voting is currently available at www.ilsos.gov/stateflag.

7:02 PM ADJOURN

There being no further business to come before this meeting, Mayor 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.

7:03 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk