

VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 19, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Wednesday, February 19, 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 Robin Lyons from St. Luke's Methodist Church to open the meeting with prayer.

6:32 PM ROLL CALL

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

Trustees Absent: Clark

Also in attendance were Deputy Clerk Fuhler, Administrator Flannery, Fire Chief Dankenbring, Building & Zoning Administrator Fulton, Streets Superintendent Keplar, Police Chief Manley, 2 reporters and 15 guests.

6:32 PM MINUTES

Mayor called for approval of the minutes of the February 5, 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 Bell, Seconded by Vallino

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

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

6:32 PM APPROVAL OF BILLS

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

Motion to Approve, Moved by Schmidt, Seconded by Bell

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

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

6:33 PM COMMUNICATIONS

Deputy Clerk Fuhler read a letter of appreciation from the family of Terry "Bones" Allan.

Motion to Approve, Moved by Vallino, Seconded by Schmidt

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

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

6:35 PM LEGAL MATTERS

6:35 PM Mayor Short presented the following Proclamation:

Proclamation: Girl Scout Week, March 9th – 15th, 2025

Motion to Pass, Moved by Kostyshock, Seconded by White

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

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

6:37 PM Mayor Short presented the following Resolution:

Resolution 2025-03: A Resolution of Support for the Great Rivers & Routes Tourism Bureau

Motion to Pass, Moved by White, Seconded by Bell

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

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

6:38 PM Mayor Short presented the following Ordinance:

Ordinance 2025-11: An Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)

Motion to Pass, Moved by Bell, Seconded by Vallino

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

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

6:38 PM Mayor Short presented the following Ordinance:

Ordinance 2025-12: An Ordinance of the Village of Maryville Declaring Certain Personal Property Owned by the Village as Surplus Property (Two LifePak 15 Cardiac Monitor Mounts)

Motion to Pass, Moved by Kostyshock, Seconded by Bell

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

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

6:39 PM Mayor Short presented the following Ordinance:

Ordinance 2025-13: An Ordinance of the Village of Maryville Declaring Certain Personal Property Owned by the Village as Surplus Property (2005 Ford F-350 Dump Truck)

Motion to Pass, Moved by Bell Seconded by Vallino

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

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

6:40 PM Mayor Short presented the following Ordinance:

Ordinance 2025-14: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 2012 Hillcreek Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois.

Motion to Pass, Moved by Bell, Seconded by Vallino

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

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

6:41 PM Mayor Short presented the following Ordinance:

Ordinance 2025-15: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Evan Theodore Harmes located at 149 Ridgemoor Drive, Glen Carbon.

Motion to Pass, Moved by Kostyshock, Seconded by Vallino

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

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

6:41 PM Mayor Short presented the following Ordinance:

Ordinance 2025-16: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Philip and Lauren Tamburello located at 6 Bliss Terrace, Collinsville.

Motion to Pass, Moved by Bell, Seconded by Kostyshock

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

Yes: Vallino, Schmidt, Bell, Kostyshock, White

6:42 PM Mayor Short presented the following Ordinance:

Ordinance 2025-17: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Kelsey Haines located at 34 Belair Court, Maryville.

Motion to Pass, Moved by Bell, Seconded by Schmidt

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

Yes: Vallino, Schmidt, Bell, Kostyshock, White

6:43 PM OLD BUSINESS

6:43 PM Motion to approve two 2025 Drost Park League sponsorships at a cost of \$300 each; Moved by Schmidt Seconded by Vallino

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

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

6:43 PM Motion to enter a 60-month service provider agreement with IT VOICE for a VOIP system to replace the current Village phone system; Moved by Schmidt Seconded by White

Mayor noted they toured our buildings last week. This was one of ten proposals received. It is anticipated it will take approximately 30 days to have online.

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

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

6:45 PM Motion to hire Bradyn Pogue as a replacement full time Probationary Firefighter/Paramedic. Employment terms, salary and benefits are as stipulated in the Maryville Professional Firefighters Local 4531 International Association of Firefighters agreement effective May 1, 2023 through April 30, 2027; Moved by Bell Seconded by Vallino

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

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

6:47 PM Motion to approve well cleaning and maintenance on Wells 1, 3 and 4 by Layne-Western at a cost of \$40,290; Moved by Kostyshock Seconded by White

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

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

6:47 PM Motion to approve the purchase of a 2020 Bobcat T870 tracked skid steer loader from Purple Wave Auction at a cost of \$57,083.13 plus \$950 shipping fee; Moved by Kostyshock Seconded by Bell

Mayor noted we have been notified that after documents were reviewed and it was confirmed that the Village is a governmental entity, the sales tax will be refunded.

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

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

6:49 PM Motion to approve a one-time bandstand pavilion rental fee waiver for 2025 MusicFest performers; Moved by White, Seconded by Kostyshock.

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

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

6:49 PM Motion to approve the purchase of a replacement in-car Panasonic Toughbook FZ-55 laptop computer from CDS Office Technologies at a cost of \$3,281; Moved by White, Seconded by Vallino.

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

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

6:50 PM Motion to purchase a 2024 Ford Police Interceptor vehicle from Morrow Brothers Ford at a cost of \$56,668 as a replacement for damaged Unit #204; Moved by White, Seconded by Kostyshock.

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

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

6:51 PM Motion to purchase the following Police equipment damaged in the Unit #204 incident:
CDS Office Technologies – Computer Docking Station at a Cost of \$1,033
Motorola Solutions – M500 Car Video Camera at a Cost of \$7,743
Motorola Solutions – APX1500 Mobile Radio at a Cost of \$4,012
Applied Concepts, Inc. – IL DSR 2X Stalker Radar Unit at a Cost of \$1,750;

Moved by White, Seconded by Schmidt

Vallino asked if there were any updates from the insurance; Mayor responded no updates/information at this time. Process is ongoing.

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

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

6:53 PM NEW BUSINESS / TRUSTEE COMMENTS

6:53 PM White thanked the Street Department for the good job during the winter weather. Noted how fortunate it was that the Police Officer involved in the recent vehicle crash was not seriously injured. Asked everyone to keep the first responders in their prayers.

6:54 PM CALENDAR UPDATES

2/24 Fire Pension Board meeting; 2/24 Park Committee meeting; 2/24 Planning Commission – Cancelled; 2/26 Caucus; 3/1 Museum open; 3/3 Community Improvement Board meeting; 3/5 Board meeting; 3/7 ADA Annual Public meeting; 3/12 Caucus; 3/16 Discovery Series: My iPhone Can Do All This!!!

6:55 PM STAFF REPORTS

Keplar noted that the new 20' Angel will arrive possibly by the end of the week. Street sweeper is expected the beginning of March.

6:56 PM BUSINESS FROM THE FLOOR

Fire & Police Board Commissioner Pam Hylton performed the swearing-in of Bradyn Pogue as a Probationary Firefighter/Paramedic.

6:59 PM MAYOR'S COMMENTS

Mayor had no comments.

6:59 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 Vallino.

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

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

7:00 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk

Meeting attended & recorded by Deputy Clerk Ginny Fuhler