

VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 5, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Wednesday, March 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 Short opened the meeting with prayer and led the Pledge of Allegiance.

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, Police Chief Manley, 2 reporters and 2 guests.

6:31 PM MINUTES

Mayor Short called for a motion to approve the minutes of the February 19, 2025 Board Meeting. Asked if there were any questions, corrections, additions or clarifications to the minutes as presented.

There were none.

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

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

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

6:31 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 Clark.

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

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

6:32 PM COMMUNICATIONS

Clerk Henry read a letter from Fire & Police Board Attorney, Patrick King announcing his resignation from the Fire & Police Board due to his appointment to the Office of Circuit Judge, Third Judicial Circuit Court.

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

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

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

6:33 PM LEGAL MATTERS

6:33 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-18: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 1493 Pleasant Ridge Road, Maryville, IL) to and in the Village of Maryville, Madison County, Illinois

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.

6:34 PM Attorney Genovese presented the following Resolution:

Resolution 2025-04: Authorization for the Mayor to Apply for Park Commission Funds from Madison County

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

Mayor noted the amount of the grant this year will be \$64,946 which will be sufficient to cover the projects, those being surveillance cameras in the parks, disc golf, shade structures and trash cans.

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

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

6:37 PM Attorney Genovese presented the following Resolution:

Resolution 2025-05: A Resolution of the Village of Maryville, Illinois Adopting the Madison County Multi-Jurisdictional Multi-Hazard Mitigation Plan

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

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

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

6:38 PM Attorney Genovese presented the following Resolution:

Resolution 2025-06: Resolution to Terminate the Participation of Elected or Appointed Governing Body Officials in IMRF

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

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 Resolution:

Resolution 2025-07: Authorization for the Village President to Apply for a Loan Through First Collinsville Bank for the Purpose of Purchasing a Street Sweeper for the Street Department

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

Mayor noted the loan is a 5-year balloon note at 5.35% interest. There will be an option to extend the loan another 5 years. Annual payments will be budgeted at \$50,000 in order to pay additional principal each year.

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

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

6:41 PM OLD BUSINESS

6:41 PM Motion to award the Nottingham Pavement Rehab Project to Christ Bros. Asphalt, Inc. for a submitted bid of \$383,306.46; Moved by Kostyshock, Seconded by Vallino.

Mayor noted the project will be funded by ReBuild Illinois funds and Motor Fuel Tax funds.

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

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

6:42 PM Motion to approve and authorize Henderson Associates to proceed with the Entertainment Pavilion design as presented in the schematic design dated February 13, 2025; Moved by Clark, Seconded by White.

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

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

6:43 PM Motion to approve the purchase of the ESO Scheduling Module at an annual cost of \$795 plus a one-time implementation fee of \$595 for the Fire Department; Moved by White, Seconded by Clark.

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

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

6:44 PM Motion to approve the addition of Isaiah Norton as a probationary Paid On-Call Firefighter; Moved by White, Seconded by Kostyshock.

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

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

6:44 PM Motion to approve the operation of a second ambulance 3 days per week/12 hours per day; Moved by White, Seconded by Bell.

Due to Trustee Vallino's absence at last week's Caucus, Mayor summarized the reasoning for the addition of the second ambulance as presented in Fire Chief Dankenbring's presentation.

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

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

6:48 PM Motion to approve, for the Wellness Center and Police training, the purchase of ten 2x6 wall pads, two 2XL rollout mats, a 2XL Wavmaster heavy bag with base, a 120 lb. grappling dummy from Century Martial Arts at a cost of \$2,178.99 plus \$589.52 shipping, also to include a \$1,500 Gracie Survival Tactics online instructor certification program, for a total cost of \$4,268.51. All costs to be reimbursed through an IPMG 100% grant. Moved by White, Seconded by Clark.

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

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

6:49 PM NEW BUSINESS / TRUSTEE COMMENTS

6:50 PM Kostyshock commented on the passing of Mr. Al Hrubetz.

6:51 PM Clark mentioned an article in the Troy Times-Tribune regarding a property fraud program being instituted by Madison County. Clark distributed information on the program.

6:53 PM White also commented on Hrubetz. White also mentioned that Dr. Skertich from the School District attended the Kiwanis meeting and gave a presentation regarding how the School District's tax dollars are being spent.

6:54 PM CALENDAR UPDATES

3/7 ADA Public Meeting; 3/12 Caucus; 3/15 Museum open; 3/16 Discovery Series: My iPhone Can Do All This!; 3/17 Museum Committee meeting; 3/17 Park Committee meeting; 3/18 TIF Joint Review Board meeting; 3/19 Board meeting; 3/24 Planning Commission meeting; 3/26 Caucus; 3/27 Zoning Board of Appeals meeting; 3/30 Discovery Series: Mixology

6:57 PM STAFF REPORTS

6:57 PM Fulton reviewed the February code enforcement and building permit reports. Trustee Schmidt asked that a running total for the building permits be added to the report.

Fulton also reminded all of the St. Baldricks fund raising event on March 22, 2025 noting that approximately \$10,000 has been raised to date.

6:59 PM Dankenbring reviewed the February Fire Department report.
Chief thanked the Board for the approval of the second ambulance.

7:04 PM Manley reviewed the February Police report. Also added that Officer Eaton is to be medically re-evaluated and hopefully back to duty in a few weeks.

7:08 PM BUSINESS FROM THE FLOOR

There was none.

7:08 PM MAYOR'S COMMENTS

Mayor also commented on Hrubetz. As requested by Kostyshock, the flags will be lowered on Thursday and Friday in honor of Mr. Hrubetz.

7:09 PM Mayor asked for a motion to approve the appointment of Megan Fuhler to the Zoning Board of Appeals, term to expire 4/30/2028.

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

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

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

7:10 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.

7:10 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk