

VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 19, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

In Mayor Short's absence, Attorney Genovese called the Board Meeting of Wednesday, March 19, 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, Police Chief Manley, 2 reporters and 2 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 PRAYER / PLEDGE OF ALLEGIANCE

Mayor Pro-Tem White asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance, Mayor Pro-Tem White led in prayer and the Pledge.

6:31 PM MINUTES

Mayor Pro-Tem White called for a motion to approve the minutes of the March 5, 2025 Board Meeting as presented.

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 White called for a motion to approve the bills. 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.

6:32 PM COMMUNICATIONS

There were none.

6:32 PM LEGAL MATTERS

6:32 PM Attorney Genovese presented the following Proclamation:

Proclamation: St. Baldrick's Day, March 22, 2025

Motion to Approve, 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 2025-19: An Ordinance of the Village of Maryville Amending Title XV: Land Usage / Chapter 150: Building Regulations; Construction / Section 150.17 Permit Fee Schedule of the Village of Maryville Code of Ordinances

Motion to Pass, Moved by Bell, 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 2025-20: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Kyle W. Swip located at 37 Pat Drive, Collinsville.

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

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

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

6:35 PM OLD BUSINESS

6:36 PM Motion to approve the purchase of four (4) Res-Q-Jack Apex-Style, 4-point deluxe stabilization and lifting system including delivery, setup and training from A.E.C. at a cost of \$16,005 for the Fire Department; \$15,265 to be reimbursed by the Illinois State Fire Marshal's Small Equipment Grant Program; Moved by Clark, Seconded by Vallino.

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

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

6:37 PM Motion to approve the replacement of two Police vehicles by the purchase of two 2025 Ford Police Interceptor Utility Vehicles from Morrow Brothers Ford at a cost of \$61,738 each; one to be purchased in full, one to be financed; Moved by Clark, Seconded by Bell.

Vallino asked if these were in next year's budget; Henry responded yes.

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

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

6:38 PM NEW BUSINESS / TRUSTEE COMMENTS

6:38 PM Trustee Vallino asked if the Village incurred any hail damage from the recent storm. Henry responded Loftus is gathering the information from all of the Department Heads. Flannery confirmed there was damage to both vehicles and buildings.

6:39 PM Trustee Bell stated for all to be safe due to the forecasted storms.

6:39 PM Trustee White wished Trustee Clark a safe and enjoyable upcoming trip.

6:39 PM CALENDAR UPDATES

3/24 Planning Commission meeting; 3/26 Caucus; 3/27 Zoning Board of Appeals meeting; 3/30 Discovery Series: Mixology; 4/1 Consolidated Election; 4/2 Board meeting; 4/5 Museum open; 4/7 Community Improvement Board meeting; 4/8 Police Pension Board meeting; 4/9 Caucus

6:40 PM Trustee Clark noted that 30 people attended the Discovery Series (My iPhone Can Do All This?) on March 16th. Event was very well received and several asked for it to be repeated.

6:42 PM STAFF REPORTS

There was none.

6:42 PM BUSINESS FROM THE FLOOR

There was none.

6:43 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 Vallino.

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

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

6:43 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk