

VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 2, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Wednesday, April 2, 2025 to order. Mayor asked all in attendance to please stand, if able, for prayer and to remain standing for the Pledge of Allegiance. Mayor Short led in prayer and the Pledge.

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, Streets Superintendent Keplar, Police Chief Manley, 2 reporters and 2 guests (Trustees-Elect Gulledge & Kukla).

6:31 PM MINUTES

Mayor Short called for a motion to approve the minutes of the March 19, 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 = 6).

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

6:32 PM APPROVAL OF BILLS

Mayor Short called for a motion to approve 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 Vallino.

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

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

6:32 PM COMMUNICATIONS

There were no communications.

6:32 PM LEGAL MATTERS

6:32 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-21: An Ordinance Amending Title III: Administration / Chapter 32: Commissions and the Like / Economic Development Commission of the Code of Ordinances of the Village of Maryville

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

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

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

6:33 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-22: An Ordinance of the Village of Maryville Amending Title VII: Traffic Code / Chapter 72: Parking Regulations / Snow Emergencies and Violations of the Village of Maryville Code of Ordinances

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

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

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

6:34 PM Attorney Genovese presented the following Resolution:

Resolution 2025-08: A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Preliminary Development Plan (Anthony Street Townhomes)

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

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

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

6:35 PM OLD BUSINESS

6:35 PM Motion to approve the Village's participation in the Ameren Illinois Community Engagement and Consultation Program for the Development of a Community Transportation Electrification Plan; Moved by Schmidt, Seconded by Bell.

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

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

6:36 PM Motion to hire the following 2 individuals as full-time Public Works Water/Sewer laborers: Mick "Alex" Webb, effective April 7, 2025 and Josh Walling, effective April 14, 2025. Employment terms, salary and benefits are as stipulated in the current agreement with the International Union of Operating Engineers Local 520C effective November 1, 2023; Moved by Bell, Seconded by Kostyshock.

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

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

6:37 PM Motion to adopt the Snow and Ice Control Policy dated April 2, 2025; Moved by Kostyshock, Seconded by White.

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

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

6:38 PM Motion to authorize the Parks & Recreation Committee to explore a mural painting on the west side wall of Pavilion 4 in Firemen's Park; Moved by Clark, Seconded by White.

Bell noted, after viewing the site, there are 2 different surfaces on this wall plus an awning. Mayor noted there have been conversations regarding possibly painting the mural on a separate board and then attaching the board to the wall. Mayor noted this is just authorization for the Park Committee to explore various designs. Vallino asked if the Board will have the opportunity to see the mural design before painting, Mayor responded the Board will have the final say.

Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).

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

No: Schmidt.

6:40 PM Motion to approve the purchase of a Kenwood Viking VP8000 portable radio from DataTronics at a cost of \$3,486 plus shipping for the Police 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 NEW BUSINESS / TRUSTEE COMMENTS

6:41 PM Trustee Vallino congratulated all those who won their elections. Thanked Trustee Kostyshock for all the many years of his services to the community.

6:41 PM Trustee Schmidt also congratulated election winners. Looks forward to working with new Board and new Administrator.

6:42 PM Trustee Bell congratulated election winners. Also thanked Kostyshock for years of service.

6:43 PM Motion to approve a single-source bid from Christ Bros. Asphalt to mill and resurface Professional Park Drive at a submitted bid of \$26,190; Moved by Kostyshock, Seconded by Vallino. Mayor stated this is coming as new business as the project was presented to Christ Bros. as they are doing the Nottingham road improvements. Project will be paid using Motor Fuel Tax Funds. Clark asked how far the overlay will go on Professional Park Drive. Mayor explained it will be done only on the Village's portion of the road; the remainder of the area is private and owned by the developer. Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Clark, White.

6:45 PM Trustee Kostyshock reminisced about being on the Board the first time.

6:46 PM Trustee Clark thanked all for the support in the election and looks forward to next term. Thanked Kostyshock for service, noting he will be missed.

6:46 PM Trustee White thanked all for the support in the election. Thanked Kostyshock for service, noting his career has been remarkable. Also thanked Mayor Short for his outstanding job during his last 2 terms, noting we have been fortunate with the leadership the Village has had.

6:47 PM CALENDAR UPDATES

4/8 Police Pension Board meeting; 4/13 Discovery Series – Charcuterie Boards; 4/25-4/26 Village Yard Sales

4/21 Museum meeting has been moved to 4/14. 4/12 Master Gardeners clean-up day

6:49 PM STAFF REPORTS

6:49 PM Fulton. Trustee Schmidt asked for monthly/yearly comparisons. Fulton will provide once this fiscal year is completed. Fulton noted there were no code enforcement issues in March. Next month there will be a note regarding an issue with someone digging without a "JULIE" locate.

6:50 PM Dankenbring. Dankenbring noted there was a successful cardiac arrest response. Trustee White stated he liked the format of the new report. Dankenbring will provide an annual report in the near future.

6:51 PM Manley. Manley noted Officer Eaton has been released to return to work this Friday. The 2 new squad cars should be ready in June. The squad car replacing the wrecked car should be ready next week. Trustee White stated he likes the second page of Manley's report as the chart gives a good breakdown of responding calls.

6:52 PM Flannery. Flannery pointed out that her report included a copy of the summary of the draft budget. An extensive report will be distributed for discussion at the April 9th Caucus. Flannery also highlighted some partnerships that are being formed to highlight Village events. Trustee Vallino asked for clarification on her Park & Rec note regarding the entertainment pavilion, asked if continuing to try to scale back the original proposal. Flannery stated there is ongoing discussion to scale the project back. Also noted the possibility of using TIF funds to assist with the project as well as applying for grants.

6:59 PM BUSINESS FROM THE FLOOR

There was none.

6:59 PM MAYOR'S COMMENTS

6:59 PM Motion to appoint Cheryl Ridgeway to the Community Improvement Board, term to expire 4/30/2027; Moved by White, Seconded by Vallino.

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

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

7:00 PM Motion to appoint Lori Becker to the Parks & Recreation Committee, term to expire 4/30/26; Moved by Clark, Seconded by Vallino.

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

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

7:00 PM Mayor Short expressed his congratulations to all the election winners. Noting he sees great things coming for Maryville with the new Board and addition of the Village Administrator.

In regards to April's schedule, Mayor suggested that the April 23rd Caucus be cancelled and the April 30th Caucus be held, all were in agreement.

7:02 PM ADJOURN

With there being no further business to come before this meeting, Mayor Short 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.

7:02 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk