

VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 16, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Short called the Board Meeting of Wednesday, April 16, 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 Darla Ann Kratzer from Our Lord's Lutheran Church to open the meeting with prayer.

6:32 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.

6:32 PM MINUTES

Mayor Short called for a motion to approve the minutes of the April 2, 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.

6:33 PM APPROVAL OF BILLS

Mayor Short called for a motion to approve the bills presented for payment. Asked if there were any questions, corrections, clarifications or additions 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.

6:33 PM COMMUNICATIONS

There were no communications.

6:33 PM LEGAL MATTERS

6:33 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-23: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by John R. Ulrich located at 204 Woodridge Court, Collinsville.

Motion to Pass, Moved by Clark, 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 Ordinance:

Ordinance 2025-24: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 5502 Old Camp Graham 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 = 6).

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

6:35 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-25: An Ordinance Amending Title III: Administration / Chapter 34. Village Policies / Bidding and Contract Procedures of the Code of Ordinances of the Village of Maryville Motion to Pass, Moved by White, Seconded by Clark.

Mayor noted this clarifies and updates the Village's bidding and purchasing policies.

Schmidt noted that the new section refers a few times to "Finance Department", he would suggest that this reference be defined in the future.

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

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

6:36 PM Attorney Genovese presented the following Resolution:

Resolution 2025-09: A Resolution for Maintenance Under the Illinois Highway Code Appropriating \$400,000 of Motor Fuel Tax Funds for the Period Beginning May 1, 2025 through April 30, 2026.

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

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

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

6:37 PM OLD BUSINESS

6:37 PM Motion to approve the 2025/2026 Fiscal Year Budget: Revenues = \$16,785,495 / Expenses = \$14,868,030; Moved by Schmidt, Seconded by Clark.

Vallino applauded all for getting the Budget done this early. Also requested that the approval be postponed for 2 weeks until the 2 new Trustees are seated, so that they can have a "buy-in" in the decision.

Clark commended all for getting the budget done and the work involved.

Mayor responded to Vallino's request to postpone, noting that passing it now puts the budget on a schedule for the future. Feels the budget is appropriate and appreciates his opinion.

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

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

No: Vallino.

6:40 PM Motion to reserve 2 tables for the Congressional Prayer Breakfast on May 12, 2025 at a cost of \$450; Motion to Approve, Moved by Schmidt, Seconded by White.

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

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

6:41 PM Motion to hire up to six (6) temporary part-time summer workers at \$15.00 per hour for the Public Works Department; 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.

6:41 PM Motion to approve the 2025/2026 Motor Fuel Tax Maintenance Program; Moved by Kostyshock, Seconded by Vallino.

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

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

6:42 PM NEW BUSINESS / TRUSTEE COMMENTS

6:42 PM Vallino mentioned a complaint he had received regarding the men's bathroom at Pavilion 1 not being clean. Mayor stated he had investigated and found that the toilet overflowed.

Vallino also received a complaint from a Stonebridge resident stating they consistently have low water pressure and a red film in the water. Mayor stated he was not aware of any issues. Requested that Vallino instruct the individual to contact Hoffmann, noting there is possibly a residential water filter issue.

6:46 PM Schmidt asked if there is an assessment of vehicles regarding hail damage. Mayor responded claims have been filed. Appraisals are still being done.

6:47 PM Kostyshock wished all a happy and safe Easter.

6:47 PM Clark reported the Discovery Series (Charcuterie Boards) went well noting 23 people had attended. Also wished all a Happy Easter.

6:47 PM White also wished everyone Happy Easter. White then discussed a bill in the Illinois House (HB 1237) that would ban the Collinsville School District's Kahok mascot. The bill bans all Native American mascots, titles, etc. in the State of Illinois. The bill has passed the House. White noted that Dr. Skertich sent out a plea for individuals to contact Senator Suzy Glowiak Hilton and state their opposition to this measure. Dr. Skertich noted that removing/changing the Collinsville Kahok would cost Unit 10 more than \$2 million. White will forward Dr. Skertich's email to everyone. Mayor noted he had sent a letter on behalf of the Village opposing the bill to the local Representatives in the area. He was also informed that Senator Erica Harriss is proposing an amendment that would leave the decision up to the local authorities. White asked all to please contact Senator Hilton as soon as possible.

6:53 PM CALENDAR UPDATES

4/19 Museum Open; 4/21 Park Committee meeting; 4/23 Caucus – Cancelled; 4/25 – 4/26 Village wide yard sales; 4/28 Planning Commission meeting; 4/30 Caucus

Clark stated the Kiwanis and Maryville Pharmacy egg hunt has been postponed to April 26th.

6:54 PM STAFF REPORTS

6:54 PM Flannery reported she is continuing to go out in the community to meet new people and Village stakeholders. Recently met with Anderson Hospital's President and discussed economic development and the expansion of the emergency room.

6:56 PM Vallino asked about the down fences he mentioned last week. Fulton is investigating. Fulton also noted that he is giving residents until May 1 before addressing grass overgrowth issues.

BUSINESS FROM THE FLOOR

There was none.

6:56 PM MAYOR'S COMMENTS

Mayor reminded those who have not done so, to file their Statement of Economic Interests before May 1st.

Mayor will be out of town next week.

6:58 PM CLOSED SESSION

Mayor asked for a motion to enter Closed Session under **5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Motion to Enter Closed Session, Moved by Bell, Seconded by Vallino.

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

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

7:44 PM RETURN TO OPEN SESSION

Motion to Come out of Closed Session, Moved by Clark, Seconded by Bell.

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

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

7:44 PM Approval of Previous Closed Session Minutes – December 4, 2024

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

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

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

Abstain: Schmidt.

7:44 PM Resolution 2025-10: Resolution Regarding Salaries for Non-Bargaining Employees of the Village of Maryville

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

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

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

No: Vallino.

7:46 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.

7:46 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk