

VILLAGE OF MARYVILLE
WEDNESDAY, MAY 21, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor White called the Board Meeting of Wednesday, May 21, 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 in prayer. Before praying, Pastor Kratzer announced that she has taken a position in Springfield and will be leaving Maryville. Best wishes to Pastor Kratzer.

6:32 PM ROLL CALL

Trustees Present: Vallino, Schmidt, Clark, Gulledge, Kukla.

Trustees Absent: Bell.

Also in attendance were Clerk Henry, Attorney Genovese, Administrator Flannery, Fire Chief Dankenbring, Police Chief Manley and 2 reporters.

6:33 PM PUBLIC COMMENTS

There were none.

6:33 PM MINUTES

Mayor White called for approval of the minutes of the May 7, 2025 Board Meeting. Asked if there were any questions, comments, concerns, modifications, clarifications. There were none.

Motion to Approve, Moved by Vallino, Seconded by Kukla.

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

6:33 PM APPROVAL OF BILLS

Mayor White called for approval of the bills presented for payment. Asked if there were any questions, comments, concerns or clarifications to the bills. There were none.

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

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

6:34 PM COMMUNICATIONS

Clerk Henry read a "Thank You" card from the St. Baldrick's Foundation.

6:35 PM LEGAL MATTERS

6:35 PM Attorney Genovese presented the following Proclamation:

Proclamation: The Month of May as ALS (Amyotrophic Lateral Sclerosis) Awareness Month
Motion to Pass, Moved by Clark, Seconded by Kukla.

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla, Mayor White.

6:38 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-27: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 2013 Hillcreek Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois.

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

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

6:38 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-28: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Emily Lautz and Spencer Laichak located at 5711 Old Keebler Road, Collinsville.

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

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

6:40 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-29: An Ordinance Adopting and Enacting a Supplement to the Code of Ordinances for the Village of Maryville, Illinois (2025 S-39)

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

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

6:40 PM OLD BUSINESS

6:41 PM Motion to approve the purchase of a power buggy with tracks from Scott's Power Equipment at a cost of \$21,500 for the Street Department; Moved by Gulledge, Seconded by Vallino.

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

6:41 PM Motion to approve the purchase of Kenwood Viking Portable & Mobile Radio System from DataTronics Inc. at a cost of \$163,448.10 for the Fire Department; Moved by Kukla, Seconded by Clark.

Vallino noted he had asked a question from last week regarding the prices being affected by tariffs. Dankenbring responded that DataTronic has confirmed that the tariffs do not apply. They also stated there will not be problems getting parts for repairs. Dankenbring also noted that over \$30,000 was saved by ordering last week; as well another increase of 15% on July 1 is expected. Dankenbring thanked the Board for allowing the equipment to be ordered last week.

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

6:43 PM NEW BUSINESS / TRUSTEE COMMENTS

6:44 PM Trustee Schmidt, in light of recent storms in Missouri and issues with warnings, asked about our siren system. Dankenbring explained that Glen Carbon dispatch initiates our sirens. He noted that Maryville has 3 sirens and that he worked with the Village Engineers in creating a coverage area map which concluded that Maryville is well covered, no additional sirens are needed. There was further discussion on how the system works and when triggered. It was noted that warning siren systems are for outside notification. Individuals are encouraged to sign up for the "Code Red" alert system maintained by Madison County.

6:50 PM Trustee Clark noted that there were over 300 pickleball reservations made. Also stated the Park Committee has several projects in the works.

6:50 PM Trustee Gulledge attended the recent Museum Committee meeting, noting it was well attended. He expressed his appreciation to Mayor White and Administrator Flannery for attending. Gulledge stated that currently they are looking into what electrical work can be done at the Museum.

6:51 PM Trustee Clark informed the Board that no applications for the mural in Firemen's Park were received. The Committee has decided to possibly look at Pleasant Ridge Park instead. Clark also noted the Eagle scout project, bee hotels, will be starting soon.

6:52 PM CALENDAR UPDATES

5/26 Memorial Day – Village Hall & Public Works closed; 5/26 Planning Commission cancelled; 5/28 Caucus; 6/2 Community Improvement Board meeting; 6/4 Board meeting; 6/7 Museum open; 6/11 Caucus; 6/14 Movie in the Park (Meg 2)

6:55 PM STAFF REPORTS

6:56 PM Flannery presented a Community Transportation Electrification Plan prepared for the Village by Ameren. Flannery reviewed the highlights of the plan. There was extensive discussion regarding the need vs. lack of need for electric charging stations, costs involved, locations, etc. Flannery noted this is just a preliminary plan and that any action would be brought before the Board before implementation.

Flannery also shared that grant applications are ready to be submitted to MEPRD for park events such as the Fishing Derby and also a bike and pedestrian master plan.

7:13 PM MAYOR'S COMMENTS

7:13 PM Mayor White called for approval of the 2025/2026 Staff Appointments effective May 1, 2025 (a copy is attached to these minutes).

Motion to Approve, Moved by Clark, Seconded by Vallino.

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

7:15 PM Mayor White called for approval of the Volunteer Committee Appointments effective May 1, 2025 (a copy is attached to these minutes).

Motion to Approve, Moved by Vallino, Seconded by Gulledge.

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

7:17 PM Mayor White called for approval of the 2025/2026 Trustee Committee Appointments (a copy is attached to these minutes).

Motion to Approve, Moved by Clark, Seconded by Kukla.

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

7:18 PM Mayor White expressed sympathy for the St. Louis tornado victims. Additionally expressed concerns and sympathies for the 3 Fairview Heights Police Officers who were injured during a recent incident. Mayor reminded all to meet at Fairland Cemetery at 1 p.m. tomorrow to place the flags for Memorial Day. Noted the Farmers Market is tomorrow evening. Also noted the

5K Police Donut Dash was a huge success. Over 200 signed up for the event. Mayor noted that all monies raised go back to charity.

7:21 PM ADJOURN

There being no further business to come before this meeting, Mayor White called for a motion to adjourn.

Motion to Adjourn, Moved by Vallino, Seconded by Clark.

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

Yes: Vallino, Schmidt, Clark, Gulledge, Kukla.

7:21 PM Meeting adjourned.

Respectfully submitted,



Jolene R. Henry
Village Clerk



STAFF APPOINTMENTS

FISCAL YEAR 2025 – 2026
(APPOINTMENTS EFFECTIVE MAY 1, 2025)

Building & Zoning Administrator ----- Shane Fulton

ESDA Coordinator ----- Doug Dankenbring

Fire Chief ----- Doug Dankenbring

Police Chief ----- Tony Manley

Street & Alley Superintendent ----- Bob Keplar

Village Attorney ----- Tonya Genovese

Village Clerk ----- Jolene Henry

Village Engineer ----- Charlie Juneau, Juneau Associates

Village Treasurer ----- Jolene Henry

Water & Sewer Superintendent ----- Matt Hoffmann

By Village Contract – Tonya Flannery as Village Administrator

Volunteer Committee Appointments

Effective May 1, 2025

To the Community Improvement Board with Terms to Expire April 30, 2028:

(3 Year Terms)

- Jennifer Buchanan (re-appointment)
- Nancy Marti (re-appointment)
- Anthony Moses (re-appointment)
- Margie Siems (re-appointment)

- Rachel Mefford - **Term to expire April 30, 2027**
(new appointment – replacing Courtney Wright)

To the Fire and Police Board of Commissioners with a Term to Expire April 30, 2028:

(3 Year Term)

- Jeffrey Hartsoe (re-appointment)

To the Park and Recreation Committee with Terms to Expire April 30, 2028:

(3 Year Terms)

- Kathy Hall (re-appointment)
- Jill Hartsoe (re-appointment)
- Jeanne Pysz (re-appointment)
- Jeremy Stone (re-appointment)

- Ralph Hylton - **Term to expire April 30, 2027**
(new appointment – replacing Mary Larner)

To the Planning Commission with a Term to Expire April 30, 2028:

(3 Year Term)

- Ted Nemsky (re-appointment)
- Joseph Watson (re-appointment)

To the Police Pension Board with a Term to Expire April 30, 2027

(2 Year Term)

- Justin Krausz (re-appointment)

To the Zoning Board of Appeals with a Term to Expire April 30, 2030:

(5 Year Term)

- Derek Jackson (re-appointment)

- Craig Short - **Term to expire April 30, 2030**
(new appointment – replacing Larry Gulledge)



COMMITTEE APPOINTMENTS
FISCAL YEAR 2025 – 2026

FINANCE: Rod Schmidt – Chairman
Julie Clark

POLICE/FIRE: Gary Kukla – Chairman
Mike Vallino

PUBLIC WORKS: Larry Gulledge – Chairman
(Cemetery) Rod Schmidt

HEALTH: Mike Vallino – Chairman
(Building & Zoning) Gary Kukla

(Code Enforcement)
PERSONNEL: Todd Bell – Chairman
Mayor White
Trustee of Department Involved

PARKS/BUILDINGS: Julie Clark – Chairman
Todd Bell

SPECIAL COMMITTEES

MAYOR PRO-TEM.....By Election

COMMUNITY IMPROVEMENT BOARD LIAISON.....Mike Vallino

HISTORICAL MUSEUM & LIBRARYLarry Gulledge

INSURANCE COMMITTEE.....Rod Schmidt & Todd Bell

MINISTERIAL ALLIANCE LIAISON.....Julie Clark

PLANNING COMMISSION LIAISONGary Kukla

SPECIAL PROJECTSAll Trustees