

VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 4, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor White called the Board Meeting of Wednesday, June 4, 2025 to order.

6:32 PM PRAYER & PLEDGE OF ALLEGIANCE

Mayor asked all in attendance to stand, if able, for prayer and to remain standing for the Pledge of Allegiance. Pastor Paul Byrd from First Baptist Maryville Church opened the meeting with prayer. Mayor White led the Pledge of Allegiance.

6:32 PM ROLL CALL

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

Also in attendance were Clerk Henry, Attorney Genovese, Administrator Flannery, Fire Chief Dankenbring, Building & Zoning Administrator Fulton, Water/Sewer Superintendent Hoffmann, Police Chief Manley, 2 reporters and 8 guests.

6:32 PM PUBLIC COMMENTS

Dale Eyman, Pocahontas, IL. Mr. Eyman addressed the Board on behalf of Dave Dakus, potential owner of Plan Shop Live, Speakeasy Parlor. Mr. Eyman's purpose for speaking tonight is as a follow-up on the liquor license and gaming license. The Buyers would prefer to the buy assets but not the actual LLC and would prefer to establish a new LLC. If a new LLC is created, the Buyer would request the Village Board to waive the 12-month waiting requirement for a gaming license.

Jeremy Smith, Highland, IL. Mr. Smith is the son-in-law of the potential new owner of Plan Shop Live / Speakeasy Parlor. Mr. Smith wanted to update the Board on his purpose/mission for the Plan Shop Live which is to serve Veterans. He and his wife want to use the restaurant to do the mission of feeding veterans.

6:38 PM MINUTES

Mayor White called for approval of the minutes of the May 21, 2025 Board Meeting.

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

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

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

6:39 PM APPROVAL OF BILLS

Mayor White called for approval of the bills presented for payment.

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

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

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

6:40 PM COMMUNICATIONS

6:40 PM Clerk Henry read a note from former Mayor Craig Short thanking the Board and staff for the retirement reception and gifts.

6:41 PM Recognition of Jeff Williams' Retirement

Matt Hoffmann presented Jeff Williams with a retirement award and a Hometown Hero Banner. Matt Hoffmann shared thoughts regarding Jeff and his employment. Jeff also shared thoughts regarding his retirement and past history with the Village. Trustee Gulledge noted that Jeff has been an exemplary employee for his 35 years of service. Mayor White thanked Jeff for his dedicated service to the community.

6:47 PM LEGAL MATTERS

6:47 PM Attorney Genovese presented the following Resolution:

Resolution 2025-14: A Resolution of the Board of Trustees of the Village of Maryville Authorizing a Deferred Compensation Plan through National Public Pension Fund Association (NPPFA)

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

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

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

6:48 PM Resolution 2025-15: A Resolution Authorizing the Village of Maryville to Apply for a Metro East Park and Recreation District Grant to Fund the Cost of Developing a Master Bicycle Facility Plan

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

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

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

6:49 PM OLD BUSINESS

6:50 PM Motion to authorize Administrator Flannery to execute a contractual services agreement with FGM Architects Inc. for a Municipal Facilities Assessment and Planning Study, contingent upon a review and authorization by legal counsel; Moved by Clark, Seconded by Kukla.

Flannery stated they are still working on some minor revisions, then will forward to Attorney for review. Flannery stated the study will be to include immediate waterproofing and looking at other locations. Gulledge asked about the time frame for the completion of the study. Mr. Josh Mandell from FGM was in attendance and explained the time frame and scope of the project.

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

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

6:55 PM Motion to approve asphalt patching in the Lin Hy Subdivision by Stutz Excavating Inc. at a cost of \$38,300; Moved by Gulledge, Seconded by Vallino.

Gulledge noted this was the lower of 2 submitted bids.

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

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

6:56 PM Motion to award the bid for concrete and load charge to Concrete Supply of Illinois at a cost of \$150.00 per concrete cubic yard and a cost of \$100 per load charge for the 2026 MFT Program; Moved by Gulledge, Seconded by Bell.

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

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

6:57 PM Motion to approve entering an agreement with Medicount Management, Inc. to provide EMS/Ambulance billing services for the Fire Department; Moved by Kukla, Seconded by Gullledge. Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Clark, Gullledge, Kukla.

6:57 PM NEW BUSINESS / TRUSTEE COMMENTS

6:57 PM Trustee Clark mentioned she had noticed some changes on the website and was appreciative of the updates.

6:58 PM Trustee Kukla stated he visited the Fire Department during training. Noted he was encouraged watching the probationary firefighters perform the training tasks and their enthusiasm.

6:59 PM CALENDAR UPDATES

6/7 Museum open; 6/11 Caucus; 6/14 Movie in the Park (Meg 2); 6/16 Museum Committee meeting; 6/16 Park Committee meeting; 6/18 Board meeting; 6/21 Museum open; 6/23 Planning Commission; 6/25 Caucus; 6/28 Kayaking

7:01 PM STAFF REPORTS

7:01 PM Dankenbring informed the Board that regarding the new EMS billing fee, the rate after 4 years would increase by .25% or remain the same. Probationary firefighter Hylton will be off probation tomorrow. Dankenbring noted the EMS had responded to a cardiac arrest on March 21st, the patient was discharged from rehab this past Friday.

7:03 PM Manley discussed a recent significant drug arrest. Also noted a firearm was found in the possession of a convicted felon during a DUI stop and subsequent search of the vehicle. Manley noted neither live in Maryville. Manley stated there are about 8 cases in the works involving Maryville's DEA officer. Deputy Chief Ponce will be leaving for the FBI academy in 3 weeks. Graduation will be either the 1st or 2nd week of September.

7:09 PM Fulton updated the Board on grass notifications and their status as well as vacant structures. Interviews will be next week for the summer part-time assistant. Fulton noted that he had received the packet of plans for the Anderson Hospital addition for review.

7:12 PM Hoffmann informed the Board that work on the interceptor sewer line started a little over a week ago.

Mayor made note of the inclusion of a new Engineers' report that will be prepared for the Board monthly.

7:13 PM Flannery presented and noted some highlights of her report. There will be a TIF agreement for the Board's review at the next Caucus. There have been several meetings with developers.

7:15 PM Henry reviewed the Fiscal Year 2024-2025 financial report. Noting revenues exceeded expenses by \$811,157.

7:18 PM MAYOR'S COMMENTS

- Notices have been sent to Keebler and Pat Drive residents in regards to the upcoming water line project. The project is anticipated to begin towards the end of June. The notice is a legal requirement.
- Regarding the 162/Keebler roundabout, contractor is waiting on Charter and Southwestern Electric to move utilities.
- August bid letting for Keebler Road – Phase 3.
- Noted residents may be receiving a notice from I-3 regarding fiber lines being installed in the Village.
- The Eagle Scout bee hotel project has been completed.
- Girl Scout Troop 56 did a clean-up in the plaza outside of Village Hall.
- There were 2 Fox Mill residents who did a food drive for the food pantry.
- Several nominations have been received for Yard of the Month awards.
- Trustee Vallino requested an update on the interceptor sewer; Hoffmann noted the project started a little over a week ago.
- A meeting with Collinsville regarding renewing the sewer treatment agreement will be scheduled by July.

7:24 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 Bell, Seconded by Vallino.

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

Yes: Vallino, Schmidt, Bell, Clark, Gullledge, Kukla.

7:24 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk