

VILLAGE OF MARYVILLE

WEDNESDAY, JUNE 18, 2025

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor White called the Board Meeting of Wednesday, June 18, 2025 to order.

6:31 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. Mayor invited Pastor Jeff Chamberlain from Copper Creek Christian Church to open the meeting with prayer. Mayor then led in the Pledge of Allegiance.

6:32 PM ROLL CALL

Trustees Present: Vallino, Bell, Clark, Gulledege, Kukla.

Trustees Absent: Schmidt.

Also in attendance were Clerk Henry, Attorney Genovese, Fire Chief Dankenbring, Building & Zoning Administrator Fulton, Street Superintendent Keplar, Police Chief Manley, 1 reporter and 1 guest.

6:32 PM MINUTES

Mayor White called for approval of the minutes of the June 4, 2025 Board Meeting.

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

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

Yes: Vallino, Bell, Clark, Gulledege, Kukla.

6:33 PM APPROVAL OF BILLS

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

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

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

Yes: Vallino, Bell, Clark, Gulledege, Kukla.

6:33 PM LEGAL MATTERS

6:33 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-30: An Ordinance of the Village of Maryville, Illinois, Approving a Redevelopment Agreement with Satyadev, Inc. in Connection with the Village of Maryville Tax Increment Financing Redevelopment Project Area

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

Gulledege asked for clarification regarding the maximum amount to be paid to the developer.

Attorney Genovese stated it is a total of \$200,000 maximum.

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

Yes: Vallino, Bell, Clark, Gulledege, Kukla.

6:35 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-31: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Abigail Tiemann located at 156 Ridgemoor Drive, Glen Carbon.

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

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

Yes: Vallino, Bell, Clark, Gulledege, Kukla.

6:35 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-32: An Ordinance of the Village of Maryville Declaring Certain Personal Property Owned by the Village as Surplus Property (Hydro-Excavator)

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

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

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

6:36 PM Attorney Genovese presented the following Resolution:

Resolution 2025-16: A Resolution of the Village of Maryville, Illinois Authorizing the Write-Off of Bad Debt for Past Due Utility Balances

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

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

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

6:38 PM Attorney Genovese presented the following Resolution:

Resolution 2025-17: A Resolution Authorizing the Filing of an Application with Agency for Community Transit (ACT) for CY25 ACT Community Action Grants Program Fund for a Bicycle and Pedestrian Master Plan

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

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

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

6:39 PM OLD BUSINESS

6:39 PM Motion to approve the purchase of a Vac-Con combination sewer cleaner from E J Equipment, Inc. at a cost of \$726,945.25 less \$50,000 trade-in allowance for a 2020 GX50 Ditch Witch trailer-mounted hydro excavation unit, net cost = \$676,945.25 – financing to be arranged and approved prior to delivery; Moved by Gullledge, Seconded by Kukla.

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

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

6:41 PM Motion to approve the purchase of a stand-alone generator for the Autumn Oaks lift station from Take Care Properties at a cost of \$40,215 plus electrical service by Alert Electrical Inc. at a cost of \$9,850; Moved by Gullledge, Seconded by Bell.

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

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

6:42 PM Motion to approve the purchase of 2 LifePak 1000 AED's from Stryker Sales, LLC at a cost of \$5,664.86 for the Fire Department; Moved by Kukla, Seconded by Gullledge.

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

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

6:43 PM NEW BUSINESS / TRUSTEE COMMENTS

6:43 PM Vallino noted that the property tax bills are being received. Vallino noted that even though the individual tax rates decreased, the overall tax bill to the residents increased. This is due to the imposed multiplier of 1.08 which the Village has no control over. Vallino noted that residents have complained to him about the rising cost.

6:44 PM Bell stated that he had attended last Saturday's movie in the park. Stated the new screen and audio were very nice. He did note that parking cones are needed to keep cars out of the seating area.

6:45 PM Clark stated that the Park Committee has been discussing the movies in the park. Chairman Spillers will review the movies before they are chosen. Committee is also discussing options for activities for children prior to the movie start. Clark also mentioned that there continues to be a high number of pickleball reservations.

6:47 PM Gulledge noted Monday's Museum meeting was well attended. The committee will be hosting a WCIM-H meeting at the Community Center on August 10th.

6:48 PM CALENDAR UPDATES

6/19 Farmer's Market; 6/21 Museum open; 6/23 Planning Commission meeting; 6/25 Caucus; 6/28 Kayaking; 7/2 Board meeting; 7/4 July Fourth – Village Hall & Public Works closed; 7/5 Museum open; 7/8 Police Pension Board meeting; 7/9 Caucus; 7/11 & 7/12 Homecoming

6:53 PM MAYOR'S COMMENTS

Mayor White distributed notes with updates on current projects (attached to these minutes). Vallino asked how the new code enforcement assistant was doing. Fulton stated he is doing fine, getting acclimated and has been driving through town. Vallino requested a code enforcement status report monthly.

6:55 PM ADJOURN

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

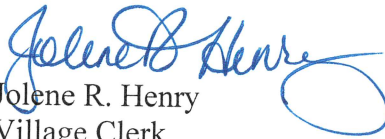
Motion to Adjourn, Moved by Bell, Seconded by Vallino.

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

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

6:55 PM Meeting adjourned.

Respectfully submitted,


Jolene R. Henry
Village Clerk

Mayor's Notes

- Fire:
 - Ambulance October Delivery
 - Testing for New Hires Late June Interviews Set July 10
- Police:
 - Accepting applications
 - Deputy Chief Ponce to FBI Academy July
 - Several Community Events (cones with a cop, Scooters, etc.)
 - 2 Squad Cars Coming In July Ordered Previously
- Streets:
 - Perry Division ½ completed Concrete Poured
 - Parking lot expansion in front of PD underway Juneau doing study information on scope and cost to come after study is completed
 - Stutz to Start Storm Water Repair in Fox Mill Tomorrow
 - Lin Hi Asphalt Repair to Begin Mid July
 - Museum will have electrical looked at soon by CMC
- Water Department:
 - Pat Drive Supplies Delivered Juneau Doing Locates Project Started Making Good Progress
 - Sewer Interceptor Started and Progressing Pleasant Ridge Shutdown Tomorrow
 - 157/162 Water Main Relocation Scheduled next Wednesday or Thursday Items Being Delivered to Site

- I3 Fiber and ATT Fiber have crews in town. Locate crews staying very busy to keep up 2/3 staff working to keep pace
 - 2 Employees Finished CDL Class Today
 - Drost Park Lake Being Treated for Algae
 - Hyrdo Excavation Truck and Stand Alone Generator for Autumn Oaks Ordered
- Clerk's Office/Building and Zoning:
 - On site audit complete
 - Code Enforcement Officer Hired and Started
 - Administrative Assistant/Deputy Clerk Start Date July 7
 - Annexations being researched
 - Anderson Hospital expansion project underway plans being reviewed
 - Nuisance properties currently sent to court hopes of demolishing soon
- Village Administrator/Mayor
 - Update with Henderson regarding the pavilion. Most discussion was ensuring proper power and lighting would be done. We feel confident we are in good shape to handle any event.