

VILLAGE OF MARYVILLE

WEDNESDAY, AUGUST 6, 2025

BOARD MEETING MINUTES

6:00 PM CALL TO ORDER

Mayor White called the Board Meeting of Wednesday, August 6, 2025 to order. Mayor asked all in attendance to stand, if able, for Prayer and remain standing for the Pledge of Allegiance. Mayor White opened the meeting with prayer and led the Pledge of Allegiance.

6:01 PM ROLL CALL

Trustees Present: Vallino, Schmidt, Gulledge, Kukla.

Trustees Absent: Bell, Clark

Also in attendance were Clerk Henry, Deputy Clerk Warner, Attorney Genovese, Administrator Flannery, Fire Chief Dankenbring, Water/Sewer Superintendent Hoffmann, Building & Zoning Administrator Fulton, Police Chief Manley, 2 reporters and approximately 30 guests.

PUBLIC COMMENTS

There were none.

6:02 PM MINUTES

Mayor White called for approval of the minutes of the July 16, 2025 Board Meeting.

Motion to Approve, Moved by Vallino, Seconded by Kukla

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gulledge, Kukla.

6:02 PM APPROVAL OF BILLS

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

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gulledge, Kukla.

6:03 PM COMMUNICATIONS

Deputy Clerk Warner read an email from Jessica Weissert addressed to Mayor White, in which she submitted her resignation from the Parks and Recreation Committee.

Mayor White commented that Jessica did an outstanding job during her time on the committee and expressed hope that she may return when her schedule allows.

6:04 PM LEGAL MATTERS

6:04 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-44: An Ordinance Approving an Intergovernmental Agreement Between the Village of Maryville, Illinois and the Collinsville Township Highway Department

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gulledge, Kukla.

6:05 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-45: An Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Maryville
Motion to Pass, Moved by Kukla, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:05 PM Attorney Genovese presented the following Resolution:

Resolution 2025-22: Authorization for the Village President to Apply for a Loan Through Midwest Members Credit Union for the Purpose of Purchasing a Police Interceptor Utility Vehicle
Motion to Pass, Moved by Gullledge, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:06 PM Attorney Genovese presented the following Resolution:

Resolution 2025-23: IDOT Resolution Appropriating \$30,855 of Motor Fuel Tax Funds for the Village's Portion of the Keebler Road Resurfacing Project Phase 3
Motion to Pass, Moved by Vallino, Seconded by Gullledge.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:07 PM OLD BUSINESS

6:08 PM Motion to approve the hiring of Jamie DeLisle in the non-union full-time position of Building and Zoning Assistant effective August 11, 2025. Annual salary will be \$48,000. Position is non-exempt and is entitled to full-time non-union staff benefits and will have a 6-month probationary period; Moved by Schmidt, Seconded by Kukla

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:09 PM Motion to approve the promotion of Melissa Loftus to the position of Deputy Treasurer at an annual salary of \$62,000 effective August 18, 2025; Moved by Schmidt, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:10 PM Motion to approve the hiring of Andrew Hylton as a full time Probationary Police Officer. Employment terms, salary and benefits are as stipulated in the current Collective Bargaining Agreement with the Policemen's Benevolent Labor Committee effective May 1, 2024 through April 30, 2028; Moved by Schmidt, Seconded by Kukla.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:11 PM Motion to approve the purchase of the following equipment for the new ambulance from Stryker Sales, LLC at a net cost of \$131,781.33: MTS Power Load, Power Pro 2 Stretcher, Xpedition Power Stair Chair, LUCAS 3 Chest Compression System, all including a Pro Care contract; Moved by Kukla, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:12 PM Motion to approve sending the newest Probationary Firefighter to the Southwestern Illinois College's Fire Science Program to begin August 25, 2025; Moved by Kukla, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:13 PM NEW BUSINESS / TRUSTEE COMMENTS

6:13 PM Schmidt reported that progress is being made on the property of concern on Oak Hill.

6:14 PM Motion to approve an IDOT Local Public Agency Engineering Services Agreement for the Keebler Road Resurfacing Project Phase 3 with Juneau Associates, Inc., P.C.; Moved by Gullledge, Seconded by Kukla.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:15 PM Gullledge reported that following the discussion about Collinsville Township at the last Caucus meeting, he did some research and found that the City of Collinsville contributes 53.68% of the Township's operating budget, Maryville contributes 30%, Glen Carbon 1.19%, Pontoon Beach 0.45%, and the unincorporated areas of the Township contributes 14.69%. He noted that this demonstrates Maryville is contributing its fair share and added that he's glad the agreement is in place.

Mayor White thanked Trustee Gullledge for the information and acknowledged the frustrations surrounding some of the issues with our taxing bodies. He emphasized that the Village is doing everything possible to maximize the use of the resources available to us.

6:16 PM CALENDAR UPDATES

8/7 Fire & Police Board meeting; 8/13 Caucus meeting; 8/16 Museum open; 8/16 Summer concert (Dueling Pianos); 8/18 Museum Committee meeting; 8/18 Park Committee meeting; 8/20 Board meeting; 8/25 Fire Pension Board meeting; 8/25 Planning Commission meeting; 8/27 Caucus meeting.

6:18 PM STAFF REPORTS

6:18 PM Dankenbring. Dankenbring asked the Board if there were any questions regarding his report. Mayor White inquired about the second ambulance. Dankenbring explained that the second ambulance continues to be beneficial during the three days it is in service. The calls that are handed off, as noted in the report, typically occur when the ambulance is not in service or during overnight hours. He added that a more detailed report will be provided in the coming months.

Trustee Schmidt commended all EMS and Police that were able to assist on the July 7th incident. Dankenbring added that the individual involved is now home and doing well.

6:20 PM Manley. Manley added to his report that both squad cars are scheduled to be picked up on Friday and will have graphics applied in the coming weeks.

6:21 PM Fulton. Fulton welcomed new employee Jamie DeLisle. Trustee Schmidt inquired about the status of the bourbon bar. Fulton reported that he met with the contractor for the Tipsy Turtle

bourbon bar and they are finalizing some interior details. The only remaining step is the final building inspection. Mayor White asked Fulton to inform Tonya when the inspection is scheduled.

6:22 PM Flannery. Discussion was held on administrative matters, property clean-up, and future development as noted in the staff report. Flannery noted that an appraiser is scheduled to visit the Police Department next week to appraise the building. Mayor White added that he strongly encouraged IPMG to visit the Police Department in person. He also mentioned that State Senator Harriss toured the facility last week and, along with other influential local politicians, is fully aware of the Village's efforts and has indicated they will support us in any way they can.

6:27 PM MAYOR'S COMMENTS

Mayor White stated that an older squad car was traded in toward the purchase of a new one, and by law, it must be designated as surplus property. He also added that the dealership would transfer the equipment from the older squad car to the new one.

6:28 PM Probationary Police Officer Andrew Hylton was sworn in by Pam Hylton, Fire & Police Board Commissioner.

6:31 PM Mayor White presented a request for the Village to sponsor a golf hole at the Chamber's Golfing event, noting the event is used to raise scholarship funds for local area high school seniors. Trustees were in agreement for a sponsorship.

Motion to approve Chamber of Commerce Foundation Golf Hole Sponsorship in the amount of \$100; Moved by Schmidt, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:32 PM ADJOURN

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

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Vallino, Schmidt, Gullledge, Kukla.

6:33 PM Meeting adjourned.

Respectfully submitted,

Tammy Warner
Deputy Clerk