

VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 20, 2025

BOARD MEETING MINUTES

6:00 PM CALL TO ORDER

6:00 PM ROLL CALL

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

Also in attendance were Clerk Henry, Deputy Clerk Warner, Attorney Alexander, Village Administrator Flannery, Fire Chief Dankenbring, Water/Sewer Superintendent Hoffmann, Streets Superintendent Keplar, 2 reporters and 5 guests.

6:00 PM Due to Mayor White's temporary absence and pursuant to Village Code Section 31.25B, Attorney Alexander called for a motion to appoint a Trustee as Mayor Pro-Tem.

Motion to Appoint Trustee Gulledge as Mayor Pro-Tem, Moved by Bell, Seconded by Schmidt.

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

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

6:01 PM PRAYER & PLEDGE OF ALLEGIANCE

Upon request by Mayor Pro-Tem Gulledge, Clerk Henry led in the opening prayer.
Mayor Pro-Tem Gulledge led the Pledge of Allegiance.

6:04 PM PUBLIC COMMENTS

There were none.

6:04 PM MINUTES

Mayor Pro-Tem Gulledge called for a motion to approve the minutes of the August 6, 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.

6:04 PM APPROVAL OF BILLS

Mayor Pro-Tem Gulledge called for a motion to approve 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.

6:05 PM COMMUNICATIONS

There no communications.

6:05 PM LEGAL MATTERS

6:05 PM Attorney Alexander presented the following Ordinance:

Ordinance 2025-46: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Samson Roberds located at 36 Pat Dive, Collinsville.

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

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

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

6:06 PM Attorney Alexander presented the following Ordinance:

Ordinance 2025-47: An Ordinance of the Village of Maryville Declaring Certain Personal Property Owned by the Village as Surplus Property (Police Units 194 and 196)

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

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

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

6:07 PM Attorney Alexander presented the following Ordinance:

Ordinance 2025-48: An Ordinance Approving an Intergovernmental Agreement Between the Village of Maryville, Illinois and the Illinois Department of Healthcare and Family Services Regarding Supplemental Ambulance Rates

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.

6:08 PM Attorney Alexander presented the following Resolution:

Resolution 2025-24: A Resolution Authorizing the Village Attorney to Take Action for the Demolition of a Real Estate Structure Located at 24 Dogwood Terrace in Maryville, Illinois

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

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

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

6:09 PM Attorney Alexander presented the following Resolution:

Resolution 2025-25: A Resolution Authorizing the Village Attorney to Take Action for the Demolition of a Real Estate Structure Located at 130 W. Perry Street in Maryville, Illinois

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

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

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

6:09 PM OLD BUSINESS

6:10 PM Motion to approve Change Order No. 1 in the amount of \$19,429.88 from Haier Plumbing & Heating, Inc. for the Interceptor Sewer Project; Moved by Gulledge, Seconded by Bell.

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

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

6:10 PM Motion to award a contract to Stutz Excavating for concrete repair work on Field Point Drive in the amount of \$32,300; Moved by Gulledge, Seconded by Kukla.

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

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

6:11 PM Motion to approve a Memorandum of Understanding with the Maryville Professional Firefighters Local 4531 dated August 12, 2025 and effective August 1, 2025; Moved by Kukla, Seconded by Bell.

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

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

6:12 PM NEW BUSINESS / TRUSTEE COMMENTS

6:12 PM Clark commented on the recent park concerts noting both were very well attended.

6:12 PM Motion to award a contract to Stutz Excavating for stormwater repair work at 6762 Manchester Drive in the amount of \$3,200; Moved by Gulledge, Seconded by Vallino.

As this was not on the previous Caucus agenda, Mayor Pro-Tem Gulledge asked Keplar to update the Board on this project. Keplar stated there is a large sink hole at the Manchester Drive location. Stutz will be able to repair the sink hole with their special equipment that will not require invasive work on the property and since Stutz is already in this area doing a larger project, it will be cost effective to have them do this work at the same time.

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

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

6:14 PM Clark also wanted to report that there were 278 pickleball reservations this past month.

6:15 PM Kukla noted our Fire and Police personnel are engaged in active shooter training this evening as well as this past Monday at Anderson Hospital.

6:15 PM CALENDAR UPDATES

8/25 Fire Pension Board meeting; 8/25 Planning Commission meeting; 8/27 Caucus; 9/1 Labor Day – Village Hall & Public Works closed; 9/3 Board meeting; 9/4 Zoning Board of Appeals meeting; 9/5-9/6 Village Wide yard sales; 9/6 Museum open; 9/8 Community Improvement Board meeting

6:16 PM STAFF REPORTS

6:17 PM Flannery noted she had received notice from ACT for the award of 60% of the costs for the Bicycle and Pedestrian Master Plan.

6:18 PM Swearing in of Ezra Dotson as a Probationary Firefighter

Pam Hylton, member of Fire & Police Board performed the swearing in of Ezra Dotson.

Chief Dankenbring congratulated and welcomed Dotson. Chief also noted Dotson will start the Fire Academy on Monday.

6:20 PM ADJOURN

There being no further business to come before this meeting, Mayor Pro-Gulledge 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, Gulledge, Kukla.

6:20 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk