

VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 17, 2025

BOARD MEETING MINUTES

6:00 PM CALL TO ORDER

Mayor White called the Board meeting of Wednesday, September 17, 2025 to order. Mayor asked all in attendance to please stand, if able, for prayer and to remain standing for the Pledge of Allegiance. Pastor Kevin Wilson from New Rivers Assembly of God Church opened the meeting with prayer. Mayor led the Pledge.

6:02 PM ROLL CALL

Trustees Present: Schmidt, Bell, Gulledge, Kukla.

Trustees Absent: Vallino, Clark.

Also in attendance were Clerk Henry, Attorney Alexander, Building & Zoning Administrator Fulton and 1 reporter.

6:02 PM PUBLIC COMMENTS

There were none.

6:02 PM MINUTES

Mayor White called for a motion to approve the minutes of the September 3, 2025 Board meeting. Motion to Approve, Moved by Kukla, Seconded by Bell.

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

Yes: Schmidt, Bell, Gulledge, Kukla.

6:02 PM APPROVAL OF BILLS

Mayor White called for a motion to approve 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: Schmidt, Bell, Gulledge, Kukla.

6:03 PM COMMUNICATIONS

Clerk Henry read the “Public Statement Regarding Release of Previously Closed Minutes”.

Clerk Henry read a letter of resignation from Water Plant Lead Operator, Joe Simpson.

6:05 PM LEGAL MATTERS

6:05 PM Attorney Alexander presented the following Ordinance:

Ordinance 2025-53: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Sydney Shimchick and Andrew Ropac located at 11 Robin Lane, Collinsville.

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

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

Yes: Schmidt, Bell, Gulledge, Kukla, Mayor White

6:06 PM Attorney Alexander presented the following Ordinance:

Ordinance 2025-54: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Kenny and Sharon Mell located at 3 Knoll Drive, Collinsville.

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

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

Yes: Schmidt, Bell, Gulledge, Kukla, Mayor White

6:06 PM Attorney Alexander presented the following Ordinance:

Ordinance 2025-55: An Ordinance Amending Title III: Administration / Chapter 31: Village Officials / of the Village of Maryville, Illinois Code of Ordinances by Establishing the Position of Water Plant Superintendent

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

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

Yes: Schmidt, Bell, Gulledge, Kukla.

6:07 PM Attorney Alexander presented the following Resolution:

Resolution 2025-26: A Resolution of the Village of Maryville, Illinois Adopting the 2025 Madison County Multi-Jurisdictional All Hazards Mitigation Plan

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

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

Yes: Schmidt, Bell, Gulledge, Kukla.

6:08 PM Attorney Alexander presented the following Resolution:

Resolution 2025-27: A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Final Plat (Minor Subdivision of Plat 54 of Stonebridge Crossing Drive)

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

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

Yes: Schmidt, Bell, Gulledge, Kukla.

6:09 PM Attorney Alexander presented the following Resolution:

Resolution 2025-28: A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development Grant and Commitment of Available Funds (for Drost Park Improvements)

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

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

Yes: Schmidt, Bell, Gulledge, Kukla.

6:09 PM OLD BUSINESS

6:09 PM Motion to approve the IDNR OSLAD Drost Park Master Plan dated September 2025; Moved by Schmidt, Seconded by Bell.

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

Yes: Schmidt, Bell, Gulledge, Kukla.

6:10 PM Motion to approve a proposal from Juneau & Associates for the development of a Village Bike and Pedestrian Master Plan for an amount not to exceed \$67,300; Moved by Schmidt, Seconded by Kukla.

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

Yes: Schmidt, Bell, Gulledge, Kukla.

6:11 PM NEW BUSINESS / TRUSTEE COMMENTS

6:11 PM Motion to approve a Memorandum of Understanding with the International Union of Operating Engineers, Local 520C dated September 8, 2025; Moved by Gulledge, Seconded by Bell. Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Schmidt, Bell, Gulledge, Kukla.

6:12 PM CALENDAR UPDATES

9/20 Fishing Derby; 9/20 Museum open; 9/21 Concert (Friends of Bluegrass); 9/22 Planning Commission meeting; 9/24 Caucus meeting

6:15 PM MAYOR'S COMMENTS

Mayor encouraged all to attend the Fishing Derby this Saturday and then to follow that up with a visit to the Museum. Also encouraged everyone to attend the concert in the park on Sunday, "Friends of Bluegrass".

6:15 PM ADJOURN

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

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

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

Yes: Schmidt, Bell, Gulledge, Kukla.

6:16 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk