

VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 24, 2025
CAUCUS MEETING MINUTES

6:00 PM Call to Order

Mayor White called the Caucus meeting of Wednesday, September 24, 2025 to order.

6:00 PM Prayer / 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, Bell, Clark, Gulledge, Kukla

Also in attendance were Deputy Clerk Warner, Attorney Genovese, Building & Zoning Administrator Fulton, Water/Sewer Superintendent Hoffmann, Fire Chief Dankenbring and 2 guests.

Public Comments

There were none.

6:01 PM Minutes - September 10, 2025

Mayor White called for a motion to approve the minutes of the September 10, 2025 Caucus meeting.

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

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

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

6:02 PM Fire Department Surplus Equipment – Dankenbring/Flannery

Chief Dankenbring requested that the outdated ParaTech struts, no longer in use, be declared surplus and donated to the Madison County Technical Rescue Team.

All were ok to place on agenda for next Board meeting.

Chief Dankenbring also informed the Board that the new candidate has completed all required conditions and will be sworn in at next Wednesday's Board meeting. He will begin his 24-hour shifts on October 22nd.

6:04 PM Planning Commission Items – Fulton

Zoning Administrator Fulton informed the Board of two items from Monday's Planning Commission meeting. The first was a concept plan for 2323 S. Center, where the applicant requested approval to demolish the existing pole barn and construct a new facility for private baseball training lessons. The project will require a variance for parking. This item remains in the early stages. The second item was the final plat for the Bottle Shop, which was unanimously approved.

6:10 PM Stonebridge Villas Lift Station Panel Replacement – Hoffmann

Superintendent Hoffmann requested Board approval to replace the control panel at the Stonebridge Villa lift station. He recommended Vandevanter Engineering to complete the work, noting they hold proprietary rights to the SCADA components and operating system. Trustee Schmidt asked why a second bid was sought if the intent was to use Vandevanter. Hoffmann explained that the

Board prefers to obtain three bids. Trustee Gulledge added that this is good business practice. Hoffmann also noted that the project was budgeted for \$55,000. All were ok to place on agenda for next Board meeting.

6:20 PM 6:13 PM Change Order #2 from Haier Plumbing & Heating for the Interceptor Sewer Project – Hoffmann

Superintendent Hoffmann presented Change Order #2 in the amount of \$4,556.32. He reported that the project is on track to be completed by the end of the year. Trustee Gulledge noted that the project has gone well, emphasizing that on a \$1.7 million project, approximately \$24,000 in change orders is relatively minor.

All were ok to place on agenda for next Board meeting

6:13 PM Contract with Burns & McDonnell – Hoffmann

Superintendent Hoffmann approached the Board to discuss a contract proposal with Burns & McDonnell. He noted that the Village has been addressing water pressure fluctuations for approximately five years. Hoffmann, along with Flannery and Simpson, interviewed three engineering firms and selected Burns & McDonnell. The firm's proposal is to review the Village's systems and provide recommendations before any new measures are implemented. Mayor White added that the Village is aware of water pressure concerns in certain areas and wants to ensure the best course of action is pursued. He emphasized the importance of obtaining multiple professional opinions and confirmed that Burns & McDonnell is a highly reputable firm.

All were ok to place on agenda for next Board meeting.

6:23 PM Stormwater Projects Robert Drive and Lake View Acres Rd. – Keplar Gulledge – additional bids

Mayor White thanked Trustee Gulledge for suggesting that additional bids be obtained for the stormwater projects. Following the rebidding process, the Lakeview Acres project will be awarded to Kamex in the amount of \$9,600. He also noted that Kamex will be awarded the Robert Drive project in the amount of \$16,992.

All were ok to place on agenda for next Board meeting.

6:25 PM Engagement for Auditing Services – Flannery/Henry

Mayor White shared a memorandum with the Board recommending continuing to work with CJ Schlosser for fiscal years ending 2026 through 2029. Trustee Schmidt noted that the Village has a good working relationship with CJ Schlosser.

All were ok to place on agenda for next Board meeting.

6:27 PM Annexation: 6037 Cherokee Avenue, Glen Carbon – Mayor

Mayor White stated that these were standard annexations and that letters had been sent to all property owners, which were signed and returned. All were ok to place on agenda for next Board meeting.

6:27 PM Annexation 6048 State Route 162, Glen Carbon – Mayor

All were ok to place on agenda for next Board meeting.

6:27 PM Annexation 2202 Wildwood Drive, Glen Carbon – Mayor

All were ok to place on agenda for next Board meeting.

6:27 PM Annexation 5958 State Route 162, Glen Carbon – Mayor

All were ok to place on agenda for next Board meeting.

6:28 PM ATV Discussion – Mayor

Mayor White reported to the Board that a few residents expressed concerns regarding ATVs being ridden in yards. These residents requested that the ordinances be amended to prohibit such activity. Mayor White explained to them that any changes could only be made by action of the Board of Trustees and opened the matter for Board discussion. All Trustees agreed that Village Attorney will research the issue further and bring back information for review and discussion at a future meeting.

6:39 PM Calendar Updates

10/1 Board meeting; 10/4 Museum open; 10/4 Flip the Frog concert; 10/6 Community Improvement Board meeting, 10/8 Caucus meeting, 10/14 Police Pension Board meeting, 10/15 Board meeting, 10/18 Museum open, 10/18 Fall Festival, 10/18 Bark in the Park, 10/20 Museum Committee meeting, 10/20 Park and Rec meeting, 10/22 Caucus meeting, 10/31 Halloween

6:44 PM Trustee Comments

6:44 PM Trustee Vallino commented on the good turnout at the Fishing Derby and thanked Butch Bicanic with Midwest Credit Union for providing the food. Trustee Clark added that there were 32 participants

6:46 PM Trustee Clark thanked the Board for covering for her while she was attending the IML conference.

6:46 PM Trustee Gulledge expressed concern regarding his yard and neighboring yards affected by recent fiber optics work, requesting that the areas be addressed. Mayor White noted that each company has a liaison to ensure proper completion of work and asked Zoning Administrator Fulton to provide Trustee Gulledge with the ambassador's contact information to follow up on the completion schedule. Trustee Gulledge also raised the possibility of conducting a special census in light of recent annexations. He reported that since 2020, the Village has issued 219 building permits and completed 41 annexations. He suggested contacting the Census Bureau to obtain an estimate of the cost.

6:57 PM Trustee Kukla commented on the success of the Fishing Derby and shared that he had a great time participating with the kids.

6:57 PM Mayor Comments

Mayor White provided his Mayor's Notes and invited Trustees to contact him with any questions. He reported that he will begin recording a short monthly video for social media to update residents on Village activities. He met with Department Heads to gather input on topics to include. Mayor noted that job postings for a Water Plant Operator and Plant Superintendent will be released this week. He also reported that demolition has been completed at 107 S. Lange.

7:03 PM Adjournment

There being no more 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, Gulledge, Kukla

7:52 PM Meeting adjourned

Respectfully submitted,

Tammy Warner

Deputy Clerk