

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 1, 2025**

BOARD MEETING MINUTES

6:00 PM CALL TO ORDER

Mayor White called the meeting of Wednesday, October 1, 2025 to order. Mayor asked all in attendance to stand, if able, for prayer and to remain standing for the Pledge of Allegiance. Mayor invited Pastor Robin Lyons from St. Luke's United Methodist Church to open the meeting with prayer. Mayor White led the Pledge of Allegiance.

6:02 PM ROLL CALL

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

Also in attendance were Clerk Henry, Attorney Genovese, Fire Chief Dankenbring, Administrator Flannery, Building & Zoning Administrator Fulton, Streets Superintendent Keplar, 2 reporters and 16 guests.

6:03 PM PUBLIC COMMENTS

There were none.

6:03 PM MINUTES

Mayor White called for a motion to approve the minutes of the September 17, 2025 Board 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, Gullledge, Kukla.

6:04 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 Kukla.

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

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

6:04 PM COMMUNICATIONS

There were none.

6:04 PM LEGAL MATTERS

6:04 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-56: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 6037 Cherokee Avenue, Glen Carbon, IL) to and in the Village of Maryville, Madison County, Illinois

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

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

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

6:05 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-57: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 6048 State Route 162, Glen Carbon, IL) to and in the Village of Maryville, Madison County, Illinois
Motion to Pass, Moved by Bell, Seconded by Gullledge.

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

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

6:06 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-58: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 2202 Wildwood Drive, Glen Carbon, IL) to and in the Village of Maryville, Madison County, Illinois
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, Gullledge, Kukla.

6:06 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-59: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 5958 State Route 162, Glen Carbon, IL) to and in the Village of Maryville, Madison County, Illinois
Motion to Pass, Moved by Bell, Seconded by Gullledge.

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

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

6:07 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-60: An Ordinance of the Village of Maryville Declaring Certain Personal Property Owned by the Village as Surplus Property (Fire Department ParaTech Strut and Stabilization System)

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, Gullledge, Kukla.

6:07 PM Attorney Genovese presented the following Resolution:

Resolution 2025-29: A Resolution of the Village of Maryville, Madison County, Illinois, Relating to the Acceptance of a Final Development Plan (The Bottle Shop)
Motion to Pass, Moved by Gullledge, Seconded by Bell.

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

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

6:08 PM OLD BUSINESS

6:08 PM Motion to approve the proposal from C.J. Schlosser & Company, LLC for auditing services for fiscal years ending April 30, 2026, 2027, 2028 and 2029; Moved by Schmidt, Seconded by Vallino.

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

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

6:09 PM Motion to hire Andrew Watts as a full time Probationary Firefighter/EMT. Employment terms, salary and benefits are as stipulated in the Maryville Professional Firefighters Local 4531 International Association of Firefighters agreement effective May 1, 2023 through April 30, 2027; Moved by Bell, Seconded by Clark.

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

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

6:10 PM Motion to award a contract to Vandevanter Engineering for replacement of the control panel at Stonebridge Villas in the amount of \$48,365.00; Moved by Gullledge, Seconded by Kukla.

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

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

6:11 PM Motion to award a contract to Kamex for stormwater project on Lake View Acres Road in the amount of \$9,600; Moved by Gulledge, Seconded by Bell.
Trustee Gulledge noted this was the lowest of 3 submitted bids.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Clark, Gulledge, Kukla.

6:11 PM Motion to award a contract to Kamex for stormwater project on Robert Drive in the amount of \$16,992; Moved by Gulledge, Seconded by Bell.
Trustee Gulledge noted this was the lowest of 3 submitted bids.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Clark, Gulledge, Kukla.

6:12 PM Motion to approve Change Order #2 from Haier Plumbing & Heating, Inc. in the net amount of \$4,556.32 for the Interceptor Sewer Project; Moved by Gulledge, Seconded by Kukla.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Clark, Gulledge, Kukla.

6:13 PM Motion to enter an agreement with Burns & McDonnell to provide engineering services to address low water pressure problems in certain areas in the Village; Moved by Gulledge, Seconded by Clark.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Clark, Gulledge, Kukla.

6:13 PM NEW BUSINESS / TRUSTEE COMMENTS

6:13 PM Trustee Vallino stated he had received several complaints regarding grass issues, asked if these had been addressed. Mayor White noted that code enforcement officer Coppotelli had been notified. Vallino also asked about the status of the bids and revised cost estimates for the entertainment pavilion. Mayor responded that the architects, Henderson, are looking into different avenues. Suggested changes to the project will be brought back to Caucus for discussion.

6:15 PM Gulledge thanked the Administration for work involved in getting the house on S. Lange taken down, noting the lot looks so much better. Also thanked Keplar for getting bids on the stormwater projects and stated he feels it is a good practice to continue to receive bids.

6:16 PM Kukla noted that Police Chief Manley was not in attendance, but had reached out for any issues.

6:16 PM CALENDAR UPDATES

10/4 Museum open; 10/4 Concert in the Park (Flip the Frog); 10/6 Community Improvement Board meeting; 10/8 Caucus; 10/14 Police Pension Board meeting; 10/15 Board meeting; 10/18 Museum open; 10/18 Kiwanis Fall Fest / Bark in the Park

6:19 PM STAFF REPORTS

6:19 PM Dankenbring distributed and noted the highlights of the monthly report for September. Schmidt asked about the 3rd quarter point totals, Dankenbring hopes to have them ready in the next week or so. Dankenbring confirmed that the burn ban had been lifted. Gulledge asked level of new part-timers, Dankenbring responded 1 paramedic, 2 ready to test for paramedic, 1 EMT. Mayor noted there have been discussions regarding using the 2nd ambulance even more. Dankenbring is working on a plan to present to the Board.

6:23 PM Fulton distributed September's building permit report. Anderson Hospital construction has begun. Demolition order has been received for the house on Giofre, currently seeking bids for the demo.

Schmidt asked how code enforcement officer Tom Coppatelli was doing. Fulton responded very well and noted that he works 3 days per week.

Bell asked what was being presented in October for Over the Moon. Fulton stated it is the final plat. Gulledge asked about the demo order for the Giofre lot. Fulton noted that it will be at the Village's expense. Mayor also noted there is a possibility of a private individual purchasing the property and taking over the demolition.

Kukla asked about the 65 open cases. Fulton responded some are being given time to remediate, others are new cases. Cases stay on as long as work is being done to remediate.

Bell asked if there was an estimate on the delivery of new parts for the marquee, no expected delivery date at this time.

6:29 PM Flannery distributed her report and asked Trustees to review the report and call her if there were any questions.

6:29 PM MAYOR'S COMMENTS

Mayor noted the first monthly video has been launched and available to view on the You-Tube channel.

Hiring process for the new Police Officer is on-going, hopefully completed in the new few weeks.

6:31 PM Swearing-In of Andrew Watts as a Firefighter/EMT-Basic

Mayor invited Fire & Police Board Commissioner Pam Hylton to perform the swearing in of Andrew Watts.

6:33 PM Mayor reminded all of the public meeting scheduled for 5:30 p.m. on October 8th regarding the Safe Routes to School grant program which involves sidewalks in the Rolling Meadows subdivision.

6:34 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 = 6).

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

6:34 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk