

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 8, 2025
CAUCUS MEETING MINUTES**

6:09 PM Call to Order

Mayor White called the Caucus meeting of Wednesday, October 8, 2025 to order.

6:10 PM Prayer / Pledge of Allegiance

Mayor White opened the meeting with prayer and led the Pledge of Allegiance.

6:11 PM Roll Call.

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

Trustees Absent: Vallino

Also in attendance were Deputy Clerk Warner, Attorney Genovese, Administrator Flannery, Building & Zoning Administrator Fulton, Fire Chief Dankenbring, Police Chief Manley and 7 guests.

6:11 PM Public Comments

6:12 PM Mike Spillars, Chairman of the Parks and Recreation Committee, addressed the Board to express his support for constructing the pavilion at Firemen's Park. He emphasized that several necessary upgrades would need to be completed to support the new structure. Mr. Spillars also noted that funds have been raised through the Build Maryville Committee, raising nearly \$60,000.

6:13 PM Sharon Petty with the Parks and Recreation Committee spoke to the Board about the importance of the American Legion Pavilion project as an investment in the community. She noted that the pavilion will enhance Firemen's Park and build on Maryville's strong reputation as an active community. The project began with seed money from American Legion Post 917 and proceeds from the Firemen's Park fundraisers, along with extensive volunteer support. She added that hosting future concerts and events will help generate local revenue and community pride.

6:18 PM Minutes – September 24, 2025

Mayor White called for a motion to approve the minutes of the September 24, 2025 Caucus meeting.

Motion to Approve, Moved by Clark, Seconded by Gullledge.

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

Yes: Schmidt, Bell, Clark, Gullledge, Kukla

6:19 PM Revision to 33.106 Duties of Personnel Ordinance for Paid-on-Call

Firefighters – Dankenbring

Chief Dankenbring approached the Board to request a revision to the personnel ordinance regarding paid-on-call firefighters, aiming to establish greater accountability for fulfilling their duties. He noted there are currently 13 paid-on-call firefighters. Mayor White and Attorney Genovese recommended tabling the request pending further discussion with Chief Dankenbring, Administrator Flannery, and Attorney Genovese. Mayor White emphasized the importance of maintaining training requirements and consistent response for the safety of all. Trustee Kukla added that in his prior experience, part-time officers were required to meet minimum monthly hours and training mandates to remain active.

All agreed to Table until further notice.

Request to Expand Operation of the Second Ambulance – Dankenbring

Chief Dankenbring requested authorization to operate the second ambulance on Saturdays and Sundays in addition to the current three days per week. Trustee Schmidt asked about potential wear and tear and fuel costs for the second ambulance. Chief Dankenbring shared that Anderson Hospital approached the Village to assist with patient transfers. He stated that even without those transfers, the second ambulance is still needed for 911 calls. If the Village does assist Anderson, transfers would be limited to Maryville and Glen Carbon assisted living and nursing facilities, with rare exceptions for critical calls.

This will be placed on the agenda for next Board meeting.

6:43 PM Change Order #3 from Haier Plumbing & Heating for the Pat Drive/Keebler Road Project – Hoffmann

Administrator Flannery approached the Board with a minimal change order decreased by \$122.00. All were ok to place on agenda for next Board meeting.

6:44 PM Discussion and Review of Pavilion Bids/Phase – Flannery

Administrator Flannery approached the Board and advised that Boeker Construction was the low bidder for the pavilion project. Henderson and Associates reviewed the lowest bid and evaluated potential modifications to align the project with available funding. Flannery noted that four bids were received. Phase A \$737,295: Includes construction of the pavilion and associated site work. Phase B \$303,500: Includes park lighting, electrical systems, and audiovisual components. She stated that Phase B is planned for a later date as additional grant funds and private donations become available. Funding sources for the pavilion include: Donation from the American Legion approximately \$50,000, Build Maryville raised \$70,000-\$100,000, MEPRD grant \$150,000, remaining funds from TIF approximately \$440,000. Trustee Clark stated she was in favor of moving forward with the pavilion project. Trustee Gulledge proposed inviting Henderson and Associates to attend a future meeting to discuss the project and provide a presentation before committing. Trustee Schmidt stated he was in favor of moving forward with the project. Trustee Bell stated he was in favor of the project, emphasizing the goal of minimizing costs to taxpayers. Trustee Kukla stated that the pavilion would benefit everyone in Maryville. Mayor White added that he fully supports the project, calling it an investment in Maryville. He noted that for a town of this size, the amount raised through grants and fundraising over the last four years is remarkable, and the project will eventually result in cost savings. The pavilion project will be added to the agenda for the next meeting.

7:09 PM Republic Services Trash Contract – Flannery

Administrator Flannery requested that this item be removed from discussion, noting that she is waiting on updated figures and will have them available before the next meeting.

7:09 PM Annexation: 17 Rosewood Drive, Maryville – 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.

Annexation: 18 Rosewood Drive, Maryville – Mayor

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

Annexation: 5771 Old Keebler Road, Collinsville – Mayor

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

Annexation: 1 Burdick Creek Road, Collinsville – Mayor

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

7:11 PM Calendar Updates

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, 10/23 Trunk or Treat Bobby's Frozen Custard, 10/24 Police Halloween party, 10/27 Planning Commission meeting, 10/29 Caucus meeting, 10/31 Halloween trick or treating dusk until 9pm.

7:13 PM Trustee Comments

7:13 PM Trustee Schmidt reminded Chief Manley to test the panic buttons in the Board Chambers.

7:14 PM Trustee Bell commented that the fiber crew is continuing work in the neighborhoods.

7:15 PM Trustee Clark mentioned that the 5K scheduled for November at Drost Park for the Tapestry of Love Ministry has been postponed until spring. She also noted that she will coordinate with Hoffmann and Keplar for road closures and placement of trash cans for the Fall Festival.

7:16 PM Trustee Gulledge asked about the change order included in his packet but not listed on the agenda for the Route 162 and Keebler project. Administrator Flannery explained that the change order was sent out late yesterday, after the agenda had already been posted. She added that Change Order No. 4 for the Pat Drive and Keebler Road erosion control will be on the agenda also for a vote at the next Board meeting. All were in agreement to add the change orders for both the Route 162/Keebler and Pat Drive/Keebler Road water main projects to the next Board meeting agenda. Trustee Gulledge thanked everyone involved with the cleanup of the property at 2822 N. Center. He also asked about mowing on the lot along Route 159. Administrator Flannery confirmed that the 50-foot strip should be mowed. Trustee Gulledge further inquired about the Memorial Park program policies. Mayor White responded that the Village will keep the current policies in place for now and may revisit them at a later date.

7:20 PM Mayor Comments

Mayor White provided his Mayor's Notes and asked everyone to review them, noting that any questions could be directed to him or Administrator Flannery. He shared that he toured the SIUE facility and observed programs implemented there. During his visit, he met with Representative Stuart and requested her advocacy for financial assistance for both the Maryville Museum and the upcoming administrative and police station facility. She indicated she would support both. Mayor White added that he also attended an event at the Madison County Historical Society where Representative Stuart was also in attendance. Representative Stuart publicly noted that she had secured funds for the Maryville Museum, which will allow for significant improvements. Mayor White also informed the Board that he completed the first video and renamed it Maryville Monthly. He then asked the Board for their thoughts on applying for the Safe Routes grant, taking

into consideration feedback from residents at the public meeting. Trustee Schmidt stated that he would like to table and revisit later. Trustee Bell stated that he would like to move forward with applying for the grant. Trustee Clark stated that she would like to revisit next year. Trustee Gullledge stated that he would like to hold off, refine, and revisit next year. Trustee Kukla stated that he would also like to hold off and revisit next year.

Mayor White concluded by thanking everyone in attendance, emphasizing that while Board members may be passionate and occasionally disagree, their shared commitment and care for Maryville guide their decisions. He highlighted the wisdom, passion, and dedication of the Board, calling its dynamics outstanding.

7:38 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 Kukla.

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

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

7:38 PM Meeting adjourned

Respectfully submitted,

Tammy Warner
Deputy Clerk