

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 15, 2025**

BOARD MEETING MINUTES

6:00 PM CALL TO ORDER

Mayor White called the Board meeting of Wednesday, October 15, 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 Kevin Wilson from New Rivers Assembly of God Church to open the meeting with prayer. Mayor then led in the Pledge of Allegiance.

6:01 PM ROLL CALL

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

Also in attendance were Clerk Henry, Attorney Genovese, Administrator Flannery, Fire Chief Dankenbring, Building & Zoning Administrator Fulton, Water/Sewer Superintendent Hoffmann, Police Chief Manley, 2 reporters and approximately 34 guests.

6:02 PM PUBLIC COMMENTS

There were none.

6:02 PM MINUTES

Mayor called for a motion to approve the minutes of the October 1, 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, Gulledge, Kukla.

6:02 PM APPROVAL OF BILLS

Mayor called for approval of 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.

6:03 PM COMMUNICATIONS

Presentation of the July Yard of the Month – Dale & Cindy Myers, 18 Hunters Glen

Presentation of the 2025 Business Landscaping – Your Enchanted Crystal, 2135 N. Center St.

6:08 PM LEGAL MATTERS

6:08 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-61: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 17 Rosewood Drive, Maryville, IL) to and in the Village of Maryville, Madison County, Illinois.

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

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

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

6:08 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-62: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 18 Rosewood Drive, Maryville, IL) to and in the Village of Maryville, Madison County, Illinois.

Motion to Pass, Moved by Gulledge, 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 Genovese presented the following Ordinance:

Ordinance 2025-63: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 5771 Old Keebler Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois.

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

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

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

6:10 PM Attorney Genovese presented the following Ordinance:

Ordinance 2025-64: An Ordinance Annexing and Zoning Certain Territory (Commonly Known as 1 Burdick Creek Road, Collinsville, IL) to and in the Village of Maryville, Madison County, Illinois.

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

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

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

6:11 PM OLD BUSINESS

6:11 PM Motion to hire Zachary Smith as a full-time Lateral Police Officer effective October 15, 2025. Employment terms, salary and benefits are as stipulated in the current Collective Bargaining Agreement with the Policemen's Benevolent Labor Committee effective May 1, 2024 through April 30, 2028. Moved by Bell, Seconded by Clark.

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

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

6:12 PM Motion to hire Steve Rippie as a full-time Public Works Water/Sewer Laborer effective October 14, 2025. Employment terms, salary and benefits are as stipulated in the current agreement with the International Union of Operating Engineers Local 520C effective November 1, 2023. Moved by Bell, 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 approve Change Order No. 3 from Haier Plumbing & Heating, Inc. in the net deduction of \$122 for the Pat Drive/Keebler Road Water Main Improvements Project; Moved by Gulledge, Seconded by Schmidt.

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

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

6:14 PM Motion to approve Change Order No. 4 from Haier Plumbing & Heating, Inc. in the amount of \$3,000 for the Pat Drive/Keebler Road Water Main Improvements 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.

6:15 PM Motion to approve Change Order No. 1 from Kamex, Inc. in the amount of \$5,960 for the IL 162/Keebler Road Water Main Relocation 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.

6:15 PM Motion to approve additional days (Saturday and Sunday) during the operation of the second ambulance; Moved by Kukla, Seconded by Bell.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

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

6:17 PM Motion to approve the Notice of Award and Service Contract, contingent upon review and approval by legal counsel, with R.W. Boeker Company, Inc. for an amount not to exceed \$1,263,000 for the Firemen's Park Pavilion and Site Improvements Project. Funding of the Project being a combination of fundraising, grants, and TIF Funds; Moved by Clark, Seconded by Bell.

Vallino asked for and received confirmation that the contract had been reviewed by legal. Vallino also asked how long it will take to recoup the TIF funds used for this project, Mayor and Henry responded in 1 year the funds will be recouped.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

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

Vallino asked that it be noted that no loans are being used for this project.

6:21 PM NEW BUSINESS / TRUSTEE COMMENTS

6:21 PM Vallino asked if the 3 trees that were taken down in Firemen's Park were for the new Entertainment Pavilion, Mayor responded yes. There is a window of time to be able to remove trees due to bat migration.

6:22 PM Clark noted the Kiwanis Fall Fest has been cancelled due to severe weather forecasted for Saturday. Next year's Fall Fest will be October 10, 2026.

6:24 PM CALENDAR UPDATES

10/18 Kiwanis Fall Fest & Bark in the Park – Cancelled; 10/18 Museum open; 10/20 Museum Committee meeting; 10/20 Park Committee meeting; 10/22 Caucus; 10/23 Police Department Trunk or Treat @ Bobby's; 10/24 Police Halloween Party; 10/27 Planning Commission meeting; 10/29 Caucus; 10/31 Halloween

6:25 PM STAFF REPORTS

6:26 PM Treasurer Henry noted the annual Treasurer's Report had been included in the Board packets for their information. The report will be published, as required, in the Times Tribune on October 24th and subsequently filed at the County, along with several other required reports, by the end of October.

6:27 PM MAYOR'S COMMENTS

Mayor invited Pam Hylton of the Fire & Police Board of Commissioners to perform the Swearing-In of Zachary Smith as a Police Officer

6:29 PM Mayor reminded all that due to our area being dry and in a drought, to please be cautious with any and all fires.

Thanked all Department Heads for all their work.

Mayor noted that he is "ecstatic" that the Entertainment Pavilion will be built in Firemen's Park. Feels strongly that it will be a catalyst for future growth and events.

6:30 PM CLOSED SESSION

Mayor called for a motion to enter Closed Session under **5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Motion to Enter Closed Session, Moved by Kukla, Seconded by Bell.

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

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

7:25 PM RETURN TO OPEN MEETING

Motion to Come out of Closed Session, Moved by Clark, Seconded by Bell.

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

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

7:26 PM Mayor called for approval of the previous Closed Session minutes for September 10, 2025.

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

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

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

7:26 PM ADJOURN

With 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 Gulledge.

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

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

7:27 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk