

Regular Meeting      Village Hall    Monday April 20, 2026      7:00 pm

The regular meeting of the Village Board opened with Mayor Riley Goodwin presiding. Trustees present were Mike Marler, Kenneth (Butch) Chandler, Todd Kinzel, Chris Klingeman and John Baker.

Village Attorney -David Schneidewind, Michelle Birkner-Treasurer, Jackie Surmeier-water clerk, Chief Laura Ottens, were also present.

Mayor Riley Goodwin led the Pledge of Allegiance.

Visitors present were Mike Trotter-County Journal, Oswald Kratz, Doug Birkner, Pamela Baker, Kevin McDonald and Donna Stewart.

Citizens Wishing to Speak:

Ozzie said he spoke with a judge that says all his charges have been dropped. He would like a copy of his business license. He explained that his business is vehicle repair. He says he has currently removed about 20 vehicles from the Marissa area that were derelict. Mayor Goodwin stated that he doesn't personally know Ozzie other than the times he has spoken with him regarding his needing a business license. He would like to help him if he is willing to clean up his business property. Mayor Goodwin told him that if he came in tomorrow morning, he would give him a 3-month business license and in return Doug would give him a project to start cleaning up his property. Doug would come and check that the project was complete and then give him another project and if Ozzie did not comply his business license would be revoked. Ozzie agreed.

Pam Baker made a flyer for the June 6, 2026, cleanup day to go along with the E-Recycle. She asked about the small cleanup day they will be doing before the May 1<sup>st</sup> parade and how much could be cleaned up at the end of town by Casey's. She asked if weed eaters could be used. Pam suggested that Yard of the Month go for 12 months, and they need an incentive. Could the Village give a \$100.00 water credit as the prize. She would like to have new trash cans at the Ball Diamonds, and she would like to see dog waste containers placed at the Parks. The Railroad crossing at Finger hill Road needs to be cleaned up. There are old railroad ties and busted up asphalt lying around. CN is the railroad company.

Doug Birkner would like to have a 4-way stop at Joan Ave and E. Fulton. He says that he has videos of people speeding down the road and somebody is going to end up getting seriously hurt. Riley would like to put a temporary speed bump up to see if it slows down the vehicles and if so, maybe an asphalt one could be placed. Chief Ottens does not like speedbumps and would prefer a stop sign. He asked if we could start a Marissa Commerce Development.

Chief Ottens took a poll of 55 Officers in the area to see if they would rather get a take home vehicle or have a pay raise. 54 out of 55 said a take home car.

A motion was made by Chris and seconded by Todd to approve the previous meeting minutes from April 6, 2026. Motion passed with roll call as follows: Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by Butch to approve the personnel meeting minutes from April 6, 2026. Motion passed. 5-ayes, 0-nayes, 0-absent.

A motion was made by John and seconded by Chris to approve the finance meeting minutes from April 6, 2026. Motion passed. 5-ayes, 0-nayes, 0-absent.

A motion was made by Todd and seconded by Mike to approve the special meeting minutes from April 13, 2026. Motion passed. 5-ayes, 0-nayes, 0-absent.

A motion was made by Butch and seconded by Todd to approve the financial reports. Interest for the month of March on all account was \$7,716.00. Michelle ran a KWD report, and it showed less water usage than the prior month. Motion passed with roll call as follows: Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by John and seconded by Mike to approve paying the bills. Motion passed with roll call as follows: Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

Correspondence: None

Mayor Goodwin reported that he purchased plants at wholesale price, and they would arrive on Thursday. Vintage cars are still needed for the parade. Kim Portz will be placing Flags on Main St. before May 1. There will be celebrities and 3 different media outlets in Marissa for the parade. Main St. will be cleaned up the week prior. Mayor Goodwin gave a Thank you to the Police department for shutting down the drug house.

Public Improvements, Parks, MACC Building and Streets. No report.

John -Public Safety, Police, Ambulance, Nuisance, Zoning and E.S.D.A. John reported that he spoke with Bryan Whittaker with the St. Clair County Emergency Management Agency for an update on siren malfunction and ATI resolution is inconclusive. St. Clair County is not satisfied with the result, so they hired a third party. They still maintain that we cannot sound our legacy alarm. Mr. Whitaker stated that Everbridge cellular notifications rolled out. The link is the same as Code Red. John had EVPAR investigate the feasibility of a backup generator at the Linda Louise Fitness/ Medical Center. They also gave a price to perform annual maintenance and load bank testing on our four generators. Currently 2 of the 4 generators are not working. He also contacted Oakley Services for a proposal. Sidebar Technologies came on site to give a quote for network security services at city hall.

We are still waiting on proposal. John visited Caseyville Police Department with Chief Ottens to get ideas for the new Police Station. John forwarded drawings to 3 contractors for the city shed addition and requested sealed bids.

Butch-Utilities-Water and Sewer. Butch reported that the dump truck is getting fixed.

Chris-Finance, Ordinances, Personnel and Budget. Chris reported that the committee is working on the budget and the Police contract.

Todd-Beautification. No report.

Mike-Landfill- Nothing new to report currently.

Building & Zoning: No report.

Old Business:

A motion was made by John and seconded by Chris to approve a resolution to sell the 2021 Tahoe and 2014 Explorer. Motion passed with roll call as follows: Mike -yes, Kenneth-no, Todd-yes, Chris-yes, John -yes.

Consideration to approve a resolution to sell surplus real property located at 203 N. Main St. (a/k/a Marissa Chamber of Commerce Building) was tabled. We need to get an appraisal and figure out how we want to sell the property. John says the Sonshine Corner is interested. John would like to see it go to a charity even though they would not be able to pay a lot for it. Chris said he doesn't want to make money off it since it was donated to the Village.

A motion was made by John and seconded by Todd to approve the mayors appointment of Kevin McDonald to finish Trustee Roy Dean Dickey's term. Motion passed with roll call as follows: Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

Village Clerk Jennifer Nuernberger swore in Kevin McDonald as Trustee.

Consideration to approve the resolution renewing the lease between Sparta Hospital and the Village of Marissa for the Marissa Medical Building was postponed.

Consideration approving the Marissa Township to put up a salt shed on Village property was tabled until Butch can speak with Tommy Neal.

New Business:

A motion was made by Butch and seconded by Todd to approve the American Legion Post 172 permission to sell poppies on May 23, 2026, at the 4-way stop with the condition of

them adding the Village of Marissa as additional insured. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Mike and seconded by Chris to approve the Delta Theta Tau Sorority to sell Krispy Kreme Donuts on May 2, 2026, at the 4-way stop with the condition of them adding the Village of Marissa as additional insured. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

Peddlers license for Royalty Renewables died for lack of a motion.

A motion was made by Chris and seconded by Mike to approve the Elementary School use of the park on May 6, 2026, for field day. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by John and seconded by Chris to approve Courtney Dagner use of the pavilion and park on May 24, 2026, for a birthday party. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Butch and seconded by Chris to approve 2 port-a-potties. One at the North Park and one at the South Park. Roll call: Kevin-yes, Mike-no, Butch-yes, Todd-no, Chris-yes, John-no. Mayor Goodwin broke the tie-No. Motion did not pass.

A motion was made by Todd and seconded by Mike to approve paying a claim for a broken windshield from a lawn mower incident at the cost of \$590.34. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by Todd to approve the recommendation by the Zoning Board for a 16X36 portable shed at 208 East Fulton. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

Consideration to approve bids for pavilion at 4-way was tabled and referred to the Public Improvement Committee for more review before it comes to the board. One bid was turned in from Jamie Harris Roofing in the amount of \$49,980.15. This is for a 24x40 open truss pavilion with a 25x41 concrete pad a metal roof, gutters and downspouts.

A motion was made by John and seconded by Todd to approve purchasing a Police car from Ed Morse for \$44,647.00 and then lights, cage and console for \$17,796.00. We currently have 3 vehicles. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-no, Todd-yes, Chris-yes, John -yes.

A motion was made by Butch and seconded by Mike to enter executive session at 8:30pm for 5-ILCS-120/2(C) 1-personnel, 5-ILCS-120/2(C) 2-CBA, and 5-ILCS-120/2(C) 3-public

office. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by Kevin to re-enter regular session at 9:20pm. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Todd and seconded by Chris to approve paying accrued vacation and sick time to a recently retired employee. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

Consideration to approve the CBA with the Policeman's Benevolent Labor Committee was tabled.

A motion was made by John and seconded by Butch to approve Mayor Goodwin's appointment of Courtney Dagner to the Zoning Board of Appeals to replace Michael Jones who resigned. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by John and seconded by Mike to approve a resolution setting compensation for the member of the Zoning Board of Appeals. Motion passed with roll call as follows: Mike -yes, Kevin-yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Butch and seconded by Kevin to adjourn at 9:23pm. 6-ayes, 0-nayes, 0-absent.