

Regular Meeting Village Hall Monday May 4, 2026 7:00 pm

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

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 and Butch Cheatham.

Citizens Wishing to Speak: None

A motion was made by Chris and seconded by Todd to approve the previous meeting minutes from April 20, 2026. John noted that a change needed to be made regarding Sidebar Technologies. It should read Sidebar Technologies came on site to give a quote for network security services at city hall. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Todd and seconded by Chris to approve the finance meeting minutes from April 13, 2026. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by Todd to approve the finance meeting minutes from April 21, 2026. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by John and seconded by Chris to approve the personnel meeting minutes from April 21, 2026. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

Correspondence: None

Mayor Goodwin had no report.

Public Improvements, Parks, MACC Building and Streets. Kevin reported that he got prices from Home Depot for dog waste disposal posts. A plastic disposal system with no post is \$149.00 and a metal disposal system with a post is \$181.90. These will be placed in the parks and the ball diamond. Kevin didn't notice any street signs that need replaced. Last meeting it was discussed about the possibility of a speed bump at Joan Ave. Chief Ottens is against having a speed bump because it will be hard on emergency vehicles going over them, side by sides could use them as a ramp and Police cannot write tickets for

disobeying a speed bump but can for disobeying a stop sign. Riley asked Kevin to get with Mike Minks about a quote for a speed bump. Mike suggested that the street workers use cold patch to make a temporary one to see if it works. Need to check with Insurance. Ball field lights are not working, electrical box has issues and the outlet to the scoreboard needs repaired. Riley told Kevin to get with Jeremy Gibson. Committee needs to meet about bid on pavilion.

John -Public Safety, Police, Ambulance, Nuisance, Zoning and E.S.D.A. John reported that he participated in a Teams meeting with the USEDA, SIMRPC and Gonzalez regarding the USEDA Fiscal year 25 Disaster Supplemental Grant opportunity. The grant requires input from local businesses employing high skilled/ high wage personnel regarding how the construction of the retention basin might develop into positive business decisions that would result in a return on investment of the grant money. He met with Butch Cheatham and Gary Raines of BWC Engineering regarding the renewal process of our NPDES. Called J&C Recycling to obtain price on old tires. Tire prices range from \$5-\$8 depending on with or without a rim and truck vs car. Larger tire price depends on the size. \$3,000.00 was discussed to set aside for citizen drop off in conjunction with electronic recycle day. May need to place limits on amounts or have the citizen pay per tire after they reached the limit the city will cover per person. John will have Code Enforcement give a heads up to those with tires that are against code. Riley suggested checking driver's license to make sure they live in Marissa.

Butch-Utilities-Water and Sewer. Butch was absent.

Chris-Finance, Ordinances, Personnel and Budget. Nothing new to report. Finance & Personnel Committee meetings the past couple weeks.

Todd-Beautification. Todd reported there are 12 hanging baskets and 8 large planters along Main St. We need people to water them. Julie has watered them, and Brandy from the Library has watered them. Riley said that the street guys did some weed eating and leaf blowing along Main St. to get it ready for the May Day Parade.

Mike-Landfill- Nothing new to report.

Building & Zoning: No report.

Old Business:

Motion to consider approving the sale of property located at 203 N Main a/k/a Marissa Chamber of Commerce building died for lack of a motion. It was discussed to possibly lease it to the Sonshine Corner.

A motion to consider approving a Resolution renewing the lease between Sparta Hospital and the Village of Marissa for the Medical Building at 521 N. Borders was tabled. The lease

for the Medical Building will be 3 years and the gym building will be for 1 year. Julie has been cleaning the gym.

A motion to consider approving the Township to place a salt shed on property shared with the Village was tabled. Butch will be gathering more information from Tommie Neal.

A motion was made by John and seconded by Chris to approve the Resolution approving the CBA with the Policeman's Benevolent Labor Committee (12/01/2024-11/30/2027). Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

New Business:

A motion was made by John and seconded by Mike to approve purchasing 4 Bluetooth capable locks for the 2 Parks. There is no annual fee. The \$3,600.00 price includes the admin app, Enrollment reader and the 4 locks. Extra locks can be purchased later and added to the current app. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by Kevin to approve purchasing tasers for the Police Department. The contract will be a 10-year annual contract and new tasers will be upgraded at no cost once new upgrades roll out. The current tasers are obsolete. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by Kevin to approve Oakley services for the backup generator maintenance. Sparta Hospital uses EVAPAR. EVAPAR is about \$200.00 more than Oakley. Motion did not pass with roll call as follows: Kevin-yes, Mike -no, Kenneth-absent, Todd-yes, Chris-no John -no.

A motion was made by John and seconded by Mike to approve EVAPAR for the backup generator maintenance. The cost is about \$2,800 a year. Small generators are \$500-\$600 and large generators are \$1,000. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by John and seconded by Mike to approve canceling the wastewater and potable water contract with Hydro Services effective 5-31-2026. Hydro caused issues and did unsatisfactory work. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by John to approve entering a contract with AW Services effective 6-1-2026 for the wastewater and potable water. This a 2-year contract and will cost \$84,000.00 a year. This is higher than Hydro, but Hydro was not doing the job

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

A motion was made by Chris and seconded by Mike to approve BWC Engineering and Surveying to assist in preparation of our NPDES permit. The company has more than 30 years of experience. Once approved by the board the process should take about two weeks. The proposal reads not to exceed \$5,000.00. If there is extra back and forth with the EPA that is not included in the not to exceed \$5,000.00. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

The mayor's appointment to the Beryl Meek Trust was tabled.

A motion was made by Mike and seconded by Todd to approve a peddler's license for Melissa Manasco (The Donut Den). Motion passed with roll call as follows: Kevin-abstain, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Mike and seconded by Kevin to approve a business for Brandon Brown for a computer consulting and scanning services at 602 N. Hamilton. His business will be all online and will have no foot traffic. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Todd and seconded by John to approve an ordinance approving the Budget for FY 26/27. The budget includes fixing replacing the pedestrian bridge and adding a 4th Police Officer. The budget is \$-1.7million. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by Mike to approve renewing the Illinois Chamber renewal of \$121.80. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Mike and seconded by Todd to approve the 12-month contract for \$724.00 for AVEVA Integrated Controls Inc. renewal of software support for the sewer plant. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Mike and seconded by Chris to approve Mayor Goodwin's appointment of David Schneidewind as the Village Attorney. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by Mike to approve Mayor Goodwin's appointment of Laura Ottens as Chief of Police. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Todd and seconded by Kevin to approve Mayor Goodwin's appointment of Justin Evans as Animal Control Officer. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Kevin and seconded by Chris to approve Mayor Goodwin's appointment of Michelle Birkner as Village Treasurer. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by John and seconded by Todd to approve Mayor Goodwin's appointment of Gonzalez as Village Engineer. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by John to approve Mayor Goodwin's appointment of Doug Birkner as Code Enforcement Officer. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by John to approve Mayor Goodwin's appointment of Danny Nuernberger as Code Enforcement Officer. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Mike and seconded by Chris to approve Mayor Goodwin's appointment of Chris Daugherty as Building & Zoning Administrator. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Kevin and seconded by Chris to approve paying for Dental and Vision for recently retired Donna Stewart and her spouse until March 2027. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Mike and seconded by Kevin to approve to change the number of days worked for Michelle Birkner-Village Collector. She will still have a 40-hour work week, but she will work four 9-hour days (7am-4pm) and one 4-hour day. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-absent, Todd-yes, Chris-yes, John -yes.

A motion was made by Mike and seconded by Chris to adjourn at 9:02pm. Motion passed. 5-ayes, 0-nayes, 1-absent.