

Regular Meeting Village Hall Monday, February 2, 2026 7:00 pm

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

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

Mayor Riley Goodwin led the Pledge of Allegiance.

Visitors present were Mike Trotter-County Journal.

Citizens Wishing to Speak: None

A motion was made by John and seconded by Todd to approve the previous meeting minutes from January 20, 2026. Motion passed with roll call as follows: Roy Dean-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-absent, John -yes.

A motion was made by Todd and seconded by Butch to approve the Finance committee meeting minutes from January 15, 2026. Motion passed with roll call as follows: Roy Dean-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-absent, John -yes.

A motion was made by Butch and seconded by John to approve the Personnel committee meeting minutes from January 15, 2026. Motion passed with roll call as follows: Roy Dean-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-absent, John -yes.

No correspondence.

No Mayor's report.

Roy Dean-Public Improvements, Parks, MACC Building and Streets. Roy Dean reported that the Coal Festival Committee would like permission to close E. St. Clair St.-S. Hamilton for the annual car show during Coal Festival.

John -Public Safety, Police, Ambulance, Nuisance, Zoning and E.S.D.A. John reported that the Fire Department asked about landing a helicopter on the South lot at the South end Park. John is waiting to hear back from Tyler Lewis. John told him he needed to make sure the Village is listed as additional insured on the insurance. John has more later in the meeting regarding the grant.

Butch-Utilities-Water and Sewer. Butch reported that cameras are coming tomorrow to look in the sewer over by Denny Ray's for leaks. There are still leaks that need to be found

and there are still leaks at the sewer plant. The new water meters came in and will be installed next week.

Chris-Finance, Ordinances, Personnel and Budget. Absent

Todd-Beautification. No report. Mayor Goodwin noted that the Street workers did a good job of clearing the roads of snow after the storm. The group of kids that shoveled the sidewalks also did a great job. Mike noted that it was a good idea to salt beforehand because the streets were cleared quickly.

Mike-Landfill. No report.

Building & Zoning: No report.

Old Business:

Consideration of entering a contract with Falling Skies Pyrotechnics for fireworks for Coal Festival 2026 until we get a contract was tabled. Mayor Goodwin said he will get the contract corrections and have it ready for next meeting.

A motion was made by John and seconded by Mike to put the motion back on the table to consider approving part time office employee raises. Motion passed. 5-ayes, 0-nayes, 1-absent.

A motion was made by John and seconded by Butch to approve a pay raise for office employees from \$17.00 per hour to \$20.00 per hour starting with the next pay period beginning February 9, 2026. Motion passed with roll call as follows: Roy Dean-yes, Mike - yes, Kenneth-yes, Todd-yes, Chris-absent, John -yes.

New Business:

A motion was made by Butch and seconded by John to table considering approving Ordinance declaring certain real estate owned by the Village-1365 Green Diamond Rd., Marissa, IL (PPN: 21.17-0-400-016) containing 22.42 +/- acres available for sale as it is no longer necessary, appropriate required for the use of, profitable to, or for the best interest of the Village to retain. Motion passed. 5-ayes, 0-nayes, 1-absent.

John told the Trustees he is asking for \$90,000.00 in the grant. Gonzalez was \$6,000.00 lower than Volkert in the pricing. A contract will be needed to go along with the grant. John will have a contract ready to be approved at the next meeting.

A motion was made by John and seconded by Butch to approve a resolution 583 approving applying for St. Clair County, IL Community Block Grant Funds Program year 2026 and approving the Village's financial share for the North Main St. Pedestrian Bridge (IL Rt 13)

construction with the Village share being \$150,000.00. Motion passed with roll call as follows: Roy Dean-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-absent, John -yes.

A motion was made by John and seconded by Todd to approve the Illinois Department of Transportation District Bureau of Operations flashing beacon permit for an LED flashing Stop sign at the intersection of Il 13 and Lyons St. Roy Dean told them this was started awhile back and is a project that was never completed. Motion passed with roll call as follows: Roy Dean-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-absent, John -yes.

A motion was made by Butch and seconded by Todd to enter executive session at 7:37pm for 5ILCS 120/2(C) 21 for the release of executive session meeting minutes. Motion passed. 5-ayes, 0-nayes, 1-absent.

A motion was made by John and seconded by Butch to re-enter the regular meeting at 7:58 pm. Motion passed. 5-ayes, 0-nayes, 1-absent.

A motion was made by Roy Dean and seconded by Mike to approve the following schedules regarding the release of executive meeting minutes.: January 15, 2025- Personnel/Release, February 3, 2025- Personnel. Property Purchase, Release of Executive Minutes/Release, April 7, 2025-Personnel/Release, July 2, 2025-Personnel/Release, October 20, 2025- Personnel/Release, November 17, 2025-Personnel/Release, April 16, 2025- Litigation/Hold, August 18, 2025-Personnel/Hold, December 1, 2025-Personnel/Hold. Motion passed with roll call as follows: Roy Dean-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-absent, John -yes.

A motion was made by Mike and seconded by Butch to adjourn at 8:00pm. Motion passed. 5-ayes, 0-nayes, 1-absent.