

Regular Meeting Village Hall Monday June 1, 2026 7:00 pm

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

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

Mayor Riley Goodwin led the Pledge of Allegiance.

Visitors present were Mike Trotter-County Journal and Pam Baker.

Citizens Wishing to Speak:

Pam Baker would like to see the ditches cut along the highway so that when people drive through town it looks nice. She also said that the ditches need to be mowed going out to the Khoury League Ball Diamonds since out-of-town people will be coming to our town for a benefit tournament. She gave Riley a list of address's along Main St that need mowed as well. Pam and John removed 2 trailers of brush from two different neighborhoods in town to kick off the clean-up Marissa days. She would like the Village to purchase Flag bunting to hang up for the 250th America Celebration and would like the Village to purchase a Flag cup art project for the Art Club kids to place on the fence at the Village shed. She asked if we had anything special planned for the 4th of July. Kevin said that Frieden's church may have something planned.

A motion was made by Chris and seconded by Todd to approve the previous meeting minutes from May 18, 2026. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by John to approve the finance meeting minutes from May 26, 2026. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

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

Correspondence: Mayor Goodwin signed the NPDES form for the EPA.

Mayor Goodwin had no report.

Public Improvements, Parks, MACC Building and Streets. Kevin reported that he needs to contact a company to put in a speed hump at Joan Ave. He will be meeting Jeremy Gibson

regarding the lighting at the Khoury League Park. He spoke with Jamie Harris regarding the pavilion project at the 4-way.

John -Public Safety, Police, Ambulance, Nuisance, Zoning and E.S.D.A. John reported that he spoke with St. Clair Services about the dispensing station. He informed them that they are wrapping up construction, the electrical work is next and will finish soon. Once electric is complete the county will inspect. He requested that St. Clair Services set up final inspection with the Illinois Fire Marshall tentatively the week of June 15, 2026. Influent pump 1 was removed due to failure and pump 2 failure will be covered under warranty. Influent pump 1 is being inspected and a new influent pump was installed in pump position 2. There may be a power quality issue, so he asked for an inspection report for both pumps. He is working on a grant for the National Criminal History Improvement Program Live Scan Equipment on behalf of the Police Department. Discussion was held with Gonzalez regarding the pedestrian bridge. They also briefly discussed the retention pond. This project is intended to develop as a "shovel ready" project and then a Green Infrastructure Grant could be applied for in 2027. John replaced the bar screen motor at sewage treatment plant. The motor is not economically repairable. He has requested a quote in case we want a spare. Assisted Michelle in obtaining sludge analysis from Teklabs to renew our customer profile with Waste Management. Evaluated culverts for unnamed Doza Creek tributary at both Route 13 and Hamilton St. and found blockage.

Butch-Utilities-Water and Sewer. Butch reported that there are 2 water leaks. One is on Hamilton St. and the other is by the cemetery. Justin will be fixing them this week.

Chris-Finance, Ordinances, Personnel and Budget. Chris reported Street wages were under budget, and it needs to be amended. He recommends that we hold off on approving the appropriations until the budget can be amended. He suggested that next year the budget be started sooner. A personnel committee was had and hiring a new Police Officer was discussed. The budget has room for 2 more full-time Officers.

Todd-Beautification. Todd reported that we need some nice displays for the 250th celebration. He has noticed that the lesser traveled streets have grass growing in the streets. We need to spray some weed killer. A street sweeper would help keep the grass from growing on the curbs in neighborhoods. Ideas are needed for displays at the 4-way stop.

Mike-Landfill- Mike reported that the 1st round of clean-up at the treatment plant lab has been completed. Additional clean-up will be needed. Mayor Goodwin noted that the awful smell coming from the Landfill has not been an issue recently.

Building & Zoning: No report.

Old Business:

A motion was made by Butch and seconded by Mike to approve a resolution to renew the lease with Sparta Community Hospital and the Village of Marissa. The clinic lease is 3 years and the gym is yearly. Rent will be \$1,764 for the 2nd year and \$1,834 for the 3rd year for the clinic. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

Consideration to share a salt shed with the Township was tabled.

A motion was made by John and seconded by Kevin to approve the hazardous material testing & inspection for the demolition of the old Fire House. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

The integrated fleet management and tracking system for Village vehicles died for lack of a motion. Discussion was had regarding price and what all can be tracked. Chief Ottens can already track the Police vehicles and body cams. Mayor Goodwin suggested air tags could go on city workers equipment and vehicles for tracking at a lessor cost.

New Business:

Consideration to approve Ordinance 2026-06 approving the appropriations was tabled. The budget needs to be amended first. We have until the end of July to approve the appropriations.

A motion was made by John and seconded by Kevin to approve the MFT resolution #592 for FY 26/27. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

Discussion was had regarding the mow to own application turned in by Kay Jetton. Village Attorney David informed the board that Marissa is a non-home rural municipality, and we do not have the authority to dispose of property in this manner. We have a state statute we must follow. This died for a lack of a motion. Michelle asked David if he would draw up a letter to send to Kay Jetton.

A motion was made by Todd and seconded by Mike to approve a \$1,900.00 bid from Gibson Electric for electrical parts and labor to complete the fuel dispensing pumps. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Chris and seconded by John to approve a \$350.00 bid from Gibson Electric to replace an additional light in the maintenance main building. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Butch and seconded by Kevin to enter executive session for 5ILCS/120 2(C) 21- Release of executive session minutes at 8:02pm. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by John and seconded by Mike to re-enter regular session at 8:12pm. Motion passed. Roll call was taken as follows: Kevin-here, Mike-here, Butch-here, Todd-here, Chris-here, John-here.

A motion was made by Mike and seconded by Chris to approve holding the following minutes: January 5, 2026- Collective Bargaining Agreement-hold
February 17, 2026- Employee and Appointment of Treasurer-hold
March 2, 2026- Personnel-hold
April 6, 2026- Personnel-hold
April 20, 2026- Personnel/CBA/Public Office Appointment-hold
Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by Mike and seconded by Kevin to release the following executive minutes:
Feb 2, 2026- Release of Executive Minutes-Release
April 6, 2026- Sale of Surplus Property-Release
Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.

A motion was made by John and seconded by Kevin to adjourn at 8:18pm. Motion passed with roll call as follows: Kevin-yes, Mike -yes, Kenneth-yes, Todd-yes, Chris-yes, John -yes.