

# VILLAGE OF MARYVILLE

## BOARD MEETING AGENDA

Wednesday, May 15, 2002

Senior Center  
500 East Division Street  
Maryville, IL 62062  
7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES, May 1<sup>st</sup>, 2002

APPROVAL OF BILLS

COMMUNICATIONS

Invitation to Attend Dedication of Maryville Centennial Memorial

LEGAL ISSUES

Street Vacation – Stone Valley Drive  
Rezone 2416 North Center from SR-2 to B-1  
Intergovernmental Agreement – Madison County Transit & Village of Maryville  
Resolution - Send Delegates to IML Conference – September 12-15, 2002  
Resolution – Save a Life  
Resolution – Madison County Community Development Block Grant FY 2002

CLOSED SESSION

OLD BUSINESS

Hire Part-time Telecommunicator - Ellen Cook –Edwards/Garcia  
Accept Bornemann's Resignation from Police Dept. – Edwards/Garcia

NEW BUSINESS

RFP #22 – Hart Contracting - \$1099.40 - Bell  
Pay Request #7 – Hart Contracting - \$216,871.38 – Bell  
Purchase Virus Protection Software – Computron - \$1225.00 – Bell  
Purchase Up To 12 Pairs of Boots – Towers Fire Equipment - \$1140.00 – Edwards  
Employee Raises – Garcia

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Staff Appointments

ADJOURN

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