

# VILLAGE OF MARYVILLE

## BOARD MEETING AGENDA Wednesday, FEBRUARY 20, 2002

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

CALL TO ORDER

ROLL CALL

MINUTES, February 06, 2002

APPROVAL OF BILLS

COMMUNICATIONS

Letter of Resignation from Fire Department – Creek  
Letter of Resignation from Economic Development Committee - Birch

LEGAL ISSUES

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

Change on One-Ton Dump Truck – Woody's - \$4,090 – Limberg  
Change Order #7 – Parking Lot Improvements - \$7681.00 – Bell  
Change Order #8 – Add Gable to Front of Police Station - \$5973.00 – Bell  
Pay Request #4a – Hart Contracting - \$176,445.82 – Bell  
Purchase Console System – Watson Furniture Systems - \$19,400.00 – Edwards  
Purchase 2002 Police Vehicle – Bob Tomes Ford - \$21877.00 – Edwards  
Joint Sign Ordinance Meeting Re-scheduled to Tuesday 2/26/02 – Callahan  
(Meeting at Senior Citizens' Building – 6:30 p.m.)  
Authorize up to \$35,000.00 from Hotel/Motel Fund for Centennial – Kostyshock

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Planning Commission Meeting – 2/25/02 – Senior Citizen's Building – 7:00 p.m.  
Preliminary Plan Review/Wal-Mart Super Center PD-B

ADJOURN