

VILLAGE OF MARYVILLE

REVISED

BOARD MEETING AGENDA Wednesday, DECEMBER 19, 2001

PUBLIC HEARING – 2001 TAX LEVY - 6:45 P.M.

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

CALL TO ORDER

ROLL CALL

MINUTES, December 5th, 2001

APPROVAL OF BILLS

COMMUNICATIONS

Letter of Resignation – Derrick Taylor – Fire Department
Letter of Resignation – Kelly Creek – Planning Commission

LEGAL ISSUES

Ordinance – 2001 Tax Levy
Ordinance – Midland Waste Contract
Ordinance – Annex Johnson Property, 2509 Keebler Road
Ordinance – BusCom Agreement

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

Acidize 3 Wells @ \$3850.00 each – Total of \$11,550.00 - Limberg
Pay Request #2 – Hart Contracting - \$132076.01 – Bell
Change order # 1 – Manhole by Public Works Bldg - \$556.00 – Bell
Change Order #2 – Plumbing changes required for Concession Stand - \$2379.00 -Bell
Change Order #3 – Restroom changes in Police Station - \$35,650.00 – Bell
Change Order #4 – Overhead Lights in Parking Lot - \$16729.67 – Bell
Change Order #5 – Upgrade conduit, electrical outlets, fire alarm system/stairlift chair -
\$7280.00 – Bell
Change Order #6 – Precast Concrete Veneer Plaque - \$1859.36 – Bell
American Legal Codification – Not to exceed \$14,000.00 - Bell
SILEC Recognition – Jason Garrett – Edwards
Purchase EMS Billing Software – Dyna Linc - \$3195.00 – Edwards
Holiday Bonus – 36 Employees @ \$75.00 each – Totaling \$2700.00 - Garcia

VILLAGE OF MARYVILLE

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Village Hall Closed December 24th and 25th – Christmas Holiday

No Caucus on Wednesday, December 26th

ADJOURN