

**VILLAGE OF MARYVILLE  
WEDNESDAY, SEPTEMBER 1, 2010**

**PUBLIC HEARING**

**6:45 P.M.** – WATER SERVICE & PRE-ANNEXATION – Rose & Kenneth Bone, 5642 St. Rt. 162, Glen Carbon

**BOARD MEETING AGENDA**

Village Hall  
2520 North Center Street  
Maryville, IL 62062  
7:00 P.M.

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**MINUTES**  
August 18, 2010

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Resignation of Steve Wigginton as Village Attorney  
Appointment of Ron Motil as Village Attorney  
Letter from Rep. John Shimkus  
Agreement/Funding Resolution for Keebler Road Project  
Letter of Resignation from Bill Beatty from Zoning Board of Appeals

**LEGAL MATTERS**

**ORD 2010-18** – Water Service & Pre-Annexation Rose & Kenneth Bone, 5642 St. Rt. 162, Glen Carbon, IL  
**ORD 2010-19** – Amending Section 151.049, Garbage Storage Containers  
**ORD 2010-20** – Establishing a Foreign Fire Insurance Tax Board

**OLD BUSINESS**

Approval of 2009/2010 Fiscal Year Audit Report Compiled by CJ Schlosser & Company LLC – Schmidt  
Approval of Pay App #5 to Keller Construction for Drost Park Improvements in the amount of \$69,300 – Bell  
Change Order #8 to Plocher Construction for Water System Improvements in the amount of \$1,320 – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES  
STAFF REPORTS  
BUSINESS FROM THE FLOOR  
MAYOR'S COMMENTS  
CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 8, 2010**

**NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 15, 2010**