

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 18, 2010**

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

Board Meeting August 4, 2010

APPROVAL OF BILLS

COMMUNICATIONS

Scholarship Award to Village Clerk, Tracy Fenton
Presentation of Yard of the Month Award to Darren & Michelle Huelsman, 708 Andra Drive
Frank Miles, Madison County Treasurer Presentation

LEGAL MATTERS

RES. 2010-09 Authorization to Enter into an On-Site Computer Hardware Service Agreement with Computron Incorporated for the period of August 1, 2010 through July 21, 2011

RES. 2010-10 Authorization to Enter into a Contract with Azavar Audit Solutions for Tax Revenue Collections

OLD BUSINESS

Motion to Approve the Use of Village Streets for a Charitable 10K Run Event for Grace and Hope Ministries on October 9, 2010 – Bell

Motion to Purchase a Computer Workstation for the Public Works Department from Computron Inc. in the amount of \$1,299 – Bell

Motion to Renew Yearly Antivirus Software for all Covered Village Computers from Computron Inc. in the amount of \$1,899 – Bell

Motion to Purchase Online Backup Services of Village Data from Data Technologies in the amount of \$49.50 – Bell

Motion to Approve Pay Application #4 to Keller Construction in the amount of \$51,750 for Drost Park Improvements – Bell

Motion to approve Change Order #2 to Keller Construction in the amount of \$11,790 for Asphaltting of Division Street Parking Lot – Bell

Motion to approve bid from McIntyre Concrete in the amount of \$6,550 for Repairs to Village Hall Porch – Bell

Motion to approve Bid from Maintenance Free Outdoors in the amount of \$2,670 for Replacement of Handrail on Village Hall Porch – Bell

Motion to Approve Attendance at the Annual Illinois Potable Water Operators' Conference for Three Water Operators for a cost of \$1,553.40 plus Meals and Transportation – Kostyshock

Motion to Approve Purchase of Materials for Repairs to the Water Plant Storage Shed from RP Lumber in the amount of \$2,414.25 – Kostyshock

Motion to Approve Pay Application #5 to Plocher Construction in the amount of \$33,291 for Water System Improvements – Kostyshock

Motion to Approve Change Order #9 to Plocher Construction to Bring Electrical Service to the Water System
Booster Station in the amount of \$24,471.83 – Kostyshock

Motion to Approve Necessary Installations by Ameren to Bring Electrical Service to the Water System Booster
Station in the amount of \$27,463.22 – Kostyshock

Motion to Approve Pay Application #1 to Natgun Corp. in the amount of \$155,527.20 for Ground Water
Storage Tank – Kostyshock

Motion to Approve IDOT Joint Engineering Agreement for Route 162 Improvements – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

Personnel Matter(s) RE: 5ILCS120/2(c)(3) to discuss Collective Bargaining Matters between the Village and
Various Bargaining Units

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 25, 2010

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 1, 2010