

**VILLAGE OF MARYVILLE  
WEDNESDAY, JULY 21, 2010**

**PUBLIC HEARING: 6:45 P.M. 2010/2011 APPROPRIATIONS**

**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 July 7, 2010

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Presentation of July Yard of the Month Award to Sherry Nazetta  
Resignation Letter from Public Works Employee Dale Henshaw

**LEGAL MATTERS**

**Ord. 2010-17: 2010/2011 Appropriations**

**OLD BUSINESS**

Motion to Approve the 2010/2011 Estimated Anticipated Revenues – Schmidt

Motion to Accept the Proposal for Audit of Utility Tax, Sales Tax and Cable Franchise Fee Revenues from  
Azavar Audit Solutions Inc – Schmidt

Motion to Approve the 2009 Municipal Maintenance Expenditure Statement – Kostyshock

Motion to Accept the MFT Materials Letting Proposals as Recommended by Juneau Associates – Kostyshock

Motion to Approve Pay Request #4 to Plocher Construction for Water System Improvements in the amount of  
\$171,970.20 – Kostyshock

Motion to Accept the Proposal for Tuckpointing, Touch-Up, Sealing and Waterproofing of the “Old Firehouse  
Building” from Warnecke Building Restoration in the amount of \$27,670 – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

Motion to Approve Severance Agreement with Dispatcher’s Union – Limberg

Motion to Approve the Sale of Village Easement to Centerpoint Energy – Kostyshock

**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

Real Estate Matter(s) RE: 5 ILCS 120/2(c)(6) to discuss Possible Setting of Price for Sale or Lease of Property  
Owned by the Village

**NEXT CAUCUS MEETING IS WEDNESDAY, JULY 28, 2010**

**NEXT BOARD MEETING IS WEDNESDAY, AUGUST 4, 2010**