

**VILLAGE OF MARYVILLE**

**WEDNESDAY, JULY 7, 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 June 16, 2010

**APPROVAL OF BILLS**

**COMMUNICATIONS**  
Letter of Commendation for Police Officer Brian Gessi  
Letter of Appreciation from Jan Largent

**LEGAL MATTERS**

**Ord. 2010-15 Annexing Certain Property Located at 6805 State Route 162 (Surrounded or Nearly Surrounded Territory)**

**Ord. 2010-16 Annexing Certain Property Located at 6817 State Route 162 (Surrounded or Nearly Surrounded Territory)**

**OLD BUSINESS**

Motion to accept the bid from Brewster Alexander for Video Camera System for Glen Carbon Dispatch Consolidation in the amount of \$\$6,675 – Limberg

Motion to Accept the 2010/2011 Fiscal Year Budget – Schmidt

Motion to Approve Pay Application #3 from Keller Construction for Drost Park Improvements in the amount of \$39,658.05 – Bell

Motion to Approve Change Order #7 to Plocher Construction for the Addition of Five Valves to the Water Softening System in the amount of \$3,883.32 – Kostyshock

Motion to approve the Purchase of a Case Backhoe/Loader from Edwards Equipment in the amount of \$76,874 – Kostyshock

Motion to Accept the Proposal for Architectural Survey from Quality Testing and Engineering Inc. for the Stonebridge Water Main Extension in the amount of \$1,825 – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Appointment of Susan Shevlin, 6760 Oxford Lane, Maryville, to Police Pension Board

**CLOSED SESSION**

5 ILCS 120/2(c)(5) – The Purchase or Lease of Real Property for the Use of the Public Body

**NEXT CAUCUS MEETING IS WEDNESDAY, JULY 14, 2010**

**NEXT BOARD MEETING IS WEDNESDAY, JULY 21, 2010**