

**VILLAGE OF MARYVILLE**

**WEDNESDAY, MAY 5, 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 April 21, 2010

**APPROVAL OF BILLS**

**COMMUNICATIONS**  
Fire Department Letter of Resignation from John Canull  
Fire Department Letter of Resignation from Ryan Anderson

**LEGAL MATTERS**

**Ord. 2010-08:** Adopting and Enacting a Supplement to the Code of Ordinances for the Village of Maryville

**Ord. 2010-09:** Appointment of Village Clerk

**Ord. 2010-10:** Appointment of Village Treasurer

**Res. 2010-06:** Maintenance of Streets & Highways by Municipality under the Illinois Highway Code

**OLD BUSINESS**

Approval of the Purchase of Twenty-Five Embroidered Shirts for the Community Improvement Board for a cost not to exceed \$600 – Limberg

Approval to Adjust Senior Center Rental Fees to \$100 for Village Board/Employees; \$100 for Village Residents/ \$200 for Non-Village Residents – Bell

Approval of 2010 MFT Maintenance Program – Kostyshock

Approval of 2010 MFT Engineering Contract – Kostyshock

Approval of Pay Request #2 from Plocher Construction in the amount of \$204,925 for Water System Improvements – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

Resignation of John Canull from the Fire Department – Limberg

Resignation of Ryan Anderson from the Fire Department -- Limberg

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Trustee Committee Appointments

Staff Appointments

Volunteer Committee Appointments

**CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, MAY 12, 2010**

**NEXT BOARD MEETING IS WEDNESDAY, MAY 19, 2010**