

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 17, 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 March 3, 2010

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ord. 2010-07: Amend Section 33.100 Fire Department of the Code of Ordinances – Residency Requirements
Res. 2010-04: Opposition to Gov. Quinn's 2011 Budget Cut of 30% in LGDF Funds

OLD BUSINESS

Motion to Renew Maryville's Membership with SIMPAC in the amount of \$582.40 – Schmidt
Motion to Approve Bid from R.E. Pedrotti Co. for CL17 Installation (Chlorine Monitoring) in an amount not to exceed \$6,472.00 – Kostyshock
Motion to Approve Change Order #1 for Natgun Corporation for IEPA Requirements – Kostyshock
Motion to Approve Change Order #3 for Plocher Construction for IEPA Requirements – Kostyshock
Motion to Approve Request from Heritage & Museum Committee for Purchases of Equipment and Supplies in an amount not to exceed \$5,740.40 – Kostyshock
Motion to Amend the Personnel Policy Regarding Unused Sick Time – Garcia

NEW BUSINESS / TRUSTEE COMMENTS
Motion to Accept Probationary Firefighters – Garcia

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 24, 2010

NEXT BOARD MEETING IS WEDNESDAY, APRIL 7, 2010