

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 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 February 03, 2010

APPROVAL OF BILLS

COMMUNICATIONS
Correspondence from Maryville Manor

LEGAL MATTERS

Ord 2010-06 – Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act

OLD BUSINESS

Motion to Approve the Purchase of Firehouse EMS Software in the amount. of \$5290.00 – Limberg
Motion to Approve up to 4 persons to Attend Fire Dept Conference in Indianapolis April 22 -24, 2010 not to exceed \$1200.00 – Limberg
Motion to Purchase 2 Meter Reading Devices from United Systems in the amount of \$10,760.00 – Kostyshock
Motion to Accept Proposal for Consulting Services for Phase II MS4 Stormwater Permit Implementation from RJN Group, Inc. in the amount of \$1650.00 – Kostyshock
Motion to Approve Pay Request #1 – Plocher Construction for Water Improvements in the amount of \$50,400.00 - Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 24, 2010

NEXT BOARD MEETING IS WEDNESDAY, MARCH 03, 2010

**PUBLIC HEARING
MARCH 3, 2010 – 7:00 P.M. YMCA BOND ISSUE**