

**VILLAGE OF MARYVILLE  
WEDNESDAY, FEBRUARY 03, 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 January 20, 2010

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**ORD 2010-01:** Amendment to Code of Ordinances for Water Tap-On Fee Increases

**ORD 2010-02:** Amendment to Code of Ordinances for Water Rate Increases

**ORD 2010-03:** Amendment to Code of Ordinances for Sewer Permit Fee Increase

**ORD: 2010-04:** Amendment to Code of Ordinances for Sewer Rate Increases

**ORD 2010-05:** Amendment to Code of Ordinances for Removal of Section Pertaining to Industrial Cost Recovery

**OLD BUSINESS**

Approval of ACH Debit Transaction for Water & Sewer Customer Payments – Schmidt  
Madison County Recycling Program Grant – Bell

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Appointment to Fire & Police Board of Commissioners

**CLOSED SESSION**

Personnel Matter(s) RE: 5 ILCS 120/2(c)(1) – Appointment, Employment Compensation, Discipline, Performance, or Dismissal

**NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 10, 2010**

**NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 17, 2010**