

**VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 20, 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 6, 2010

APPROVAL OF BILLS

COMMUNICATIONS
Resignation of Kelli Reynolds from the Community Improvement Board

LEGAL MATTERS
Res. 2010-01: Final Plat Approval – Heritage Business Park

OLD BUSINESS
Purchase of New Dispatch Computer from Computron (\$1,994.99) – Limberg
Authorize Mayor to Sign 3 Year Agreement with Ameren Energy Marketing – Schmidt
Authorize FCB Banks to Collect Water & Sewer Bill Payments – Schmidt
Approve Baxmeyer Construction Change Order #1 in the amount of \$4,992.20 – Kostyshock
Approve Baxmeyer Construction Pay Request #8 in the amount of \$147,237.10 – Kostyshock
Purchase from Collinsville Township of 1.5 Ton Ford F550 4x4 Dump Truck for \$32,000 – Kostyshock
Authorize New Health, Vision & Dental Insurance Rates & Benefits – Short

NEW BUSINESS / TRUSTEE COMMENTS
CALENDAR UPDATES
STAFF REPORTS
BUSINESS FROM THE FLOOR
MAYOR'S COMMENTS
CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 27, 2010

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 3, 2010