

**VILLAGE OF MARYVILLE
WEDNESDAY, JULY 6, 2011**

**PUBLIC HEARING
6:45 P.M. – Village Appropriations**

BOARD MEETING AGENDA
Village Hall
2520 North Center Street
Maryville, IL 62062
7:00 P.M.

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

June 15, 2011

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ord. 2011-21: Appropriations For Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012

Ord. 2011-22: Declaration of Certain Village Owned Property as Surplus Property

Ord. 2011-23: Authorization for the Sale of Certain Village Owned Property

Ord. 2011-24: Amendment to Chapter 117.20, Classes of Liquor Licenses, of the Code of Ordinances

Ord. 2011-25: Amendment to Title IX, General Regulations, of the Code of Ordinances
by Adding Chapter 97, Noise Control

Ord. 2011-26: An Ordinance Prohibiting the Use, Possession, Distribution or Delivery of Products Known as
“Bath Salts” in the Village of Maryville

Res 2011-08: Resolution Approving a Tax-Exempt Bond Record-Keeping Policy

OLD BUSINESS

Motion to Approve the Estimated Anticipated Revenues for Fiscal Year 2011 / 2012 – Schmidt

Motion to Approve the Purchase of a Computer Server for the Administration Building
from Computron at a cost of \$6,199 – Bell

Motion to Approve the Purchase of a Computer System for the Comptroller’s Office
from Computron at a cost not to exceed \$1,899.96 – Bell

Motion to Approve Pay Application #8 in the amount of \$13,793.47 from Bruce Concrete – Kostyshock

Motion to Approve Pay Application #1 in the amount of \$13,397.40 from DNP Plumbing Service – Kostyshock

Motion to Approve Change Order #2, an Increase of \$2,768.50 to the L.W. Contractors Contract
for Schiber Court Improvements – Kostyshock

Motion to Approve Change Order #3, a Decrease of \$2,451.61 to the L.W. Contractors Contract
for Schiber Court Improvement – Kostyshock

Motion to Approve Pay Application #3 & Final from L.W. Contractors – Kostyshock

Motion to Approve the Juneau Associates, Inc. Engineering Agreement for the
Keebler Road Resurfacing Project – Kostyshock

Motion to Allow Chief Schardan to Attend the International Police Chiefs’ Assn Conference in Chicago
October 22nd thru October 26 at a cost not to exceed \$1,600 – Short

Motion to Allow Fire & Police Board to Proceed with Police Officer Applicant Pre-Employment Testing – Short
Motion to Accept 9 Probationary Firefighters – Short

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT BOARD MEETING IS WEDNESDAY, JULY 20, 2011

NEXT CAUCUS MEETING IS JULY 13, 2011