

**VILLAGE OF MARYVILLE  
WEDNESDAY, JULY 20, 2011**

**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**

Letter of Resignation from the Community Improvement Board from Jane Soehlke

**LEGAL MATTERS**

**OLD BUSINESS**

Motion to approve reconfiguration of two used PCs for Police Department from Computron in the amount of \$594 – Bell

Motion to approve annual anti-virus update from Computron in the amount of \$1,899 – Bell

Motion to approve annual computer service contract from Computron in the amount of \$3,500 – Bell

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT BOARD MEETING IS WEDNESDAY, AUGUST 3, 2011**

**NEXT CAUCUS MEETING IS JULY 27, 2011**