

**VILLAGE OF MARYVILLE  
WEDNESDAY, OCTOBER 5, 2011**

**PUBLIC HEARING**

**6:45 P.M. - Water Service & Pre-Annexation** – William J. Trober, 141 Ridgemoor Drive, Glen Carbon

**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**

September 21, 2011

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Resignation of Angel Merz from Park Committee

**LEGAL MATTERS**

**Ordinance 2011-30:** Water Service & Pre-Annexation: Trober, 141 Ridgemoor Drive, Glen Carbon

**Ordinance 2011-31:** Amending Required Bidding Amounts

**Resolution 2011-12:** Include Compensation Paid Under IRS Section 125 Plan as IMRF Earnings

**OLD BUSINESS**

Motion to Purchase 3 New Welcome & Park Rules Signs for Drost Park – Bell

Motion to Approve Pay Request #9 & Final from DNP Plumbing in the amount of \$7,232.60 – Kostyshock

Motion to Approve Changes to Employee Handbook – Garcia

**NEW BUSINESS / TRUSTEE COMMENTS**

Hiring of Replacement Police Officer – Short

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Appointment of Gwynn Adams (6750 East Main St.) to Park Committee

**CLOSED SESSION**

**5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**5 ILCS 120/2(c)(11)** – Probable Litigation

**ADJOURN**

**NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 19, 2011**

**NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 12, 2011**