

**VILLAGE OF MARYVILLE  
WEDNESDAY, OCTOBER 19, 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**

October 5, 2011

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Presentation to the September Yard of the Month Winners – Brian & Leigh Mueller

**LEGAL MATTERS**

Proclamation: Illinois Women in Business Week  
**Ordinance 2011-32:** Declaring Certain Personal Property as Surplus

**OLD BUSINESS**

- Motion to Approve the Contract Renewal with C.J. Schlosser & Co., LLC for Annual Audits through Fiscal Year Ending April 30, 2014 – Schmidt
- Motion to Award the Meadows Court Overlay Project to Byrne & Jones Construction in the amount of \$36,139.92 – Kostyshock
- Motion to Approve the Purchase of a 100HP High Service Pump Motor from Hopcroft Electric in the amount of \$5,947.80 – Kostyshock
- Motion to Approve Raises for Specific Employees – Garcia
- Motion to Award the Firehouse Renovation Project to J. Wilkinson Construction, Inc. in the amount of \$155,320.00 – Short
- Motion to Approve the Purchase of a Replacement Computer for the Sergeants from Computron in the amount of \$1,486.99 – Short
- Motion to Approve the Purchase of 4 Police Vehicles – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**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, NOVEMBER 2, 2011**

**NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 26, 2011**