

**VILLAGE OF MARYVILLE
WEDNESDAY, DECEMBER 21, 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
December 7, 2011

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS
Ordinance 2011-41: An Ordinance Authorizing the Purchase of Land

OLD BUSINESS

Motion to Approve the Purchase of an I5 Replacement Laptop with Microsoft Office Business Software & Docking Station for the Council Chamber from Computron, Inc. at a Cost not to exceed \$1,559.97 – Bell
Motion to Approve Change Order #1 from Missouri Petroleum Products Extending the Contract for the 2011 Microsurfacing Project to May 31, 2012 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION
5 ILCS 120/2(c)(2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ADJOURN

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 4, 2012
NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 11, 2012

DECEMBER 28, 2011 CAUCUS MEETING HAS BEEN CANCELLED