

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 7, 2012**

PUBLIC HEARING:

6:30 P.M. – Rezoning Request – KC Companies LLC (210 Division Street) B-2 to MR-2

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

February 15, 2012

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Proclamation: Week of March 11 – 17, 2012 as Girl Scout Week

Resolution 2012-03: Resolution Appropriating \$250,000 of Motor Fuel Tax Funds from May 1, 2012 to April 30, 2013

Resolution 2012-04: Authorization for the Mayor to Apply for Parks Commission Funds from Madison County

Ordinance 2012-04: Declaring Certain Property Owned by the Village of Maryville as Surplus

Ordinance 2012-05: Re-Zoning of 210 W. Division, Parcel A from B-2 to MR-2

OLD BUSINESS

Motion to Approve the Design & Purchase of a Single Sided Village Garden Sign from Signs ‘N Such at an Estimated Cost of \$545 – Bell

Motion to Approve the Purchase of Fish for Drost Lake from Madison County SWCD in the amount of \$368 – Bell

Motion to Approve the 2012 Motor Fuel Tax Maintenance Program – Kostyshock

Motion to Approve an Additional Expense of \$165 to Central Burglar Alarm Co. for the Water Plant Alarm System – Kostyshock

Motion to Approve the Purchase of a Handheld Radar Unit at a cost of \$595 (plus shipping) using DUI Funds – Short

Motion to Approve the Purchase of an In-car Radar Unit at a cost of \$1,399 (plus shipping) using DUI Funds – Short

Motion to Approve the Purchase of a Replacement Computer for the Police Patrol Desk at a cost of \$1,735.99 – Short

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Page 2**

OLD BUSINESS (Continued)

Motion to Approve Pay Application #3 from J. Wilkinson, Inc. in the amount of \$37,340.49
for the Firehouse Renovation Project – Short

Motion to Approve the Purchase of Furniture for the Firehouse from IL Dept. of Corrections
in the amount of \$3,675.92 – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 14, 2012

NEXT BOARD MEETING IS WEDNESDAY, MARCH 21, 2012