

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 21, 2012**

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
March 7, 2012

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Resolution 2012-05: Adoption of Title VI Policy Statement

OLD BUSINESS

Motion to Approve the Renewal of the FTR Recording System Maintenance Contract with BusComm, Inc. at a cost of \$3,715.80 for the Period of April 10, 2012 through April 9, 2013 – Bell

Motion to Approve the Reservation of 1 Table at a cost of \$160 for the Congressional Prayer Breakfast on April 30, 2012 – Schmidt

Motion to Approve the Reservation of 2 Tables at the Chamber “Derby Day” Auction at a cost of \$950 – Schmidt

Motion to Approve the Cleaning of Well #3 by Brotcke Well & Pump at a cost of \$12,375.00 – Kostyshock

Motion to Approve the Application for STP Funds for the East Main Street Phase 3 Project Including a Deposit in the amount of \$4,770.31 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR’S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 28, 2012

NEXT BOARD MEETING IS WEDNESDAY, APRIL 4, 2012