

**VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 18, 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
April 4, 2012

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Proclamation: War of 1812 Remembrance Day

Ordinance 2012-07: Declaring Certain Personal Property Owned by the Village as Surplus Property

Ordinance 2012-08: Amending Section 33.100 (B)(2) of the Village Code of Ordinances Regarding Fire Department Personnel Residency Boundary

OLD BUSINESS

Motion to Approve the Purchase of a 2012 Chevrolet Impala from Weber Chevrolet at a cost of \$14,251 to Replace the Building & Zoning/Fire Chief Vehicle – Vallino

Motion to Approve a Monthly Rental Charge to the Maryville Library District for Rental of 8A Schiber Court Building in the amount of \$700 – Schmidt

Motion to Approve the Purchase of 2 Network Switches and 1 Network Router in the amount of \$827.99 from Computron, Inc. – Bell

Motion to Approve the Purchase of 2 Replacement Projectors for the Council Chamber from CDW Government at a cost not to exceed \$1,700 – Bell

Motion to Approve Pay Application #1 & Final from Byrne & Jones Construction for Meadows Court Overlay in the amount of \$35,910.42 – Kostyshock

Motion to Approve Microsurfacing of E. Division Street beginning at North Lange to Drost Park for a cost of \$5,700 by Missouri Petroleum Co. – Kostyshock

Motion to Approve the Attendance of 4 at the FDIC Conference in Indianapolis April 19th-April 21st at a cost not to exceed \$1,200 – Short

Motion to Approve Pay Application #4 from J. Wilkinson Construction for the Firehouse Renovation Project in the amount of \$26,231.38 – Short

Motion to Approve the Purchase of a Replacement Server for the Police Department from Computron at an estimated cost of \$7,489.00 Including Labor – Short

Motion to Approve Proceeding with an Employment Offer to the Next Eligible Candidate on the Current Police Officer Hiring Eligibility List – Short

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NEW BUSINESS / TRUSTEE COMMENTS

Employee Contract

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 CAUCUS MEETING IS WEDNESDAY, APRIL 25, 2012

NEXT BOARD MEETING IS WEDNESDAY, MAY 2, 2012

PUBLIC HEARINGS MAY 2, 2012:

6:45 P.M.: Water Service & Pre-Annexation – Averso, 2 Chaparral Lane, Glen Carbon
6:50 P.M.: Water Service & Pre-Annexation – Camillo, 15 Chaparral Lane, Glen Carbon