

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, MAY 2, 2012**

**PUBLIC HEARINGS**

**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

**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 18, 2012

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Resolution 2012-06:** Acceptance of a Final Plat for Giofre Minor Subdivision

**Resolution 2012-07:** Acceptance of a Preliminary Development Plan for Trails End Towne Homes

**Ordinance 2012-09:** Amendment to Code of Ordinances Section 154.070 Pavement Structure,  
Establishing Expansion Joint Requirements

**Ordinance 2012-10:** Water Service & Pre-Annexation Agreement – Averso, 2 Chaparral Lane, Glen Carbon

**Ordinance 2012-11:** Water Service & Pre-Annexation Agreement– Camillo, 15 Chaparral Lane, Glen Carbon

**OLD BUSINESS**

Motion to Approve the Purchase of an 11 x 14 Bocce Ball Rules Sign and an 11 x 14 Horseshoe Rules Sign – Bell

Motion to Approve the 2012 MFT Program Bid Awards as Recommended by Village Engineers – Kostyshock

- Bituminous Materials – Mike A. Maedge Trucking, Inc.
- Seal Coat Aggregate (Applied & Rolled) – DeLaurent Construction Co., Inc.
- Seal Coat Aggregate (Air Cooled Blast Furnace Slag) – Beelman Logistics, LLC

Motion to Award the 2012 Grass Cutting Services Contract – Kostyshock

Motion to Hire 3 Summer Employees – Garcia

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**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, MAY 9, 2012**

**NEXT BOARD MEETING IS WEDNESDAY, MAY 16, 2012**