

**VILLAGE OF MARYVILLE  
TUESDAY, JULY 3, 2012**

**PUBLIC HEARING**

**6:45 P.M.** – Water Service & Pre-Annexation: Roth, 2228 Wildwood Drive, Glen Carbon, IL

**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**

June 20, 2012

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Ordinance 2012-14:** An Ordinance Adopting & Enacting a Supplement to the Code of Ordinances

**Ordinance 2012-15:** Water Service & Pre-Annexation Agreement – Roth, 2228 Wildwood Drive, Glen Carbon

**Ordinance 2012-16:** An Ordinance Prohibiting Video Gaming in the Village

**Ordinance 2012-17:** An Ordinance Amending Chapter 117.46 (Prohibited Machines & Houses) and Chapter 135.02 (Gambling) of the Village's Code of Ordinances

**OLD BUSINESS**

Motion to Approve Bid from Cenpro Services, Inc. in the amount of \$1,480.00  
for Asbestos Removal & Disposal at 316 W. Zupan – Vallino

Motion to Approve the Estimated Anticipated Revenues Report for Fiscal Year 2012/2013 – Schmidt

Motion to Allow the Jr. Kahoks Football Team to use the Lighted Baseball Field for Practices  
in September & October, 2012 – Bell

Motion to Perform an Assessment/Shock on Drost Lake – Bell

Motion to Rent & Install a Portable Restroom & Hand Washing Station on the West Side of Drost Lake  
from Johnny on the Spot at a Monthly Rental Fee of \$150 plus \$6 Insurance – Bell

Motion to Hire Part-Time Police Administrative Assistant – Garcia

Motion to Accept New Fire Department Personnel – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

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**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, JULY 11, 2012**

**NEXT BOARD MEETING IS WEDNESDAY, JULY 18, 2012**

**PUBLIC HEARING JULY 18, 2012:**

**6:45 P.M. – Village Appropriations for Fiscal Year 2012/2013**