

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 1, 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
July 18, 2012

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Resolution 2012-11: Authorization to Enter Into an Inter Agency Agreement with the Illinois State Police

Ordinance 2012-19: Amendment to Code of Ordinances Section 131.05 Fishing Regulations

OLD BUSINESS

Motion to Approve the Purchase of Materials for a 6" Water Main for Fred Winters Park from St. Jacob Winwater Works in the amount of \$3,540.30 – Bell

Motion to Approve 100 Additional Hours for each of 3 Summer Public Works Employees – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

Motion to Approve Non-Union Employee Wage Increases

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 8, 2012

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 15, 2012

PUBLIC HEARING AUGUST 15, 2012:

6:45 P.M.: Water Service & Pre-Annexation – Schiller, 107 Hillside Court, Collinsville