

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 15, 2012**

PUBLIC HEARING

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

August 1, 2012

APPROVAL OF BILLS

COMMUNICATIONS

Presentation to July Yard of the Month Winners – Mike & Kathy McCauley at 3 Westview Drive
Presentation to 2012 Business Landscaping of the Year Winner – Barry Wilson Funeral Home
Presentation of Recycling Award from Republic Services

LEGAL MATTERS

Resolution 2012-12: Approval of the Transfer of Ownership of Certain Real Property to the State of Illinois

Resolution 2012-13: Electric Aggregation on Ballot

Resolution 2012-14: Authorize a Computer Hardware Service Agreement with Computron Incorporated

Ordinance 2012-20: Water Service & Pre-Annexation Agreement – Schiller, 107 Hillside Court, Collinsville

OLD BUSINESS

Motion to Approve the Antivirus Software Renewal at a cost of \$1,899.00 – Bell

Motion to Allow Early Voting at Village Hall – Schmidt

Motion to Allow the Library Committee to Proceed with Preparing Plans to Construct a Library Facility on Property Owned by the Village of Maryville Located on the Northwest Lot Adjacent to Highway 159 – Kostyshock

Motion to Award the Bid for Fencing at the Public Works Building Located at 8B Schiber Ct. to Liberty Fence in the amount of \$8,445.00 – Kostyshock

Approval of Non-Union Employee Wage Increases – Garcia

Motion to Approve the Purchase of Fire Equipment as Outlined on the August 2012 Submitted Request – Short

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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

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 22, 2012
NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 5, 2012**