

**VILLAGE OF MARYVILLE  
WEDNESDAY, SEPTEMBER 5, 2012**

**PUBLIC HEARING**

**6:45 P.M.** – Water Service & Pre-Annexation: Guell, 120 Appletree Lane, 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**

August 15, 2012

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Proclamation:** “No Text on Board – Pledge Day”

**Resolution 2012-15:** Authorization to Enter Into an Agreement with Good Energy, L.P.

**Ordinance 2012-21:** Water Service & Pre-Annexation Agreement – Guell, 120 Appletree Lane, Glen Carbon

**OLD BUSINESS**

Motion to Approve the Purchase of a Computer Workstation, 2 - 22” Monitors and Office 2010 Business Edition Software at a cost of \$2,295.96 Including Installation from Computron for the Water Plant – Bell

Motion to Approve the Rental of a 60’ Excavator Boom from Fabick at a cost of \$3,200 for Drost Lake Dredging – Bell

Motion to Approve and Accept a Bid for Fred Winters Park Restroom – Bell

Motion to Approve and Accept a Bid for Lakeview Acres Road and Roundabout Project – Kostyshock

Motion to Approve Chief Schardan’s Attendance at the 2012 IACP Conference September 29th – October 3rd in San Diego, CA – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

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**STAFF REPORTS  
BUSINESS FROM THE FLOOR  
MAYOR'S COMMENTS  
CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 12, 2012  
NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 19, 2012**