

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 19, 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
September 5, 2012

APPROVAL OF BILLS

COMMUNICATIONS
2011 Healthy Hustle 5K Donation to Fred Winters Park
Republic Services Solid Waste and Recycle Volumes Report for August
Letter from IDOT Regarding Improvements to I 55/70 Frontage Road and Maryville Road

LEGAL MATTERS

OLD BUSINESS

Motion to Approve an Energy Efficient Lighting System Upgrade by Guarantee Electrical Construction at a cost of \$22,305 (Less IL DCEO Incentive Reimbursement of \$10,118) – Bell

Motion to Approve the Purchase of Two 16' Square Park Pavilions from Hutchinson Recreation & Design Inc. at a cost of \$24,933 (including installation) for Fred Winters Park – Bell

Motion to Approve the Purchase of the Following Equipment from Commercial Site Furnishings for Fred Winters Park at a cost of \$15,194.12 (including estimated shipping): 7 Benches, 2 Swings, 5 Trash Cans, 2 Square Checkerboard ADA Tables, 8 Picnic Tables, 2 Bike Racks and 2 BBQ Grills – Bell

Motion to Approve the Purchase of a Children's Swing Set with 2 Belt Seats & 2 Therapeutic Seats with Poured Rubber Surface from Miracle Recreation c/o Hutchinson Recreation & Design Inc. at a cost of \$20,278 for Fred Winters Park – Bell

Motion to Approve the Purchase of a 2013 Kenworth Dump Truck with Dump Bed, Hydraulics, Snow Plow & Tailgate Spreader at a cost of \$138,750 from Central Illinois Trucks, Inc. for the Public Works Department – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

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BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Christine Weeks to the Community Improvement Board

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 26, 2012

NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 3, 2012