

**VILLAGE OF MARYVILLE  
WEDNESDAY, NOVEMBER 7, 2012**

**PUBLIC HEARINGS:**

**6:30 P.M.:** YMCA of Edwardsville Bond Issue

**6:50 P.M.:** Water Service & Pre-Annexation – Knop, 5714 State Route 162, 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**

October 17, 2012

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Presentation to August Yard of the Month Winners, Greg & Lisa Bohnenstiehl – 156 Oak Hill  
Presentation to September Yard of the Month Winner, Cheryl Walker – 108 North Donk Street  
Madison County Resolution Appropriating \$355,000 for Lakeview Acres Road & Route 162 Roundabout

**LEGAL MATTERS**

**Resolution 2012-16:** A Resolution Authorizing the Issuance of Capital Improvement and Refunding Revenue Bonds (YMCA of Edwardsville Project), Series 2012, of the Village of Maryville, Illinois; Authorizing the Issuance of the Bonds; Providing for the Pledge of Revenues for the Payment of the Bonds; Authorizing a Loan Agreement Appropriate for the Protection and Disposition of such Revenues and to Further Secure the Bonds; Authorizing a Tax Regulatory Agreement; and Authorizing Other Actions in Connection with the Issuance of the Bonds

**Ordinance 2012-24:** Water Service & Pre-Annexation Agreement – Knop, 5714 State Route 162, Glen Carbon

**Ordinance 2012-25:** Amendment to Section 93.01 – Specific Nuisances Enumerated of the Code of Ordinances

**Ordinance 2012-26:** Authorizing Placement of “No Parking” Signs on Stonebridge Golf Drive

**OLD BUSINESS**

Motion to Approve the Purchase of Materials for a Block Wall for the Master Gardeners from Collinsville Ice & Fuel at a Cost of \$3,803.37 – Bell

Motion to Approve the Purchase of 12 TASER Training Cartridges from Ray O’Herron Co., Inc. at a Cost of \$598.80 (Not Including Shipping Charges) – Short

Motion to Approve the December 1, 2012 Renewal with Blue Cross/Blue Shield of Illinois and Assurant for Employee Health, Vision & Dental Insurance Coverages – Short

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**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 14, 2012**

**NEXT BOARD MEETING IS TUESDAY, NOVEMBER 20, 2012**

**PUBLIC HEARING NOVEMBER 20, 2012:**

**6:45 P.M.: Water Service & Pre-Annexation – Wilde, 301 Lakeview Acres Drive, Collinsville, IL**