

**VILLAGE OF MARYVILLE
TUESDAY, NOVEMBER 20, 2012**

PUBLIC HEARING:

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

November 7, 2012

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2012-27: Water Service & Pre-Annexation Agreement – Wilde, 301 Lakeview Acres Dr., Collinsville

Ordinance 2012-28: Abolishing Road Improvement Fees for Lakeview Acres Road

Reading of Estimated 2012 Tax Levy

OLD BUSINESS

Motion to Approve the Purchase of an Exchange Server at a Cost not to Exceed \$14,999 from Computron, Inc. – Bell

Motion to Approve the Purchase of a GIS Server at a Cost not to Exceed \$7,494 from Computron, Inc. – Bell

Motion to Approve Pay Request #1 from Thiems Construction Co., Inc. in the Amount of \$157,344.66 for the Lakeview Acres Road Project, Phase 3 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 28, 2012

PUBLIC HEARINGS NOVEMBER 28, 2012:

5:30 P.M. & 6:30 P.M.: Government Aggregation Opt-Out Program & Plan of Operations and Governance for the Village

NEXT BOARD MEETING IS DECEMBER 5, 2012