

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

**PUBLIC HEARING:**

**6:45 P.M.:** Water Service & Pre-Annexation – Hoelting, 5795 Old Keebler Road, 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 20, 2012

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Republic Services Notification of Rate Increase

Letter from Dover Development

**LEGAL MATTERS**

**Proclamation:** December, 2012 as Drunk and Drugged Driving (3D) Prevention Month

**Ordinance 2012-29:** Water Service & Pre-Annexation Agreement – Hoelting, 5795 Old Keebler Rd., Collinsville

**Ordinance 2012-30:** Approving Maryville's Electricity Aggregation Program Plan of Operation and Governance

**Ordinance 2012-31:** Adopting & Enacting 2012-17 Supplement to the Village Code of Ordinances

**Resolution 2012-17:** Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program

**Resolution 2012-18:** Authorizing the Village to Approve the Assignment of the Village of Maryville Tax Revenue Note, Series 2008, to Eureka Development, Inc.

**OLD BUSINESS**

Motion to Approve the Purchase of a Replacement Printer for the Mayor and Treasurer/Clerk's Office from Computron, Inc. in the amount of \$699.99 – Bell

**NEW BUSINESS / TRUSTEE COMMENTS**

2012 Fire Call Pay – Short

**CALENDAR UPDATES**

**STAFF REPORTS**

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**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, DECEMBER 12, 2012**

**NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 19, 2012**

***PUBLIC HEARINGS DECEMBER 19, 2012:***

**6:45 P.M.:** Rezoning Request – Bloomquist, 103 Daman St., SR-1 to SR-2

**6:50 P.M.:** 2012 Tax Levy