

**VILLAGE OF MARYVILLE
WEDNESDAY, DECEMBER 19, 2012**

PUBLIC HEARINGS:

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

6:50 P.M.: 2012 Tax Levy

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

December 5, 2012

APPROVAL OF BILLS

COMMUNICATIONS

Team Sponsorship Request from Drost Park Khoury League
Republic Services Solid Waste & Recycle Volumes for November, 2012
2012 Holiday Lighting Contest Winners

LEGAL MATTERS

Resolution 2012-19: A Resolution Relating to the Acceptance of a Final Plat for Daman Minor Subdivision

Resolution 2012-20: A Resolution Authorizing the President and Board of Trustees of the Village of Maryville to Enter into a Second Amendment to Contract for Fire Protection

Ordinance 2012-32: Amendment to Ordinance No. 70-1 – Rezoning of 103 Daman St. from SR-1 to SR-2

Ordinance 2012-33: Tax Levy Ordinance for Fiscal Year May 1, 2012 through April 30, 2013

Ordinance 2012-34: Tax Levy Ordinance for Fiscal Year May 1, 2012 through April 30, 2013
for Special Service Area #3

Ordinance 2012-35: Tax Levy Abatement for 2012 for Principal and Interest Payments for Series 2009A Bonds

Ordinance 2012-36: Tax Levy Abatement for 2012 for Principal and Interest Payments for Series 2009B Bonds

Ordinance 2012-37: Tax Levy Abatement for 2012 for Principal and Interest Payments for Series 2009C Bonds

OLD BUSINESS

Motion to Approve Pay Request #2 from Thiems Construction Co., Inc. in the amount of \$34,401.48
for the Lakeview Acres Road Project, Phase 3 – Kostyshock

Motion to Approve the Purchase of a Refrigerator and Stove for the Firehouse in the amount of \$1,009 – Short

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

DECEMBER 26, 2012 CAUCUS MEETING HAS BEEN CANCELLED

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 2, 2013

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 9, 2013