

**VILLAGE OF MARYVILLE  
WEDNESDAY, JANUARY 16, 2013**

**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**  
January 2, 2013

**APPROVAL OF BILLS**

**COMMUNICATIONS**  
Republic Services Solid Waste & Recycle Volumes for December

**LEGAL MATTERS**  
**Proclamation:** Catholic Schools Week

**Ordinance 2013-01:** Authorizing a Temporary Reduction in the Fee Schedule for Residential Building Permits and Residential Sewer Tap-On Fees in the SR-1, SR-2 and PD-R Zoning Districts

**OLD BUSINESS**

- Motion to Approve a 2013 Drost Park Khoury League Team Sponsorship in the amount of \$300 – Schmidt  
Motion to Approve an Agreement with Juneau Associates, Inc., P.C. for a Comprehensive Plan Update – Schmidt  
Motion to Approve Pay Request #3 from Thiems Construction Co., Inc. in the amount of \$104,951.46 for the Lakeview Acres Road Project, Phase 3 – Kostyshock  
Motion to Approve the Purchase of 2 Replacement Computers from Computron, Inc. at a cost of \$3,391.98 for the Police Department – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 23, 2013**

**NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 6, 2013**