

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 6, 2013**

BOARD MEETING AGENDA

Village Hall
2520 North Center Street
Maryville, IL 62062
6:30 P.M.

PUBLIC HEARING

6:45 P.M. – Water Service & Pre-Annexation: Watts, 93 Lou Rosa, Collinsville, IL

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

February 20, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Promotion of Detective Brandon Ponce to Rank of Police Sergeant
Assignment of Officer Keith Hopke to Rank of Detective

LEGAL MATTERS

Resolution 2013-01: Authorization to Apply for Park Commission Funds from Madison County

Resolution 2013-02: Appropriation of \$250,000 of Motor Fuel Tax Funds
for the Period May 1, 2013 to April 30, 2014

Ordinance 2013-06: Water Service & Pre-Annexation Agreement – Watts, 93 Lou Rosa, Collinsville, IL

OLD BUSINESS

Motion to Approve the Purchase of a Replacement Audio Mixer from BusComm, Inc.
at a cost of \$710.40 (Including Installation) – Bell

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council
for the E. Main St.-Phase 3 Project at a Refundable Cost of \$4,057.00 – Kostyshock

Motion to Approve the 2013 Motor Fuel Tax Maintenance Program – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Doug Drobisch as Assistant Fire Chief

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 13, 2013
NEXT BOARD MEETING IS WEDNESDAY, MARCH 20, 2013**