

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 20, 2013**

BOARD MEETING AGENDA

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

**CALL TO ORDER
PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL**

MINUTES
March 6, 2013

APPROVAL OF BILLS

COMMUNICATIONS
Republic Services Report of Solid Waste & Recycle Volumes for February

LEGAL MATTERS

OLD BUSINESS

Motion to Approve Pay Estimate #4 from Thiems Construction Co. Inc. in the amount of \$75,285.24 for the Lakeview Acres Road Project Phase 3 – Kostyshock

Motion to Award the Replacement Low Service Pump Project to Korte & Luitjohan Contractors, Inc. at a Submitted Bid Cost of \$167,445 – Kostyshock

Motion to Approve the Proposal from R.E. Pedrotti Co., Inc. for the Controls Consolidation for the Low Service Pump Replacement Project at a cost of \$96,377 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Michelle Frisbee to the Parks & Recreation Committee
Appointment of Sharon Reichmuth to the Heritage & Museum Committee

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 27, 2013 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, APRIL 3, 2013 AT 6:30 P.M.**