

**VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 3, 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 20, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Gary Kusmierczak – Collinsville Unit 10 School Board Member
Promotion of Detective Brandon Ponce to Rank of Police Sergeant
Assignment of Officer Keith Hopke to Rank of Detective
Letter from Villages of Amberleigh Home Owners Association

LEGAL MATTERS

OLD BUSINESS

Motion to Approve the Reservation of 2 Tables for the Troy/Maryville/St. Jacob Chamber of Commerce April 26, 2013 Auction at a Total Cost of \$950 – Schmidt

Motion to Allow Fish Attractors to be Installed in Drost Park Lake – Bell

Motion to Approve an Engineering Services Agreement from Juneau Engineering & Land Surveying for the West of Highway 159 Old Town Water Line Replacement Project – Kostyshock

Motion to Approve an Agreement from Oates Associates for the Madison County MS-4 Co-Permittee Group Program Administration Services for the Period of April 1, 2013 to March 31, 2014 at a Cost of \$1,980 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 10, 2013 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, APRIL 17, 2013 AT 6:30 P.M.

PUBLIC HEARING APRIL 17, 2013:

6:15 P.M.: Water Service & Pre-Annexation: Lingle, 107 Hillcrest Drive, Glen Carbon, IL