

**VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 17, 2013**

PUBLIC HEARING

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

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

April 3, 2013

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Resolution 2013-03: Abolish Working Cash Fund of the Village of Maryville

Resolution 2013-04: Authorization to Apply for Grant Funds from the Madison County Sustainability Program

Ordinance 2013-07: Water Service & Pre-Annexation Agreement – Lingle, 107 Hillcrest, Glen Carbon, IL

OLD BUSINESS

Motion to Approve Amendment No. 1 to the Emergency Water Supply Agreement with Glen Carbon – Kostyshock

Motion to Approve Pay Estimate #5 from Thiems Construction Co. Inc. in the amount of \$93,453.71
for the Lakeview Acres Road Project Phase 3 – Kostyshock

Motion to Award 2013 Lawn Service from May 1st through November 30th for the Village to
Quality Outdoor Services at \$928 per Mowing – 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 24, 2013 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, MAY 1, 2013 AT 6:30 P.M.