

**VILLAGE OF MARYVILLE  
WEDNESDAY, MAY 1, 2013**

**BOARD MEETING AGENDA**

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

**CALL TO ORDER  
PRAYER  
PLEDGE OF ALLEGIANCE**

**SWEARING IN OF NEWLY ELECTED VILLAGE TRUSTEES**

**ROLL CALL**

**MINUTES**  
April 17, 2013

**APPROVAL OF BILLS**

**COMMUNICATIONS**  
Letter from Troy Fire Protection District

**LEGAL MATTERS**

**Ordinance 2013-08:** Amending Title V: Public Works, Chapter 50: General Water & Sewer Provisions, Section 50.22 Extraterritorial Service of the Village Code of Ordinances

**OLD BUSINESS**

Motion to Permit Village President or his Designee to Allow Village or Property Owner to Pay for Annexation Property Plats – Schmidt

Motion to Accept the Proposal from Quality Testing and Engineering, Inc. for Services in Relation to IEPA Compliance Reporting for the Removal of Underground Storage Tanks at Donk & Zupan Streets at a Proposed Cost of \$6,644 – Bell

Motion to Award the Bid for Bituminous Material Liquid Asphalt to Mike A. Maedge Trucking, Inc. at Cost of \$2.0009 per Gallon for the 2013 MFT Program – Kostyshock

Motion to Award the Bid for Seal Coat Aggregate, Applied & Rolled, to DeLaurent Construction Co. Inc. at a Cost of \$19.25 per Ton for the 2013 MFT Program – Kostyshock

Motion to Award the Bid for Seal Coat Aggregate (Air Cooled Blast Furnace Slag), Furnished & Hauled, to Beelman Logistics, LLC at a Cost of \$14.80 per Ton for the 2013 MFT Program – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, MAY 8, 2013 AT 6:30 P.M.  
NEXT BOARD MEETING IS WEDNESDAY, MAY 15, 2013 AT 6:30 P.M.**