

**VILLAGE OF MARYVILLE
WEDNESDAY, MAY 15, 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
May 1, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Republic Services Report of Solid Waste & Recycle Volumes for April

LEGAL MATTERS

OLD BUSINESS

- Motion to Award 2013 Fairland Cemetery Mowing Services to E & J Grass Cutting – Kostyshock
- Motion to Award the Bid for Repairs to Brine Tank #1 to Spectra Tech at a cost of \$29,500 – Kostyshock
- Motion to Enter Into an Engineering Agreement with Juneau Engineering & Land Surveying for Sanitary Sewer Smoke Testing in the Vadalabene & Lyn Hi Area at a cost of \$6,900 – Kostyshock
- Motion to Approve Pay Estimate #6 from Thiems Construction Co. Inc. in the amount of \$98,797.54 for the Lakeview Acres Road Project – Phase 3 – Kostyshock
- Motion to Award the Bid for the Lakeview Lane/Fairview Lane Area Water Main Replacement Project to D&K Backhoe Co., Inc. at a Submitted Project Cost of \$154,831 – Kostyshock
- Motion to Hire 7 Summer Laborers – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Trustee Committee Appointments
Staff Appointments
Volunteer Committee Appointments

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, MAY 22, 2013 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, JUNE 5, 2013 AT 6:30 P.M.**