

VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 19, 2013

PUBLIC HEARING

6:15 P.M. – Water Service & Pre-Annexation: Fucinari, 121 Hillcrest Drive, 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

June 5, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Presentation to Allyson Romani – May Yard of Month Winner
Republic Services Report for May of Solid Waste & Recycle Volumes

LEGAL MATTERS

Proclamation: Declaring June 23, 2013 as Pastor Sig Day

Ordinance 2013-12: Adoption of Illinois Prevailing Wage Rates for Madison County Area

Ordinance 2013-13: Annexing & Zoning Certain Territory Commonly Known as 26 Rosewood Drive, Maryville

Ordinance 2013-14: Annexing & Zoning Certain Territory Commonly Known as 3070 Keebler Road, Collinsville

Ordinance 2013-15: Water Service & Pre-Annexation Agreement – Fucinari, 121 Hillcrest Drive, Glen Carbon

OLD BUSINESS

Motion to Approve the Maryville Parking Pole Lights Exterior Lighting Upgrade Project Proposal by Guarantee Electrical Construction in the Amount of \$27,962.00 – Bell

Motion to Approve the Maryville Outside Lights Exterior Lighting Upgrade Project Proposal by Guarantee Electrical Construction in the Amount of \$21,362.00 – Bell

Motion to Approve Pay Estimate #7 from Thiems Construction Co. Inc. in the amount of \$55,087.20 for the Lakeview Acres Road Project – Phase 3 – Kostyshock

Motion to Approve Change Order #1 in the Amount of \$3,080.00 from D&K Backhoe for the Lakeview Lane/Fairview Lane Water Line Project – Kostyshock

Motion to Approve Repairs to the Anthony Lift Station Control Panel & PLC by R.E. Pedrotti Co., Inc. in the Amount of \$7,777.00 – Kostyshock

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OLD BUSINESS (Continued)

Motion to Approve the Municipal Maintenance Expenditure Statement for the
Period of May 1, 2012 through April 30, 2013 – Kostyshock

Motion to Award East Main Street Property Appraisals Work to Robert Lowrance
at an Estimated Cost of \$24,750.00 – Kostyshock

Determination & Setting of Retiree Health Insurance Reimbursement Arrangement Premiums – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 26, 2013 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, JULY 3, 2013 AT 6:30 P.M.