

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

PUBLIC HEARING:

6:15 P.M.: Appropriations for Fiscal Year 2013-2014

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

July 3, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Presentation to June's Yard of the Month Winners – Greg & Connie McCall
Presentation to 2013 Business Landscaping of the Year Winner – Denise Gualdoni, Studio Eleven, Inc.
Republic Services Report of Solid Waste & Recycle Volumes for June, 2013

LEGAL MATTERS

Ordinance 2013-18: Amending Zoning Ordinance No. 70-1 (Rezoning Outlot C of Remington Place from SR-2 to PD-R)

Ordinance 2013-19: An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014

Ordinance 2013-20: An Ordinance Adopting the Update to the Comprehensive Plan and Official Map

OLD BUSINESS

Motion to Approve the Estimated Anticipated Revenues Report for Fiscal Year 2013/2014 – Schmidt

Motion to Approve the Fiscal Year 2013/2014 Budget – Schmidt

Motion to Approve the Purchase of 10 Park Benches @ \$150 Each From Bulte Company – Bell

Motion to Approve the Purchase of a Replacement Computer for the Deputy Clerks' Desk in the Amount of \$1,217.99 from Computron, Inc. – Bell

Motion to Approve the Purchase & Installation of Microsoft Office 2013 for 7 Computers in the Amount of \$2,772.00 from Computron, Inc. – Bell

Motion to Award the Replacement & Repairs to the East Doors on Village Hall to Herndon Home Improvement for the Estimated Cost of \$7,838.34 – Bell

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Page 2**

**OLD BUSINESS
(Continued)**

Motion to Approve Payment in the Amount of \$1,798.01 for the Balance of Revised Pay Estimate #2 from Thiems Construction Co. Inc. for the Lakeview Acres Road Project – Phase 3 – Kostyshock

Motion to Approve Change Order #1 in the Amount of \$4,332.00 from Korte & Luitjohan Contractors, Inc. for the Low Service Pump Replacement Project – Kostyshock

Motion to Approve Pay Application #1 in the Amount of \$154,599.00 from Korte & Luitjohan Contractors, Inc. for the Low Service Pump Replacement Project – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JULY 24, 2013 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 7, 2013 AT 6:30 P.M.