

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 7, 2013**

PUBLIC HEARINGS:

- 6:15 P.M.:** Water Service & Pre-Annexation: Cyrus, 200 Hillcrest Drive, Glen Carbon, IL
6:20 P.M.: Water Service & Pre-Annexation: Hallam, 112 Lou Rosa Drive, Collinsville, IL
6:25 P.M.: Water Service & Pre-Annexation: Figliola, 126 Ridgemoor 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
July 17, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Letter of Resignation from the Parks & Recreation Committee from Roger & Nancy Shoup

LEGAL MATTERS

- Ordinance 2013-21:** Water Service & Pre-Annexation Agreement – Cyrus, 200 Hillcrest Drive, Glen Carbon
Ordinance 2013-22: Water Service & Pre-Annexation Agreement – Hallam, 112 Lou Rosa Drive, Collinsville
Ordinance 2013-23: Water Service & Pre-Annexation Agreement – Figliola, 126 Ridgemoor Drive, Glen Carbon
Ordinance 2013-24: Annexation – 7310 W. Main, Maryville

OLD BUSINESS

- Motion to Approve Pay Estimate #8 from Thiems Construction Co. Inc. in the amount of \$214,783.62 for the Lakeview Acres Road Project – Phase 3 – Kostyshock
- Motion to Approve Change Order #3 in the Amount of \$4,730.00 from D&K Backhoe for the Lakeview Lane/Fairview Lane Water Line Project – Kostyshock
- Motion to Approve Pay Application #2 & Final in the Amount of \$45,355.50 from D&K Backhoe for the Lakeview Lane/Fairview Lane Water Line Project – Kostyshock
- Motion to Award Electrical Work for SCADA Improvements to Okawville Electric in the amount of \$13,764.00 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

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**STAFF REPORTS
BUSINESS FROM THE FLOOR
MAYOR'S COMMENTS
CLOSED SESSION
ADJOURN**

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 14, 2013 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 21, 2013 AT 6:30 P.M.

PUBLIC HEARINGS AUGUST 21:

6:10 P.M.: Rezoning: Joharifard, 2918 Maryville Road, SR-1 to B-1

6:15 P.M.: Water Service & Pre-Annexation: Jeneral, 102 Appletree Lane, Glen Carbon, IL

6:20 P.M.: Water Service & Pre-Annexation: Santanello, 3 Raintree Court, Glen Carbon, IL

6:25 P.M.: Water Service & Pre-Annexation: Ryterski, 2422 Keebler Road, Collinsville, IL