

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 21, 2013**

PUBLIC HEARINGS:

- 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

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

August 7, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Presentation to July's Yard of the Month Winners – Jim & Pat Devine
Republic Services Report of Solid Waste & Recycle Volumes for July, 2013

LEGAL MATTERS

Resolution 2013-06: Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program

Ordinance 2013-25: Water Service & Pre-Annexation Agreement – Jeneral, 102 Appletree Lane, Glen Carbon

Ordinance 2013-26: Water Service & Pre-Annexation Agreement – Santanello, 3 Raintree Court, Glen Carbon

Ordinance 2013-27: Water Service & Pre-Annexation Agreement – Ryterski, 2422 Keebler Road, Collinsville

Ordinance 2013-28: Annexation – Joharifard, 2918 Maryville Road, Maryville

Ordinance 2013-29: Rezoning of 2918 Maryville Road from SR-1 to B-1

OLD BUSINESS

Motion to Approve the Purchase of 12 Stainless Steel Xlerator XL-SB Electric Hand Dryers for the Park Restrooms from Newton Distributing at a total cost of \$4,826.28 – Bell

Motion to Purchase Annual Corporate Antivirus 45 User Software from Computron, Inc. at a cost of \$1,899 – Bell

Motion to Enter an Annual Support Contract with CivicPlus for Website Support, Maintenance & Hosting Services for an Initial Fee of \$3,000 to be Auto Renewable Each Year with a 5% Technology Fee Increase – Bell

Motion to Approve Repairs to Brine Tank #2 by Spectra Tech at a cost of \$35,500 with a 10 Year Warranty – Kostyshock

Motion to Approve the Replacement of the Brine Room Building by Calhoun Construction at a cost of \$18,528 – Kostyshock

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OLD BUSINESS (Continued)

Motion to Approve the Purchase of a Wacker Plate Tamper from Nu Way Concrete Forms Troy, LLC
at a cost of \$2,049 – Kostyshock

Motion to Approve the Purchase of a Tommy Gate Tail Gate Lift from Midwest Truck System Equipment
at a cost of \$3,644 – Kostyshock

Motion to Approve Pay Estimate #9 from Thiems Construction Co. Inc. in the amount of \$42,730.86
for the Lakeview Acres Road Project – Phase 3 – Kostyshock

Motion to Allow 300 Additional Hours for Summer Public Works Laborers – Garcia

Motion to Approve Chief Schardan to Attend the International Association of Chiefs of Police Conference in
Philadelphia, PA from October 19 thru October 23, 2013, Total Cost Not to Exceed \$1,800 – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 28, 2013 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 4, 2013 AT 6:30 P.M.