

VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 18, 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
September 4, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Presentation to August Yard of the Month Winner – Robert Burg
Republic Services Report of Solid Waste & Recycling Volumes for August

LEGAL MATTERS

Resolution 2013-08: Authorization to Enter and Execute an Agreement with Cindy's Critter Camp

Resolution 2013-09: Authorization to Enter and Execute an Addendum to the Contract with Republic Services for Trash, Recycling and Yard Waste Services in the Village of Maryville

Ordinance 2013-31: Declaring Certain Personal Property as Surplus

OLD BUSINESS

Motion to Allow Father McGiveny Catholic High School to use Village Streets for a
5K Walk/Run on October 26, 2013 – Bell

Motion to Purchase 21 Directional Arrow Signs, including Sign Posts and Hardware, for
Drost Park & Fred Winters Park at a cost not to exceed \$2,700 – Bell

Motion to Purchase an F250 Truck from Bob Ridings Ford Chrysler Jeep at a cost
not to exceed \$26,555 for the Public Works Department – Kostyshock

Motion to Purchase an F450 Water Service Truck from Bob Ridings Ford Chrysler Jeep with a Heavy Duty Trailer
Tow Package at a cost not to exceed \$59,800 for the Public Works Department – Kostyshock

Motion to Approve a Request for Additional Work from Thiems Construction in the amount of \$14,898.18
for a Detention Basin at the First Baptist Church – Kostyshock

Motion to Approve Pay Estimate #10 from Thiems Construction Co. Inc. in the amount of \$7,124.84
for the Lakeview Acres Road Project – Phase 3 – Kostyshock

Motion to Purchase a 2013 Chevrolet Impala Police Package Patrol Car from Don Brown Chevrolet at a cost not to
exceed \$21,757 (not including markings and equipment installation) – Short

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(6): “The setting of a price for sale or lease of property owned by the public body.”

5 ILCS 120/2(c)(23): “The operation by a municipality of a municipal utility . . .”

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 25, 2013 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 2, 2013 AT 6:30 P.M.