

**VILLAGE OF MARYVILLE  
WEDNESDAY, OCTOBER 2, 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 18, 2013

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Ordinance 2013-32:** Declaring Certain Personal Property Owned by the Village as Surplus Property

**OLD BUSINESS**

Motion to Purchase a 2014 Ford Explorer from Wright Automotive at a cost of \$24,271.00  
for the Building & Zoning Department – Vallino

Motion to Transfer \$10,000 from the Administration Department to Building & Zoning for the Acquisition  
of the 2012 Chevrolet Impala to be used as the Administrative Vehicle – Schmidt

Motion to Re-Classify Deputy Clerk Christine Lucas from a Part-Time Employee to a Full-Time Employee  
Effective October 14, 2013 at the Hourly Rate in Effect as of September 22, 2013 – Garcia

Motion to Approve Property Appraisals in the total amount of \$22,944 for Phase 1  
of the East Main Street Improvement Project – Kostyshock

Motion to Hire Bernardin, Lochmueller & Associates, Inc. as the Review Appraiser for Phase 1  
of the East Main Street Improvement Project at a cost not to exceed \$15,000 – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

Motion to Authorize Mayor to Sign Contract with Juneau Associations as Negotiators for  
Property Right-of-Way, Permanent and Temporary Easements Acquisitions  
for Phase 1 of the East Main Street Improvement Project – Kostyshock

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

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**MAYOR'S COMMENTS**

**CLOSED SESSION**

**5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and **5 ILCS 120/2(c)(21)** – Discussion of minutes of meetings lawfully closed under this Act, for the purpose of review of the minutes as mandated by Section 2.06

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 9, 2013 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 16, 2013 AT 6:30 P.M.**

**PUBLIC HEARINGS OCTOBER 16, 2013:**

**6:15 P.M.:** Water Service & Pre-Annexation: Marciniak, 2222 Bunkum Place, Glen Carbon, IL