

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 16, 2013**

PUBLIC HEARINGS:

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

BOARD MEETING AGENDA

Village Hall
2520 North Center Street
Maryville, IL 62062
6:30 P.M.

**CALL TO ORDER
ELECTION OF MAYOR PRO TEM
PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL**

MINUTES
October 2, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Reading of Public Statement Regarding Release of Previously Closed Minutes
Republic Services Report of Solid Waste & Recycling Volumes for September, 2013
Letter of Resignation from Officer Michael Radosevich

LEGAL MATTERS

Proclamation: Proclaiming the Village of Maryville as a Scott Patriot Community
Ordinance 2013-33: Water Service & Pre-Annexation Agreement – Marciniak, 2222 Bunkum Place, Glen Carbon

OLD BUSINESS

Motion to Approve an On-Site Computer Hardware Service Agreement with Computron, Inc.
in the Amount of \$3,500 from August 1, 2013 to July 31, 2014 – Bell
Motion to Approve Pay Estimate #11 from Thiems Construction Co. Inc. in the amount of \$58,622.39
for the Lakeview Acres Road Project – Phase 3 – Kostyshock
Motion to Approve a Request for Additional Work from Thiems Construction in the amount of \$2,457.34
for Safety Bars on Overflow Structure & a Concrete Apron – Kostyshock
Motion to Purchase a New Computer & Monitor with Microsoft Office 2013 for the Water/Sewer Superintendent's
Office from Computron at a cost of \$1,763.98 – Kostyshock
Motion to Approve Non-Union Employee Pay Increases – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 23, 2013 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, NOVEMBER 6, 2013 AT 6:30 P.M.**