

VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 20, 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
November 6, 2013

APPROVAL OF BILLS

COMMUNICATIONS

Swearing In of Timothy J. Aldrich as a Police Officer

Republic Services Report of Solid Waste & Recycling Volumes for October, 2013

Thank You Note from Maryville Outreach Center

LEGAL MATTERS

Proclamation: December, 2013 as Drunk and Drugged Driving (3D) Prevention Month

Ordinance 2013-36: Annexing & Zoning Certain Territory (7216, 7228, 7236 W. Main)

Ordinance 2013-37: Annexing & Zoning Certain Territory (7314 & 7318 W. Main)

Ordinance 2013-38: Amendment to Section 151.054.2 (Height Limit of Grass and Weeds; Exceptions)
of the Property Maintenance Code

Reading of the 2013 Proposed Tax Levy for the Public Record

OLD BUSINESS

Motion to Approve Pay Application #2 & Final from Korte & Luitjohan Contractors, Inc. in the amount of \$17,178.00 for the Low Service Pump Replacement Project – Kostyshock

Motion to Approve Pay Application #1 from Korte & Luitjohan Contractors, Inc. in the amount of \$276,775.99 for the West Old Town Water Main Replacement Project – Kostyshock

Motion to Award the Pre-Engineered Storage Building Project to Tindall Construction at the Submitted Bid Price of \$201,532 (including the Alternate Bid for an Automatic Entrance Gate) – Kostyshock

Motion to Hire 7 Part-Time EMS Employees – Garcia

Motion to Purchase a Sharp MX-B201D Digital Copier & Base at a cost of \$1,067.20 from Williams Office Products, Inc. with a 1 Year Maintenance Agreement at an annual cost of \$225 – Short

Motion to Purchase 32 Uniform Pullovers for the Fire Department from Sew Time Embroidery at a cost not to exceed \$2,500 – Short

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OLD BUSINESS - Continued

Motion to Approve a Proposal from Engel Heating & Cooling for a Heating System for the Firehouse Bay Area in the amount of \$10,300 – Short

Motion to Renew Employee Health Insurance with United Healthcare Effective December 1, 2013 – Short

Motion to Renew Employee Vision, Dental & Life Insurance with Assurant Employee Benefits Effective December 1, 2013 – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**CAUCUS MEETING PREVIOUSLY SCHEDULED FOR WEDNESDAY, NOVEMBER 27, 2013
HAS BEEN CANCELLED**

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

PUBLIC HEARINGS DECEMBER 4, 2013:

6:15 P.M.: Water Service & Pre-Annexation: McGauley, 110 Hillcrest Drive, Glen Carbon, IL

6:20 P.M.: Water Service & Pre-Annexation: Woodworth, 6005 State Route 162, Glen Carbon, IL

NEXT CAUCUS MEETING IS WEDNESDAY, DECEMBER 11, 2013