

**VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 15, 2014**

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
January 2, 2014

APPROVAL OF BILLS

COMMUNICATIONS
Republic Services Report of Solid Waste & Recycle Volumes for December, 2013

LEGAL MATTERS

OLD BUSINESS

Motion to Approve a Team Sponsorship in the Drost Park Khoury League in the amount of \$300
for the 2014 Season – Schmidt

Motion to Approve and Authorize the Mayor to Sign an IDOT Construction Engineering Services Agreement
with Juneau Associates for the Safe Routes Project – Kostyshock

Motion to Award the Replacement of Softener Media Project to Korte & Luitjohan Contractors, Inc.
at the Submitted Bid of \$59,960 – Kostyshock

Motion to Approve the Purchase of a Mobile Data Collection Device from
United Systems for \$14,600 – Kostyshock

Motion to Approve the Installation of the Mobile Data Collection Device by Gamber Johnson
for the amount of \$1,400 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(11): Probable or Imminent Litigation/Legal Action

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 22, 2014 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 5, 2014 AT 6:30 P.M.