

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 19, 2014**

PUBLIC HEARING:

6:15 P.M.: Extension of Maryville & Troy Boundary Agreement

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

February 5, 2014

APPROVAL OF BILLS

COMMUNICATIONS

Republic Services Report of Solid Waste & Recycle Volumes for January, 2014

LEGAL MATTERS

Ordinance 2014-01: Maryville/Troy Boundary Line Agreement

Resolution 2014-02: Authorization to Apply for Park Commission Funds from Madison County

Resolution 2014-03: Appropriation of \$230,000 of Motor Fuel Tax Funds
for the Period May 1, 2014 to April 30, 2015

OLD BUSINESS

Motion to Approve the Purchase of Liberty Meeting Recording Software from BusComm, Inc. at a cost of \$9,468.81 Plus \$852.19 for the First Year Maintenance Service Agreement – Bell

Motion to Approve Pay Application #2 from Tindall Construction, Inc. in the amount of \$23,157.00 for the Public Works/Fire Storage Building – Kostyshock

Motion to Approve Change Order #2 from Korte & Luitjohan Contractors, Inc. to Reduce the Contract Price for the West Old Town Water Main Replacement Project by \$2,016.00 – Kostyshock

Motion to Approve Pay Application #4 from Korte & Luitjohan Contractors, Inc. in the amount of \$8,803.83 for the West Old Town Water Main Replacement Project – Kostyshock

Motion to Approve the 2014 Motor Fuel Tax Maintenance Program – Kostyshock

Motion to Purchase a Hydraulic Thumb for the Case Backhoe at a cost of \$6,200 from Edwards Equipment – Kostyshock

Motion to Purchase a Portable Radio System at a cost of \$12,243.75 from DataTronics using \$11,479 Illinois Public Risk Safety Grant Funds and \$235.25 from the WSOM Fund – Kostyshock

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Acceptance of Probationary Firefighters – Short

Motion to Allow up to 4 Firefighters to Attend the Annual FDIC Conference
in Indianapolis April 10-12, 2014 – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 26, 2014 AT 6:30 P.M.

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