

**VILLAGE OF MARYVILLE  
WEDNESDAY, MARCH 5, 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**  
February 19, 2014

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Proclamation:** April 1, 2014 as National Service Recognition Day

**Resolution 2014-04:** Authorization for the Mayor to Apply for Community Development Block Grant Funds

**Resolution 2014-05:** Fair Housing Resolution

**Resolution 2014-06:** Authorization to Enter Into an Agreement with Moran Economic Development

**OLD BUSINESS**

Motion to Approve the Purchase of 2 Tables at \$475 each for the Troy/Maryville/St. Jacob/Marine Chamber of Commerce 24<sup>th</sup> Annual Dinner and Benefit Auction to be held Friday, April 25, 2014 – Schmidt

Motion to Approve the Purchase of a Thinkpad I7 Laptop from Computron, Inc. at a cost of \$1,289  
Plus Installation and Configuration – Bell

Motion to Allow Alpine Shop to use Drost Lake for Kayak Training in June and July, 2014  
Adhering to Established Conditions Set by the Village Board – Bell

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the E. Main St.-Phase 3 Project at a Refundable Cost of \$3,971.66 – Kostyshock

Motion to Approve and Concur with IDOT on the Award of the Safe Routes to School Project Bid to Petroff Trucking Company, Inc. for the Submitted Bid of \$162,900.07 – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Appointment of Colleen Seiffert to the Parks & Recreation Committee

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 12, 2014 AT 6:30 P.M.  
NEXT BOARD MEETING IS WEDNESDAY, MARCH 19, 2014 AT 6:30 P.M.**