

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

PUBLIC HEARINGS:

- 6:15 P.M.:** Extension of Maryville & Glen Carbon Boundary Agreement
6:20 P.M.: Water Service & Pre-Annexation: Berta, 98 Lou Rosa Drive, Collinsville, IL
6:25 P.M.: Madison County Community Development Block Grant Funding Application

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

March 5, 2014

APPROVAL OF BILLS

COMMUNICATIONS

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

Thank You Note

LEGAL MATTERS

Ordinance 2014-02: Maryville/Glen Carbon Boundary Line/Annexation Agreement

Ordinance 2014-03: Water Service & Pre-Annexation Agt. – Berta, 98 Lou Rosa Drive, Collinsville

Ordinance 2014-04: Amendments to Sections of Chapter 91, Chapter 150 and Chapter 154 of the Code of Ordinances Pertaining to Concrete Driveway and Sidewalk Construction Requirements

OLD BUSINESS

Motion to Approve the Purchase of an Intel I7 Computer Workstation for Kevin Flaucher from Computron, Inc. at a cost of \$1,299 plus an Estimated Install Fee of \$297 – Vallino

Motion to Approve Change Order #3 from Korte & Luitjohan Contractors, Inc. in the amount of \$19,010.53 for the West Old Town Water Main Replacement Project – Kostyshock

Motion to Approve Pay Application #5 from Korte & Luitjohan Contractors, Inc. in the amount of \$24,709.47 for the West Old Town Water Main Replacement Project – Kostyshock

Motion to Approve Pay Application #3 from Tindall Construction, Inc. in the amount of \$3,610.70 for the Public Works/Fire Storage Building – Kostyshock

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Page 2**

OLD BUSINESS (Continued)

Motion to Approve the Purchase of an Intel I7 Computer Workstation for Clint Jones from Computron, Inc. at a Cost of \$1,299 plus an Estimated Install Fee of \$297 – Kostyshock

Motion to Approve Change Order #1 from Korte & Luitjohan Contractors, Inc. in the amount of \$28,880.00 to Blast and Paint the Interior of Damaged Softener Tanks – Kostyshock

Motion to Approve the Purchase of 80 Strainer Assemblies at \$78.10 each, \$6,248 Total, from Evoqua Water Technologies LLC for the Water Softening System – Kostyshock

Motion to Purchase 1 Table for the Congressional Prayer Breakfast on April 28, 2014 at a cost of \$160 – Garcia

Motion to Hire 4 Part-Time EMS Personnel – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(5) – The purchase or lease of real property for the use of the public body and

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

ADJOURN

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

NEXT BOARD MEETING IS WEDNESDAY, APRIL 2, 2014 AT 6:30 P.M.