

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, APRIL 2, 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**  
March 19, 2014

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Resolution 2014-07:** Authorization to Apply for Environmental Grant Funds  
from the Madison County Sustainability Program

**Ordinance 2014-05:** Authorization to Execute a Land Acquisition Agreement Pertaining to Property  
Adjacent to East Main Street Relating to Phase No. 1 of the East Main Street Improvement Project

**OLD BUSINESS**

Motion to Allow the Collinsville/Maryville/Troy YMCA to Use Village Streets for the  
Half-Marathon on May 10, 2014 – Bell

Motion to Have the Public Works Department Seed, Fertilize & Straw Fred Winters Park  
at a Cost not to Exceed \$4,000 – Bell

Motion to Purchase 400 Hybrid Sunfish at \$1 Each from Madison County for Drost Park Lake – Bell

Motion to Approve the Purchase of a Work Trailer from Stephens Trailer Sales at a Cost of \$8,508  
for the Public Works Department – Kostyshock

Motion to Approve the Replacement of the Water Plant's Rear Doors at a Cost of \$2,738.80  
by Locks A 2 Z, Inc. – Kostyshock

Motion to Approve the Purchase of a Replacement Dehumidifier for the Water Plant at a Cost of \$3,250  
from Sidener Environmental – Kostyshock

Motion to Approve the Replacement of a Section of Pipe Outside of the Aerator at the Water Plant  
at a Cost of \$9,834 by GRP – Kostyshock

Motion to Approve the Purchase of a Bomag Vibratory Roller (Asphalt Roller) at a Cost of \$34,250  
from Erb Equipment Co. of Illinois for the Public Works Department – Kostyshock

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Motion to Approve the Repair of the Water Tower Fence at a Cost of \$5,737 by Belleville Fence (Balance After \$2500 Deductible to be Covered by Insurance) – Kostyshock

Motion to Approve the Purchase of an Intel Xeon Server with Monitor, Keyboard & Printer for the Firehouse Radio Room at a Total Cost of \$1,629.95 from Tiger Direct – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Appointment of Deb Bowns to the Parks & Recreation Committee

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 9, 2014 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, APRIL 16, 2014 AT 6:30 P.M.**