

**VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 16, 2014**

PUBLIC HEARINGS:

6:15 P.M.: Water Service & Pre-Annexation: Wells, 5600 Old Keebler Road, Collinsville

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

April 2, 2014

APPROVAL OF BILLS

COMMUNICATIONS

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

LEGAL MATTERS

Ordinance 2014-06: Adoption & Enactment of a Supplement to the Code of Ordinances

Ordinance 2014-07: Water Service & Pre-Annexation Agt. – Wells, 5600 Old Keebler Road, Collinsville

Ordinance 2014-08: Annexation & Zoning of 2934 Maryville Road

Ordinance 2014-09: Approving the East Main Street Project & Providing for the Acquisition of Real Property for Public Use (Portion of 6321 East Main Street)

OLD BUSINESS

Motion to Award \$300 Scholarship to Webster University for the Benefit of Michaela Halwachs, 2013 Turkey Trot Winner – Bell

Motion to Distribute 2013 Turkey Trot Net Proceeds of \$1,660.65 to the Collinsville High School Cross Country Team c/o Darryl Frerker – Bell

Motion to Approve Change Order #1 in the amount of \$29,225 from Korte & Luitjohan for the Softener Media Replacement Project – Kostyshock

Motion to Approve Pay Application #1 in the amount of \$78,516 from Korte & Luitjohan for the Softener Media Replacement Project – Kostyshock

Motion to Award the 2014 Season Grass Cutting Service to Cutting Edge Lawn Care at a cost of \$965 per Cut – Kostyshock

Motion to Authorize Donn's Tree Service to Remove 6 Trees in Village Hall Complex at a total cost of \$3,000 – Kostyshock

Motion to Purchase & Plant 4 Pin Oak Trees for Village Hall Complex from Greg Grinter at a total cost of \$1,600 – Kostyshock

**VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 16, 2014**

**BOARD MEETING AGENDA
(Page 2)**

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 23, 2014 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, MAY 7, 2014 AT 6:30 P.M.