

**VILLAGE OF MARYVILLE  
WEDNESDAY, MAY 7, 2014**

**PUBLIC HEARINGS:**

**6:15 P.M.:** Water Service & Pre-Annexation: Elmore, 6091 Tara Lane, 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 16, 2014

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Madison County Memorandum: Household Hazardous Waste Collection

**LEGAL MATTERS**

**Ordinance 2014-10:** Water Service & Pre-Annexation Agt. – Elmore, 6091 Tara Lane, Collinsville

**OLD BUSINESS**

Motion to Approve the Purchase of Computers and Upgrades as Listed on the Attached  
Computer Replacement/Upgrade List – Bell

Motion to Approve Pay Application #4 from Tindall Construction, Inc. in the amount of \$59,760.82  
for the Public Works/Fire Storage Building – Kostyshock

Motion to Award the Bid for Bituminous Material Liquid Asphalt to Mike A. Maedge Trucking, Inc.  
at Cost of \$1.9869 per Gallon for the 2014 MFT Program – Kostyshock

Motion to Award the Bid for Seal Coat Aggregate, Applied & Rolled, to DeLaurent Construction Co. Inc.  
at a Cost of \$19.50 per Ton for the 2014 MFT Program – Kostyshock

Motion to Award the Bid for Seal Coat Aggregate (Air Cooled Blast Furnace Slag), Furnished & Hauled,  
to Beelman Logistics, LLC at a Cost of \$15.00 per Ton for the 2014 MFT Program – Kostyshock

Motion to Approve an Agreement from Gonzalez Companies, LLC for the Madison County MS-4 Co-Permittee  
Group Program Stormwater Engineering Services at a Cost of \$950 – Kostyshock

Motion to Award the 2014 Season Grass Cutting Service to Lawncomer Inc.  
at a cost of \$1,210 per Cut – Kostyshock

Motion to Approve Pay Increase for Christy Lucas Following Successful Completion of  
Probationary Period – Garcia

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**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Trustee Committee Appointments

Staff Appointments

Volunteer Committee Appointments

**CLOSED SESSION**

**5 ILCS 120/2(c)(21)** – Discussion of minutes of meetings lawfully closed under this Act, for the purpose of review of the minutes as mandated by Section 2.06

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, MAY 14, 2014 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, MAY 21, 2014 AT 6:30 P.M.**

## COMPUTER REPLACEMENT & UPGRADE LIST

Computers that need replaced due to age & upgrade to Windows 7:

Administration:

Jolene's	Base Computer	<u>\$1,299.00</u>
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Plus Estimated Install/Set Up Fee of \$297.00

Police:

Detective Howe's	Base Computer	\$1,299.00
	Speakers	\$29.99
	23" Monitor	<u>\$229.99</u>
		<u>\$1,558.98</u>

Plus Estimated Install/Set Up Fee of \$297.00

Old Deputy Chief (Sergeant Office)	Base Computer	<u>\$1,299.00</u>
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Plus Estimated Install/Set-Up Fee of \$297.00

Public Works:

Patrick's	Base Computer	<u>\$1,299.00</u>
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Plus Estimated Install/Set Up Fee of \$297.00

Windows 7 Upgrades Only (Already Have Licenses-except Howe's Laptop):  
(Fee is Computron's Service Fee for Installing & Configuring)

Administration:

Mayor	\$297.00
Conference Room	\$297.00
Marvin	<u>\$297.00</u>
	<u>\$891.00</u>

Police:

Squad 1	\$297.00
Dispatch	\$297.00
Detective Howe's Laptop	\$297.00
+ Windows 7 License	<u>\$199.99</u>
	<u>\$1,090.99</u>

Public Works:

Melissa	\$397.00
Water Plant PC	<u>\$297.00</u>
	<u>\$694.00</u>