

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 16, 2009**

BOARD MEETING AGENDA

Village Hall
2520 North Center Street
Maryville, IL 62062
7:00 P.M.

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

MINUTES

Board Meeting September 2, 2009

APPROVAL OF BILLS

COMMUNICATIONS

Yard of the Month Presentation
Ed & Paula Clark
6 Oak Lake Ct.

LEGAL MATTERS

Notice of Intent to Award Contract #1 for 1.5 Million Gallon Storage Tank to Natgun Corporation in the amount of \$1,045,700.00

Notice of Intent to Award Contract #2 for Booster Pump Station and Site Work and Contract #3 for Addition of Softeners at the Water Treatment Plant to Plocher Construction in the total amount of \$1,113,000.00

OLD BUSINESS

Motion to Approve 2008/2009 Audit Conducted by C.J. Schlosser & Co. – Schmidt

Motion to Accept Bid from Scenic Views Landscaping in the amount of \$4,868.00 to Raise Settled Pavers in Centennial Plaza & Memorial, and Finish Existing Patio to Wall, Trim Box Woods & Wygilia around Memorial – Kostyshock

Motion to Approve Pay Request #4 from Baxmeyer Construction in the amount of \$99,827.78 – Kostyshock
Motion to Approve Proposal from Allied Waste – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

Personnel Matter(s) RE: 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 23, 2009

NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 7, 2009