

VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 4, 2009
PUBLIC HEARINGS
WATER SERVICE & PRE-ANNEXATION

- 1.) 6:35 P.M. Ashley & Tracy Price, Lot 19 in the 1st Addition to Meierwood Gaslight Estates, commonly known as 1 Chaparral Lane, Glen Carbon, IL 62034.
- 2.) 6:45 P.M. Abigail Bates, Lot 20 Blackburn Manor Subdivision, commonly known as 20 Rosewood Drive, Maryville, Illinois 62062.

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 August 19, 2009

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

RES 2009-16 – Final Plat Lombardi Acres
ORD 2009-24 Water Service & Pre-Annexation – Ashley & Tracy Price
ORD 2009-25 Water Service & Pre-Annexation – Abigail Bates

OLD BUSINESS

- Motion to Send Chief Schardan to the 2009 International Police Chiefs' Conference in Denver, Colorado
October 3-7, 2009 – Limberg
- Motion to Approve an Amendment to the Fire Protection Contract – Limberg
- Motion to Approve Nixle as New Community Information Service – Limberg
- Motion to Accept the Bid from Metro East Roofing in the Amount of \$8650.00 to Replace and Repair Roof,
Vents, Fascia, and Gutters on the Old Firehouse at Donk & Zupan Streets – Bell

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 9, 2009

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 16, 2009