

VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 18, 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
June 4, 2014

APPROVAL OF BILLS

COMMUNICATIONS

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

LEGAL MATTERS

Ordinance 2014-13: Annexation & Zoning of 7 Harmin Lane, Collinsville, IL

Ordinance 2014-14: Adoption of Illinois Prevailing Wage

Ordinance 2014-15: Authorization for the Establishment of Tax Increment Financing “Interested Parties” Registries and Adoption of Registration Rules for Said Registries

Resolution 2014-08: Authorization for the Village of Maryville to Proceed with Plans for a Potential Tax Increment Allocation Redevelopment Plan Pursuant to the Provision of the Illinois Compiled Statutes

Resolution 2014-09: Authorization for a Feasibility Study Regarding the Designation of Areas as Redevelopment Project Areas

Resolution 2014-10: Authorization to Enter Into an Agreement for Professional Services Relating to the Establishment of a Tax Increment Financing Area with Moran Economic Development

OLD BUSINESS

Motion to Approve Pay Application #6 from Tindall Construction, Inc. in the amount of \$40,267.79 for the Public Works/Fire Storage Building – Kostyshock

Motion to Approve Change Order #2 from Korte & Luitjohan Contractors, Inc. in the amount of \$6,402.70 for the Softener Media Replacement Project – Kostyshock

Motion to Approve Pay Application #3 & Final from Korte & Luitjohan Contractors, Inc. in the amount of \$6,402.70 for the Softener Media Replacement Project – Kostyshock

Motion to Approve the Purchase of a Replacement Cash Receipt Printer & Cash Drawer from Data Technologies, Inc. in the amount of \$1,090.00 for the Utility Billing System – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

Acceptance of Probationary Firefighter, Jacob Kubelka-Peck – Short

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**CALENDAR UPDATES
STAFF REPORTS
BUSINESS FROM THE FLOOR
MAYOR'S COMMENTS
CLOSED SESSION
ADJOURN**

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 25, 2014 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, JULY 2, 2014 AT 6:30 P.M.