

**VILLAGE OF MARYVILLE
WEDNESDAY, JULY 2, 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 18, 2014

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Resolution 2014-11: Supplemental Resolution Appropriating \$10,000 of Motor Fuel Tax Funds for May 1, 2013 to April 30, 2014

Ordinance 2014-16: Annexation & Zoning of 6111 Tara Lane, Collinsville, IL

OLD BUSINESS

Motion to Approve the Municipal Maintenance Expenditure Statement for the Period of May 1, 2013 through April 30, 2014 – Kostyshock

Motion to Approve the Supplemental Municipal Estimate of Maintenance Costs for the Period of May 1, 2013 through April 30, 2014 – Kostyshock

Motion to Approve an Upgrade to the Glen Carbon Early Warning System for a Village of Maryville Switch in the amount of \$3,450 by Global Technical Systems, Inc. – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JULY 9, 2014 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, JULY 16, 2014 AT 6:30 P.M.