

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 5, 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 July 15, 2009

APPROVAL OF BILLS

COMMUNICATIONS
Letter From Troy Fire Chief RickMcCurdy
Presentation of Landscaping of the Year Award to Anderson Hospital

LEGAL MATTERS
Ord. 2009-23: An Ordinance Authorizing the Village of Maryville, Madison County, Illinois to Borrow Funds from the Public Water Supply Loan Program

OLD BUSINESS
Motion to Sell EDACS Radio Equipment to ACT for \$500.00 - Limberg
Motion to authorize Fire & Police Board to hire a Replacement Police Officer - Limberg
Motion to Approve the 2009/2010 Fiscal Year Budget – Schmidt
Motion to Purchase Computer Equipment from Computron for the Water & Sewer Dept. not to exceed \$1450.00 – Bell
Motion to Spend an Amount Not to Exceed \$1000.00 for Misc. Items for the Heritage & Museum - Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

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

CLOSED SESSION
5ILCS 120/2 (a)(1)(3) To discuss compensation and performance of Village employees and collective negotiating matters.

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 12, 2009

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 19, 2009