

**VILLAGE OF MARYVILLE
WEDNESDAY, JULY 16, 2014**

PUBLIC HEARING:
6:15 P.M.: Appropriations for Fiscal Year 2014-2015

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
July 2, 2014

APPROVAL OF BILLS

COMMUNICATIONS

Presentation to Elvira Young (12 Nassau) – July Yard of the Month Winner

LEGAL MATTERS

Ordinance 2014-17: An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015

OLD BUSINESS

Motion to Approve the Estimated Anticipated Revenues Report For Fiscal Year 2014/2015 – Schmidt

Motion to Approve and Accept the 2014/2015 Fiscal Year Budget – Schmidt

Motion to Approve Pay Application #6 from Korte & Luitjohan Contractors, Inc. in the amount of \$47,700.00 for the West Old Town Water Main Replacement Project – Kostyshock

Motion to Approve Pay Application #7 & Final from Tindall Construction, Inc. in the amount of \$20,153.20 for the Public Works/Fire Storage Building – Kostyshock

Motion to Authorize the Hiring of a Replacement Police Officer from the Current Eligibility List – 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 23, 2014 AT 6:30 P.M.

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

PUBLIC HEARING AUGUST 6, 2014:

6:15 P.M.: Water Service & Pre-Annexation: Bennett, 11 Hillside Ct., Collinsville