

**VILLAGE OF MARYVILLE  
WEDNESDAY, JULY 15, 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 1, 2009

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Ord. 2009-21:** An Ordinance Authorizing and Providing for the issue of \$4,460,000 General Obligation Bonds (Alternate Revenue Source), Series 2009A of the Village of Maryville, Madison County, Illinois.

**Ord.2009-22:** An Ordinance Authorizing and Providing for the issue of \$485,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009B, for the purpose of refunding certain outstanding alternate bonds of said Village, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks and sewerage system revenues to pay said Bonds.

**OLD BUSINESS**

Motion to Approve the Purchase of a Police Administrative Vehicle – Limberg  
Motion to Approve the Final Pay Request from Kassen Excavating for the Northwood Sewer Project  
in the amount of \$20,719.60 – Kostyshock  
Motion to Approve Pay Request #2 from Baxmeyer Construction for the Lakeview Acres Road Project  
in the amount of \$196,443.33 – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Bid Sale of Village Property

**CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, JULY 22, 2009**

**NEXT BOARD MEETING IS WEDNESDAY, AUGUST 5, 2009**

**PUBLIC HEARING:**

**July 22, 2009 6:15 p.m.:** Providing information to the public regarding the proposed “Addition of Water Storage and Softeners” project and the Village’s application for IEPA loan funding.