

**VILLAGE OF MARYVILLE  
WEDNESDAY, AUGUST 6, 2014**

**PUBLIC HEARING:**

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

**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 16, 2014

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Swearing In of Colin Michael Subick as a Police Officer

Card from the Maryville Fire Department

Card from the Chamber of Commerce

Letter of Resignation from Joseph Benker from the Maryville Fire Department

**LEGAL MATTERS**

**Ordinance 2014-18:** Water Service & Pre-Annexation Agt. – Bennett, 11 Hillside Ct., Collinsville

**Ordinance 2014-19:** Annexation & Zoning of Keller Properties (2 Lots) Located near YMCA

**Resolution 2014-12:** Authorization to Enter Into an Agreement with Moran Economic Development for Technical Services and Assistance Relating to the Designation of a New Enterprise Zone

**Resolution 2014-13:** Supplemental Resolution Appropriating \$23,500 of Motor Fuel Tax Funds for May 1, 2014 to April 30, 2015

**OLD BUSINESS**

Motion to Approve the Purchase a Ricoh MP2553 Copier at a cost of \$2,931 for Village Hall – Schmidt

Motion to Authorize Juneau Associates to Prepare Potential Property Development Information Packets at a cost not to exceed \$1,200 – Schmidt

Motion to Accept Resignation of Janet Cange from the Parks & Recreation Committee – Bell

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**BOARD MEETING AGENDA  
Page 2**

**OLD BUSINESS  
(Continued)**

Motion to Approve Road Repairs to Gary Avenue by L. Keely Construction at a Submitted Bid of \$23,047.64 – Kostyshock

Motion to Award the 159/162 Sanitary Sewer Extension Project to D&K Backhoe Co., Inc. at a Submitted Bid of \$109,412.00 – Kostyshock

Motion to Approve One Tree Removal at Fairland Cemetery by Ahlers Inc. at a cost of \$1,050 – Kostyshock

Motion to Accept the Resignation of Joseph Benker from the Maryville Fire Department – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Appointment of Meghan Jones (815 Westwood Village) to the Museum Committee

Appointment of Eric Frisbee (1009 Meadow Lake Dr.) to the Parks & Recreation Committee

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 13, 2014 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, AUGUST 20, 2014 AT 6:30 P.M.**