

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

PUBLIC HEARINGS:

6:30 P.M. Concerning the Intent of the President and Board of Trustees to Sell not to Exceed \$5,000,000 General Obligation Bonds (Alternate Revenue Source)

6:45 P.M. Appropriations for Fiscal Year 5/1/09 – 4/30/2010

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 June 17, 2009

APPROVAL OF BILLS

COMMUNICATIONS
Letter from FEMA

LEGAL MATTERS

Res. 2009-15: Intent Regarding National Flood Insurance (Water Storage & Softener Project L172818)

Ord. 2009-18: 2009-2010 Appropriations

Ord. 2009-19: Declaring Certain Property as Surplus (Paper Shredder)

Ord. 2009-20: Declaring Certain Property as Surplus (Police Vehicle)

OLD BUSINESS

Motion to Purchase an HP Laserjet Printer for the Dispatch Area from Computron in the amount of \$998 – Limberg
Motion to Approve 2009-2010 Estimated Anticipated Revenues – Schmidt
Motion to Approve Baima Eagle Scout Project (Not to Exceed \$830) – Bell

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, JULY 8, 2009

NEXT BOARD MEETING IS WEDNESDAY, JULY 15, 2009