

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 20, 2014**

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
August 6, 2014

APPROVAL OF BILLS

COMMUNICATIONS

Presentation to John & Cheryl Honchak (1865 Vaughn Lane) – August Yard of the Month Winners
Presentation to Anderson Hospital – 2014 Business Landscaping of the Year Winner
Republic Services Report of Solid Waste & Recycle Volumes for July, 2014

LEGAL MATTERS

Ordinance 2014-20: Authorizing the Sale of Certain Personal Property (1999 Dodge Service Truck)

OLD BUSINESS

Motion to Approve Pay Application #7 from Korte & Luitjohan Contractors, Inc. in the amount of \$60,676.00 for the West Old Town Water Main Replacement Project – Kostyshock

Motion to Approve the Engineering Agreement with Juneau Associates, Inc., P.C. in the amount of \$16,000 for West Old Town Sanitary Sewer Smoke Testing – Kostyshock

Motion to Approve Presson, Hoffmann & Simpson to Attend the Illinois Potable Water Supply Operators Association Conference in Springfield, IL from September 9 through September 12, 2014 – Kostyshock

Motion to Approve the Purchase and Configuration of Field Training Officer Program Software from S&S Software Company at a cost of \$678 for the Police Department – Short

Motion to Approve the Purchase of 6 Replacement Light Bars for Police Vehicles from Speed Tech Lights at a Total Cost of \$3,299.94 Plus \$149.50 Shipping and \$1,200.00 Installation Fees – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 27, 2014 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 3, 2014 AT 6:30 P.M.**