

**VILLAGE OF MARYVILLE  
WEDNESDAY, JUNE 17, 2009**

**PUBLIC HEARING: 6:45 P.M. ANNEXATION AGREEMENT WITH LB PROPERTIES**

**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 3, 2009

**APPROVAL OF BILLS  
COMMUNICATIONS**

**LEGAL MATTERS**

- RES 2009-11** 2006 Supplemental MFT Expenditures (\$150,600) For Old Town Storm Sewer Construction  
**RES 2009-12** MFT Expenditures for Hwy. 159 Widening Improvements  
**RES 2009-13** Delegates to 2009 IML Conference Sept 24-27, 2009, Chicago  
**ORD 2009-14** 2009 Prevailing Wage  
**ORD 2009-15** Authorizing an Annexation Agreement with LB Properties (Maryville Manor)  
**ORD 2009-16** Annexation of LB Properties (Maryville Manor)  
**ORD 2009-17** Re-Zoning of LB Properties (Maryville Manor)  
**RES 2009-14** Final Development Plan – LB Properties (Maryville Manor)

**OLD BUSINESS**

- Motion to Approve the Bid from Quality Testing for Boring of Water Storage Site (\$4,700.00) – Kostyshock  
Motion to Approve the 2008 Municipal Maintenance Expenditure Statement (MFT) – Kostyshock  
Motion to Approve Pay Request #1 from Baxmeyer Construction (\$222,893.76) for  
Lakeview Acres Road Project Phase 1 – Kostyshock  
Motion to Approve Storm Sewer Inlet Replacement at W. Zupan & Alley by  
Phelps Excavating, Inc. (\$4,100.00) – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

Jerry Horstmann - #50 Oak Leaf Drive

**MAYOR'S COMMENTS**

2006 MFT Audit Report

**CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 24, 2009  
NEXT BOARD MEETING IS WEDNESDAY, JULY 1, 2009**

**Public Hearings: 6:30 p.m. Village of Maryville Bond Issue  
6:45 p.m. 2009-2010 Appropriations**