

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 3, 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 20, 2014

APPROVAL OF BILLS

COMMUNICATIONS
Letter from Representative Dwight Kay

LEGAL MATTERS

Resolution 2014-14: Authorizing the Village Attorney to Take Action for the Demolition of Real Estate Structures Located at 309 Drost Street

Resolution 2014-15: Authorizing the Application for a Capital Improvements Low Interest Loan Through Madison County Community Development

Resolution 2014-16: Authorizing the Application for Grant Funds from the Metro East Park & Recreation District

OLD BUSINESS

Motion to Approve a Supplemental 2013 Municipal Maintenance Expenditure Statement in the Amount of \$7,676.75 – Kostyshock

Motion to Approve Non-Union Employee Pay Increases – Garcia

Motion to Approve the Purchase of Rope Rescue Equipment from Banner Fire Equipment at a Cost of \$2,730.16 for the Fire Department – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 10, 2014 AT 6:30 P.M.

**NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 17, 2014 AT 6:30 P.M.
PUBLIC HEARING SEPTEMBER 17, 2014**

6:15 P.M.: Water Service & Pre-Annexation: King, 124 Kimberly Ct., Collinsville