

**VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 3, 2009**

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 May 20, 2009

APPROVAL OF BILLS

COMMUNICATIONS
Thank-you Letter from Richard Hamilton
Grant Approval Letter from Alan Dunstan

LEGAL MATTERS
ORD 2009-13 Disposal of Surplus EDAC 800 Megahertz Radio System

OLD BUSINESS
Park Committee Recommendations – Bell

NEW BUSINESS / TRUSTEE COMMENTS
Motion to Accept Bid from R. Cann Electric in the Amount of \$5,736.00 to Relocate the Warning Siren Pole at
East Main and Water Tower Road – Limberg
Motion to Accept Six (6) Probationary Firefighters - Garcia

**CALENDAR UPDATES
STAFF REPORTS
BUSINESS FROM THE FLOOR
MAYOR'S COMMENTS**

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 10, 2009

NEXT BOARD MEETING IS WEDNESDAY, JUNE 17, 2009

**PUBLIC HEARING SCHEDULED FOR WEDNESDAY, JUNE 17, 2009 AT 6:45 P.M. –
ANNEXATION AGREEMENT WITH LB PROPERTIES**