

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 1, 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
September 17, 2014

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2014-23: Annexation & Zoning of 5 Harmin Lane, Collinsville, IL

OLD BUSINESS

Motion to Allow Father McGivney Catholic High School to use Village Streets for a
5K Walk/Run on October 25, 2014 – Bell

Motion to Approve Concrete Stamping at the Highway 159 Memorial at a cost not to exceed \$1,400 – Kostyshock

Motion to Approve Pay Application #1 from D & K Backhoe Co., Inc. in the amount of \$94,311.90 for the
Sanitary Sewer Extension at the West Side of Highway 159 & State Route 162 – Kostyshock

Motion to Approve the Purchase of a Replacement HP LaserJet Printer for the Police Department from
Computron at a cost of \$799 (Installation Estimated to be \$99) – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 8, 2014 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 15, 2014 AT 6:30 P.M.

PUBLIC HEARING OCTOBER 15, 2014

6:15 P.M.: Water Service & Pre-Annexation: Stenger, 5508 Old Camp Graham Road, Collinsville