

**VILLAGE OF MARYVILLE  
WEDNESDAY, MAY 20, 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 6, 2009

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

- RES 2009-10** Resolution of Intent Regarding National Flood Insurance
- ORD 2009-09** Annexation of CARD Property Located on Pleasant Ridge Road
- ORD 2009-10** Disposal of Surplus Computer Equipment
- ORD 2009-11** Authorization to Borrow from the Water Pollution Control Loan Program
- ORD 2009-12** Authorizing Alternate Bonds in an Amount Not to Exceed Five (5) Million Dollars
- ORD 2009-13** Disposal of Surplus EDAC 800 Megahertz Radio System

**OLD BUSINESS**

Approval of 2009 MFT Program - Kostyshock  
Approval of Madison County's 60 Gallon Tote Pilot Recycling Program for the Village of Maryville – Short  
Approval to Sell Village Property at 6116 West Main Street by Sealed Bid Process – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

April, 2009 Allied West Report

**CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, MAY 27, 2009**

**NEXT BOARD MEETING IS WEDNESDAY, JUNE 3, 2009**