

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 15, 2014**

PUBLIC HEARING:

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

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

October 1, 2014

APPROVAL OF BILLS

COMMUNICATIONS

Award Presentation by Southern IL Law Enforcement Commission (SILEC) & Southern IL Police Chiefs' Association (SIPCA) to the Maryville Police Department

Presentation to Joe Semanisin (2422 N. Center St.) – October Yard of the Month Winner

Republic Services Report of Solid Waste & Recycle Volumes for September, 2014

Resignation of Chris Scherer from the Community Improvement Board

LEGAL MATTERS

Ordinance 2014-24: Adoption & Enactment of a Supplement to the Code of Ordinances

Ordinance 2014-25: Water Service & Pre-Annexation Agt. – Stenger, 5508 Old Camp Graham Rd., Collinsville

OLD BUSINESS

Motion to Approve and Enter into an Engineering Services Agreement with Juneau Associates, Inc., P.C. for West Old Town Roadway Improvements – Kostyshock

Motion to Approve the Purchase of a Replacement Cardiac Monitor and Defibrillator from Physio-Control, Inc. at a Cost of \$28,451.10 Plus Shipping Charges for the Fire Department – Short

Motion to Approve the Purchase of a Smoke Generator from Froggy's Fog at a Cost of \$1,565.92 (Including Shipping Charges) for Fire Department Training Purposes – Short

Motion to Approve the Purchase of an Epson PowerLite LCD Projector and Wall Mount from CDW at a Cost of \$1,319.40 Plus Shipping Charges for the Fire Department Training Room – Short

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Accept the Resignation of Chris Scherer from the Community Improvement Board – Schmidt

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CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(11): Probable or Imminent Litigation/Legal Action

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 22, 2014 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, NOVEMBER 5, 2014 AT 6:30 P.M.