

**VILLAGE OF MARYVILLE  
WEDNESDAY, APRIL 15, 2009**

**PUBLIC HEARING**

6:45 p.m. Vacation of a Portion of a Public Street Known as Stone Bridge Bluff Drive in Maryville, IL

**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**  
April 1, 2009

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**RES 2009-08** Application to Participate in the National Flood Insurance Program  
**ORD 2009-08** Vacation of a Portion of Stone Bridge Bluff Drive in Maryville, IL

**OLD BUSINESS**

Motion to Award Computron Bid (not to exceed \$1,800) for the Purchase of Workstation for Police Dept. – Bell  
Motion to Purchase 2 LCD Monitors from Computron for \$498 for Administration – Bell  
Motion to Award Lakeview Acres Road Improvement Project Bid to Baxmeyer Construction (\$1,449,873.98) –  
Kostyshock  
Motion to Award R. Cann Electric Bid of \$1,575 for Electrical Work at Museum – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

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

**NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 22, 2009**

**NEXT BOARD MEETING IS WEDNESDAY, MAY 6, 2009**