

**VILLAGE OF MARYVILLE  
WEDNESDAY, DECEMBER 17, 2014**

**PUBLIC HEARING:**

**6:15 P.M.:** Water Service & Pre-Annexation: Santella/Minton, 116 Appletree Lane, Glen Carbon, 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**

December 3, 2014

**APPROVAL OF BILLS**

**COMMUNICATIONS**

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

Reading of Public Statement Regarding Release of Previously Closed Minutes

**LEGAL MATTERS**

**Ordinance 2014-31:** Water Service & Pre-Annexation Agt. – Santella/Minton, 116 Appletree Lane, Glen Carbon

**Ordinance 2014-32:** Annexation of 5780 Old Keebler Road

**Ordinance 2014-33:** Annexation of 110 Hillside Court

**Ordinance 2014-34:** Annexation of #2 Harmin Lane

**Ordinance 2014-35:** Annexation of 2919 N. Center Street

**Ordinance 2014-36:** Establishing a Public Hearing Date Relating to the Maryville TIF Redevelopment Plan and Project

**Ordinance 2014-37:** Tax Levy Ordinance for Fiscal Year May 1, 2014 through April 30, 2015

**Ordinance 2014-38:** Tax Levy Ordinance for Fiscal Year May 1, 2014 through April 30, 2015 for Special Service Area #3

**Ordinance 2014-39:** Tax Levy Abatement for 2014 for Principal and Interest Payments for Series 2009A Bonds

**Ordinance 2014-40:** Tax Levy Abatement for 2014 for Principal and Interest Payments for Series 2009B Bonds

**Resolution 2014-19:** Acceptance of a Preliminary Development Plan – Maryville McDonald's

**Resolution 2014-20:** Authorizing the Village to Enter Into and the Mayor to Execute an Agreement between the Office of the State Fire Marshall and the Maryville Fire Department for Grant Funds

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**LEGAL MATTERS (CONTINUED)**

**Resolution 2014-21:** Adopting an ADA Transition Plan for the Village of Maryville

**Resolution 2014-22:** Authorizing the Village to Enter Into a Settlement Agreement Relating to Claims Pertaining to Ameren Illinois' Collection and Remittance of Municipal Utility Taxes to the Village

**OLD BUSINESS**

Motion to Approve the Fire Call Pay for December, 2013 Through November, 2014 at \$2.20 per Point – Schmidt

Motion to Maintain Current Water & Sewer Usage Rates for 2015 – Kostyshock

Motion to Approve the Purchase of an Electronic Lock System, Door Bell and Replacement Doors for the Firehouse at a Combined Total Cost of \$10,742 – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**CAUCUS MEETINGS FOR DECEMBER 24<sup>TH</sup> & DECEMBER 31<sup>ST</sup> HAVE BEEN CANCELLED**

**NEXT BOARD MEETING IS WEDNESDAY, JANUARY 7, 2015 AT 6:30 P.M.**

**PUBLIC HEARING JANUARY 7, 2014**

**6:15 P.M.:** Water Service & Pre-Annexation: Stahlheber, 89 Lou Rosa Drive, Collinsville

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 14, 2015 AT 6:30 P.M.**