

**VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 7, 2015**

PUBLIC HEARING:

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

December 17, 2014

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2015-01: Water Service & Pre-Annexation Agt. – Stahlheber, 89 Lou Rosa Drive, Collinsville

Resolution 2015-01: 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

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Approve List of Probationary Firefighters – Short

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;

and/or

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

ADJOURN

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

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 21, 2015 AT 6:30 P.M.