

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 4, 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
February 18, 2008

APPROVAL OF BILLS

COMMUNICATIONS
Letter from YMCA

LEGAL MATTERS

Res 2009-04 – Authorization for a Grant Fund Application to Madison County Solid Waste Recycling Program

OLD BUSINESS

Motion to Approve Renewal of Maintenance Agreement with BusCom, Inc. in the Amount of \$3,209.85 – Bell
Motion to Purchase an Administrative Office Computer from Computron in the Amount of \$1,099.00 – Bell
Motion to Purchase a Laptop Computer from Computron in an Amount not to Exceed \$2,650.00 – Bell

NEW BUSINESS / TRUSTEE COMMENTS

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

**NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 11, 2009
NEXT BOARD MEETING IS WEDNESDAY, MARCH 18, 2009**

PUBLIC HEARING MARCH 18, 2009 6:45 P.M.:

Water Service & Pre-Annexation – Edward & Lindsey Strohofer, 219 Woodridge Court, Collinsville