

**VILLAGE OF MARYVILLE  
WEDNESDAY, JANUARY 21, 2015**

**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**  
January 7, 2015

**APPROVAL OF BILLS**

**COMMUNICATIONS**

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

**LEGAL MATTERS**

**OLD BUSINESS**

Motion to Approve a Village Sponsorship of a 2015 Drost Park Khoury League Team at a Cost of \$300 – Schmidt

Motion to Approve up to \$4,500 for Village Event Advertising with the Troy/Maryville/St. Jacob/Marine Chamber of Commerce – Schmidt

Motion to Approve the Revised Community Center Reservation Application – Bell

Motion to Approve the Engineering Agreement with Juneau Associates, Inc., P.C. for \$8,000 for the Drost Park West Side Restroom Project – Bell

Motion to Approve the Engineering Agreement with Juneau Associates, Inc., P.C. for \$7,800 for the Drost Park Lake Bank Stabilization Project – Bell

Motion to Approve the Purchase of 4 Tablet Devices (Including SD Memory Cards and Cases) from Wal-Mart at a Cost not to Exceed \$3,286.84 for the Water Department – Kostyshock

Motion to Approve the Purchase of a 2015 Police Interceptor Utility Vehicle at a Cost of \$34,985 from Morrow Ford (Replacement Vehicle for Unit #178) – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 28, 2015 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 4, 2015 AT 6:30 P.M.**

**Public Hearing Wednesday, February 4, 2015 at 5:30 p.m.:**

**Proposed Maryville Tax Increment Financing Redevelopment Plan & Project**