

**VILLAGE OF MARYVILLE  
WEDNESDAY, FEBRUARY 18, 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 04, 2008

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Letter from Jack Holmes, Principal, St. John Neumann Catholic School  
Letter from Tim Docter Regarding Demolition of Fireside Inn

**LEGAL MATTERS**

**Res 2009-02** – Safe Routes Agreement

**Ord 2009-04** – Declaring Certain Personal Property Owned by Village of Maryville as Surplus Property  
**Ord. 2009-05** – Adopting and Enacting a Supplement to the Code of Ordinances for the Village of Maryville  
1<sup>st</sup> Amendment to Lease Agreement with Mike Mason for the Old Village Hall Upstairs Council Chamber

**OLD BUSINESS**

Employee Health Insurance Rate Changes – Schmidt/Callahan

**NEW BUSINESS / TRUSTEE COMMENTS**

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

**NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 25, 2009  
NEXT BOARD MEETING IS WEDNESDAY, MARCH 04, 2009**