

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 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
January 21, 2008

APPROVAL OF BILLS

COMMUNICATIONS
Employee Service Year Awards
Public Works 2008 Employee of the Year Award
Public Safety 2008 Employee of the Year Award
Administration 2008 Employee of the Year Award

LEGAL MATTERS
RES 2009-01 – Accepting Final Development Plan – Maryville Medical Bldg #2
ORD 2009-03 – Declaration of Property as Surplus

OLD BUSINESS
Motion to Pay Real Estate Taxes on Property at 6116 W. Main & Sale of Property – Schmidt
Motion to Amend Park Equipment and Tree Donation Form – Bell

NEW BUSINESS / TRUSTEE COMMENTS

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

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