

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 18, 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
February 4, 2015

APPROVAL OF BILLS

COMMUNICATIONS

Presentation of Sergeant's Badge to Officer Timothy Aldrich

LEGAL MATTERS

Resolution 2015-02: Authorization to Apply for Park Commission Funds from Madison County (PEP Grant)

Resolution 2015-03: Authorization to Apply for Environmental Grant Funds from the Madison County Sustainability Program

Resolution 2015-04: Approval of an Agreement to Extend an Intergovernmental Agreement with Glen Carbon for Dispatching Services

Resolution 2015-05: Appropriating \$235,000 of Motor Fuel Tax Funds for the Period Beginning May 1, 2015 through April 30, 2016

Ordinance 2015-02: Approving the Maryville TIF Redevelopment Plan and Redevelopment Project

Ordinance 2015-03: Designating the Maryville TIF Redevelopment Project Area

Ordinance 2015-04: Adopting Tax Increment Financing

Ordinance 2015-05: Approval of an Intergovernmental Agreement with Collinsville Community Unit School District #10 Relating to the Maryville TIF Redevelopment Plan & Project

OLD BUSINESS

Motion to Reject all Submitted Bids from the January 28, 2015 Bid Opening for the Drost Park West Side Restroom Project – Bell

Motion to Approve the Proposal from Midco Diving & Marine Services, Inc. for Cleaning, Inspection and up to 8 Hours of Sediment Removal for the Clearwell & Retention Tank: Cleaning & Inspection at a Cost of \$2,675; Additional Sediment Removal (if needed) at \$350 per Hour; Plus 2 Written Reports at a Cost of \$400 – Kostyshock

Motion to Approve the Addition of E-Billing as a Billing Option for the Utility Billing System at an Initial Cost of \$1,250 Plus \$95 per Hour Installation by Data Technologies – Kostyshock

Motion to Approve the 2015 Motor Fuel Tax Maintenance Program – Kostyshock

Motion to Approve the Submitted 2015 Budget of Expenditures for the Foreign Fire Insurance Fund – Short

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 18, 2015**

**BOARD MEETING AGENDA
PAGE 2**

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

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

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 25, 2015 AT 6:30 P.M.

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