

**VILLAGE OF MARYVILLE  
WEDNESDAY, JANUARY 21, 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 07, 2008

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**ORD 2009-02** – Amend Ord. 33.106 of the Code of Ordinances of the Village of Maryville

**OLD BUSINESS**

Purchase of 3 In-Car Cameras for Police Vehicles – Callahan  
Proposed Changes to Fire Department Point System – Callahan  
Approval of Kristin Spaller to attend 2009 MABAS/ITTF Dispatch Conference – Callahan  
Approval for four (4) Fire Dept Members to attend FDIC Conference – Callahan  
Purchase of 35 Reflective Safety Vests from Tri-Alert, Granite City, IL in the Amount of \$1153.25 – Callahan  
Approval of CDS Office Technologies Bid for Water Meter GPS Mapping Equipment – Kostyshock  
Approval of RJN Group, Inc. Proposal for 2009 Consulting Services Phase II Stormwater Implementation –  
Kostyshock  
Purchase Sewer and/or Storm Sewer Lids from Neeman Foundry Co. – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

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

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 28, 2009  
NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 04, 2009**