

**VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 1, 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
March 18, 2015

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Resolution 2015-10: Authorization to Enter a Highway Authority Agreement with the Maryville Voice Newspaper Company Relating to Remediation of Soil and Groundwater Contamination

Ordinance 2015-08: Annexation: 108 Hillside Court, Collinsville, IL

Ordinance 2015-09: Annexation: 106 Hillside Court, Collinsville, IL

Ordinance 2015-10: Annexation: 101 Hillside Court, Collinsville, IL

Ordinance 2015-11: Annexation: 28 Burdick Creek Road, Collinsville, IL

OLD BUSINESS

Motion for the Village of Maryville to Join the Illinois Tax Increment Association
at an Annual Membership Fee of \$550 – Schmidt

Motion to Award the Village Mowing Services Contract to Quality Outdoor Services
at a Fee of \$1,199 per Service – Kostyshock

Motion to Purchase Re-Surfacing Materials for the Bay Area Floor in the Museum/Old Firehouse at a
Cost of \$1,224.62 from Sherwin Williams – Kostyshock

Motion to Approve the Attendance of Trustees Schmidt & Short at the Illinois Tax Increment Assn. Conference in
Columbia, IL April 8 – 12, 2015, Registration Fee of \$300 Plus Reimbursable Gas & Meal Expenses – Garcia

Motion to Allow Chief Carpenter to Attend the New Chiefs of Police Orientation Seminar in Springfield, IL
May 18-22, 2015, Tuition is Free, Village to Reimburse Meal Expenses – Short

Motion to Approve the Purchase of 4 Replacement Tasers from Taser International Including
Holsters, Batteries and Shipping at a cost of \$4,048.64 – Short

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 8, 2015 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, APRIL 15, 2015 AT 6:30 P.M.