

**VILLAGE OF MARYVILLE  
WEDNESDAY, APRIL 15, 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**  
April 1, 2015

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Republic Services Report of Solid Waste and Recycle Volumes for March, 2015

**LEGAL MATTERS**

**Proclamation:** May, 2015 as Motorcycle Awareness Month

**Resolution 2015-11:** Acceptance of a Final Development Plan – Mid America Plastic Surgery

**Resolution 2015-12:** Funding for the East Main Street Improvement Project – Phase 2

**Resolution 2015-13:** Utility Permit from IDOT for a Sanitary Sewer Force Main to Service  
Mid America Plastic Surgery Facility Located at 4955 State Route 159

**Resolution 2015-14:** Utility Permit from IDOT for an 8” Water Main to Service  
Mid America Plastic Surgery Facility Located at 4955 State Route 159

**Ordinance 2015-12:** Amendment to Section 33.103 of the Village of Maryville Code of Ordinances  
Regarding Fire Department Officers

**Ordinance 2015-13:** Annexation: Villas of Nottingham Property – State Route 162

**OLD BUSINESS**

Motion to Hire C. J. Schlosser & Company, LLC to Perform Auditing Services for Fiscal Years Ending  
April 30, 2015, 2016 and 2017 at a Fee of \$10,135, \$10,440 and \$10,755 Respectively – Schmidt

Motion to Approve the Purchase of Soil/Mixture from St. Louis Composting at a Cost of \$1,045  
for the Master Gardeners’ Area in Drost Park – Bell

Motion to Approve the Replacement of the Hand Rails on the Village Hall West Porch at a Cost of \$5,365  
by Maintenance-Free Outdoor Solutions, Inc. – Bell

Motion to Approve and Authorize the Mayor to Sign a Local Agency Agreement with IDOT for  
Construction of Phase 2 of East Main Street Improvement Project – Kostyshock

Motion to Approve the Proposal by Spectra Tech for the Rehab of 7 Sanitary Sewer Manholes  
in the West Old Town Area at a Cost of \$14,495 – Kostyshock

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**BOARD MEETING AGENDA  
Page 2**

**OLD BUSINESS  
(Continued)**

Motion to Approve the Proposal by Water Tower Clean and Coat, Inc. for the Exterior Cleaning of the Water Tower at a Cost of \$3,500 – Kostyshock

Motion to Approve the Repair to the Bypass Pump by Carpenter Electric at a Cost of \$6,495.75 – Kostyshock

Motion to Approve the Purchase of a 10 Panel Display Board for the Museum from The Miller Group Multiplex at a Cost of \$1,649 to be included in the 2015/2016 Fiscal Year Budget – Kostyshock

Motion to Approve and Authorize the Mayor to Sign an Agreement between the Maryville Professional Fire Fighters and the Village for the Period of May 1, 2015 through April 30, 2019 – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 22, 2015 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, MAY 6, 2015 AT 6:30 P.M.**