

**VILLAGE OF MARYVILLE
WEDNESDAY, MAY 6, 2015**

BOARD MEETING AGENDA

Village Hall
2520 North Center Street
Maryville, IL 62062
6:30 P.M.

**CALL TO ORDER
PRAYER
PLEDGE OF ALLEGIANCE**

SWEARING IN OF NEWLY ELECTED VILLAGE TRUSTEES

ROLL CALL

MINUTES
April 15, 2015

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2015-14: Authorization to Execute a Land Acquisition Agreement Pertaining to Property Adjacent to East Main Street Relating to Phase 2 of the East Main Street Improvement Project

Ordinance 2015-15: Declaring Certain Village Owned Property as Surplus

OLD BUSINESS

Motion to Allow Turn 2 to Host a Baseball/Softball Camp in Drost Park on June 8 – 10, 2015 – Bell

Motion to Award the Bid for Bituminous Material Liquid Asphalt to JTC Petroleum Co.
at Cost of \$455.90 per Ton for the 2015 MFT Program – Kostyshock

Motion to Award the Bid for Seal Coat Aggregate, Applied & Rolled, to DeLaurent Construction Co. Inc.
at a Cost of \$19.98 per Ton for the 2015 MFT Program – Kostyshock

Motion to Award the Bid for Seal Coat Aggregate (Air Cooled Blast Furnace Slag), Furnished & Hauled,
to Beelman Logistics, LLC at a Cost of \$15.20 per Ton for the 2015 MFT Program – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, MAY 13, 2015 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, MAY 20, 2015 AT 6:30 P.M.**