

**VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 3, 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
May 20, 2015

APPROVAL OF BILLS

COMMUNICATIONS

Letter from East-West Gateway Council of Governments

LEGAL MATTERS

Resolution 2015-15: Supplemental Appropriation of \$22,000 of Motor Fuel Tax Funds for the Period Beginning May 1, 2015 through April 30, 2016

Resolution 2015-16: Local Match Funding for the Schoolhouse Trail Connector Project

OLD BUSINESS

Motion to Approve and Authorize the Mayor to Sign a Local Agency Agreement with IDOT for Construction of the Schoolhouse Trail Connector at Illinois Route 159 – Bell

Motion to Award the Drost/Nepute Street Improvement Project to Hayes Contracting, Inc. for the Submitted Bid of \$119,769.50 – Kostyshock

Motion to Hire Ground Penetrating Radar Systems to Scan the Southwest Section of Fairland Cemetery at a Cost not to Exceed \$1,300 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(23) – *The operation by a municipality of a municipal utility or the operation of a municipal power agency or municipal natural gas agency when the discussion involves (i) contracts relating to the purchase, sale, or delivery of electricity or natural gas or (ii) the results or conclusions of load forecast studies.*

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 10, 2015 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, JUNE 17, 2015 AT 6:30 P.M.

PUBLIC HEARINGS JUNE 17, 2015

6:15 P.M.: Water Service & Pre-Annexation: Huelskamp, 114 Hillcrest Drive, Glen Carbon

6:20 P.M.: Rezoning Request: The Villas of Nottingham, State Route 162 (SR-1 to PD-R)