

**VILLAGE OF MARYVILLE
WEDNESDAY, JULY 15, 2015**

PUBLIC HEARING:

6:15 P.M.: Appropriations for Fiscal Year 2015-2016

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

July 1, 2015

APPROVAL OF BILLS

COMMUNICATIONS

June Yard of the Month Winner – Michael & Clarice Holtgrave, 2819 N. Center Street

Reading of Public Statement Regarding Release of Previously Closed Minutes

Republic Services' Report of Solid Waste & Recycle Volumes for June, 2015

LEGAL MATTERS

Resolution 2015-19: Supplemental Appropriation of \$21,000 of Motor Fuel Tax Funds for the Period Beginning May 1, 2015 through April 30, 2016

Resolution 2015-20: Acceptance of a Final Plat – The Villas of Nottingham

Ordinance 2015-19: Annexation: 26 Burdick Creek Road, Collinsville, IL

Ordinance 2015-20: Annexation: 6119 State Route 162, Glen Carbon, IL

Ordinance 2015-21: Amendment to Sections 70.37, 71.101, 91.004, 91.008, 91.009, 91.010, 91.110, 151.051 & 151.053 of the Revised Code of Ordinances

Ordinance 2015-22: An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016

OLD BUSINESS

Motion to Approve the Estimated Anticipated Revenues Report For Fiscal Year 2015/2016 – Schmidt

Motion to Award the Bid for Concrete and Load Charge to Concrete Supply of Illinois at a Cost of \$76.50 per Cubic Yard for Concrete and \$40 for Each Load Charge for the 2015 MFT Program – Kostyshock

Motion to Adopt a Definition of a Retiree for Village Insurance Benefit Continuation Purposes and to Update the Employee Handbook to Include Said Definition. Definition as Stipulated on Attached Document and Read for the Public Record – Garcia

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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, JULY 22, 2015 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 5, 2015 AT 6:30 P.M.

PUBLIC HEARING AUGUST 5, 2015

6:15 P.M.: Rezoning Request: 4961 & 4963 South State Route 159, SR-1 to B-1