

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 19, 2015**

PUBLIC HEARING:

6:15 P.M.: Water Service & Pre-Annexation: Agne, 11 Lakeview Lane, Collinsville, IL

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

August 5, 2015

APPROVAL OF BILLS

COMMUNICATIONS

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

July Yard of the Month Winner – Craig Meseke, 604 Birch Lane

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

LEGAL MATTERS

Ordinance 2015-29: Water Service & Pre-Annexation Agt. – Agne, 11 Lakeview Lane, Collinsville

Ordinance 2015-30: Amendment Title III: Administration, Chapter 35: Taxation, Section 35.02 Utility Tax and Section 35.04 Electric Utility Tax of the Code of Ordinances

OLD BUSINESS

Motion to Concur with IDOT on the Award of the Schoolhouse Trail Project (Section 10-00019-00-SW, Contract 97602) to Stutz Excavating, Inc. for the Submitted Bid of \$62,768.85 – Bell

Motion to Approve Pay Application #1 from Hayes Contracting, Inc. in the amount of \$70,578.90 for the Drost Street Improvement Project – Kostyshock

Motion to Hire 2 Part-Time EMS Personnel – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

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BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 26, 2015 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 2, 2015 AT 6:30 P.M.

PUBLIC HEARING SEPTEMBER 2, 2015

6:15 P.M.: Water Service & Pre-Annexation: Sagovac/Lu, 2016 Hillcreek Road, Collinsville, IL